

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
WEBEX  
SPECIAL MEETING**

**TUESDAY**

**1:00 P.M.**

**AUGUST 25, 2020**

Board members present: Chairman, Brett Wachsmith; Vice-Chairman Laura Osiadacz & Commissioner Cory Wright.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Jim Jones, Assistant Audit Manager; Jerry Pettit, Auditor; Judy Pless, Budget & Finance Manager; Amy Cziske, Treasurer; Shelby Hageman, Audit Lead and one member of the public.

**SPECIAL MEETING                      ST AUDITOR ENTRANCE CONF.                      COMMISSIONERS**

At 1:04 p.m. Chairman Wachsmith opened a Special Meeting for an entrance conference with representatives from the Washington State Auditor's office.

Shelby Hageman, Audit Lead & Jim Jones, Assistant Audit Manager reviewed a handout they sent previously and reviewed the audit scope, engagement letter, levels of reporting; Important Information: regarding confidential information, audit costs approximately \$89,100.00; expected communications; audit dispute process; loss reporting & peer reviews, emerging issues & financial reporting for investment trust funds.

He stated that for their Federal review they plan to test the National Dam Safety Program and briefed the Board on other upcoming meetings they would like to have to discuss the Financial Audit and the Accountability Audit.

**LETTER    ENGAGEMENT LETTER    COMMISSIONERS**

Chairman Wachsmith moved to approve and authorize Chair signature on the Kittitas County/State Auditor Engagement Letter as presented. Commissioner Osiadacz seconded. Motion carried 3-0.

**LETTER    KSD LETTER OF SUPPORT    COMMISSIONERS**

Commissioner Osiadacz reviewed a letter she drafted and had been reviewed by Dr. Larson, and noted he supported it. She said it came at the request of a Kittitas School Board Director. Commissioner Wright and Commissioner Wachsmith were both

**APPROVED**  
9/1/2020


supportive of the letter and thanked Commissioner Osiadacz for drafting the letter. Commissioner Wright stressed the importance of allowing local control, he offered a few amendments and moved to approve the letter with amendments. Commissioner Wachsmith seconded. Motion carried 3-0.

The meeting was adjourned at 1:24 p.m.

**DEPUTY CLERK OF THE BOARD II**

  
Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Brett Wachsmith, Chairman