

**COMMISSIONERS' MINUTES  
KITTTITAS COUNTY, WASHINGTON  
COMMISSIONERS CONFERENCE ROOM  
SPECIAL MEETING**

**TUESDAY**

**1:00 P.M.**

**FEBRUARY 9, 2016**

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell and Commissioner Gary Berndt.

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Brett Wachsmith, Treasurer; Greg Zempel, Prosecutor; Jerry Pettit, Auditor and 1 member of the public.

**SPECIAL MEETING**

**STATE AUDITOR FOLLOW UP**

**COMMISSIONERS**

At 1:00 p.m. Chairman O'Brien opened a Special Meeting to follow up with the Kittitas County Treasurer after the January 28, 2016, State Auditor Exit Conference.

Brett Wachsmith, Treasurer provided a history of the issues that were brought forth in the recent State Auditor's report which took place prior to him being elected as County Treasurer. He reviewed how he had first become aware of the problems followed by the interaction he had with the Prosecutor and Auditor's office as well.

There was discussion by the Board of County Commissioners, Treasurer, Auditors office, and Prosecutors office on suggested policies, procedures, and a checklist for the future to address the prior issues.

The Board of County Commissioners agreed to have the Finance Committee take a look at the recommendations and the creation of a checklist. The checklist could then be adopted by the County Commissioners by a Resolution, noting a target date of March 15, 2016.

Meeting adjourned at 1:40 p.m.

**CLERK OF THE BOARD**



**Julie Kjorsvik**

**KITTTITAS COUNTY COMMISSIONERS  
KITTTITAS COUNTY, WASHINGTON**



**Obie O'Brien, Chairman**

**APPROVED**

2-16-16