COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS CONFERENCE ROOM REGULAR MEETING

MONDAY 9:40 A.M. MARCH 6, 2017

Board members present: Chairman Paul Jewell; Vice-Chairman Laura Osiadacz & Commissioner Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board; Kay Kresge, Accountant; Judy Pless, Budget & Finance Manager; Jerry Pettit, Auditor.

REGULAR MEETING

DEPARTMENT HEAD

AUDITOR

Kay Kresge, Accountant reviewed documents for the Board to certify the County's Capital Assets. She explained that by the Board signing the letter it represented their approval and certification under oath that the attached listing of Capital Assets shown at cost value as of 12.31.2016, including items added in 2015 and those disposed in 2016. The total amount of Capital Assets for Kittitas County is \$233,149,702. She also noted that to be included are the Public Works Road and Equipment Rental & Revolving increases of \$2,236,087 and decreases of \$87,668 and the purchase of Shady Brook Mobile Home Court, \$1,452,711 which have not been entered into the Cayenta system.

LETTER CAPITAL ASSETS AUDITOR

Commissioner O'Brien moved to authorize Board signature on a letter to County Auditor Jerry Pettit certifying the County's Capital Assets. Commissioner Osiadacz seconded. Motion carried 3-0.

OTHER BUSINESS

Jerry Pettit, Auditor shared with the Board that there is interest in putting a foot bridge in at the Naneum Pond.

Meeting adjourned at 9:50 a.m.

KITTITAS COUNTY COMMISSIONERS DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON

03/06/2017 MINUTES

APPROVED