

**COMMISSIONERS' MINUTES
KITITITAS COUNTY, WASHINGTON
COMMISSIONERS' AUDITORIUM
SPECIAL MEETING**

THURSDAY

10:00 AM

NOVEMBER 6, 2008

Board members present: Chairman Mark McClain; Vice-Chairman Alan Crankovich (absent); Commissioner Linda Huber.

Others present: Catherine Dunn, Deputy Clerk of the Board; Julie Kjorsvik, Clerk of the Board; Greg Zempel, Prosecutor; Joyce Julsrud, Clerk; Marsha Weyand, Assessor; Cindy Adams, Assessor's Office; Gene Dana, Sheriff; Clayton Meyers, Undersheriff; Kim Dawson, Steve Panattoni, Sheriff's Office; Deana Panattoni, Treasurer; Jerry Petit, Auditor; Judy Pless, Budget and Finance Manager; Cathy Bambrick, Public Health Administrator; Amber Simon, Public Health Business Manager; Kathy Jurgens, Public Works Finance Manager; William Holmes, Probation Services Director; Michael Carpenter, Maintenance; Matthew Anderson, Event Center Program Director; Mandy Weed, Community Development Services; Patti Johnson, Solid Waste Director; Sarah Walker, Audit Supervisor, Jesus Baldovinos, Auditor in Charge, WA ST Auditor's Office.

SPECIAL MEETING

OTHER BUSINESS

STATE AUDITOR

CHAIRMAN McCLAIN opened the meeting at 10:00 a.m. He asked the indulgence of the Board and moved to Number 3 on the Agenda, Other Business. **COMMISSIONER HUBER** moved that the Chairman sign the response letter to the Audit Exit Information. **CHAIRMAN McCLAIN** seconded the motion. Motion carried, 2-0.

SPECIAL MEETING

EXIT CONFERENCE

STATE AUDITOR

STATE AUDITOR JESUS BALDOVINOS outlined the 2007 Audit Exit document. He said that there were 1 finding and 3 Recommendations for the County. He outlined the specifics for the Board. **PROSECUTOR GREG ZEMPEL** expressed concern on the wording of the report. He was concerned that the wording implied wrongdoing.

SARAH WALKER outlined the probable issues of the Performance based audit processes in the future. She concluded by saying that there was nothing alarming in this audit.

The meeting adjourned at 11:04 a.m.

DEPUTY CLERK OF THE BOARD

Catherine Dunn

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Mark McClain, Chairman