

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

MONDAY

1:30 P.M.

JUNE 1, 2009

Board members present: Chairman Alan Crankovich, Vice-Chairman Paul Jewell and Commissioner Mark McClain.

Others Present: Catherine Dunn, Deputy Clerk of the Board; Sarah Walker, Audit Manager; Dustin Kinley, Auditor in Charge; Julie Kjorsvik, Clerk of the Board; Kirk Holmes, Public Works Director/Interim Community Development Services Director; Judy Pless, Budget & Finance Manager; Joyce Julsrud, Clerk; Marsha Weyand, Assessor; Jerry Pettit, Auditor; Gene Dana, Sheriff; Deanna Panattoni, Treasurer; Greg Zempel, Prosecuting Attorney; Mandy Weed, Administrative Assistant, CDS; Cathy Bambrick, Public Health Administrator; Joseph Whelan, Human Resources Director; Patti Johnson, Solid Waste Administrator; Brenda Larsen, Fire Marshal; Todd Davis, Noxious Weed Board; Christine Luvera, Lower District Court Administrator; Michael Carpenter, Facilities and Maintenance Director; Matt Anderson, Fair Program Director; Amber Simon, Business Manager, Public Health; Cindy Adams, Administrative Assistant, Assessor; Kim Dawson, Administrative Assistant, Sheriff;

SPECIAL MEETING STATE AUDITOR ENTRANCE CONFERENCE COMMISSIONERS

At 1:30, Chairman Crankovich opened the State Auditor' Entrance Conference. Sarah Walker, Audit Manager introduced Dustin Kinley, the Auditor in Charge.

Dustin Kinley, State Auditor, outlined the audit information stating that the scope of the audit will be accountability for public resources and compliance with laws and regulations, Financial Statements and Federal Compliance. The departments that will be evaluated will be Public Works, Treasurer, Solid Waste, Public Health, County Fair, Sheriff and Auditor's office.

Kirk Holmes, Public Works Director and Interim Community Development Services Director asked about Federal Compliance issues.

Sarah Walker, Audit Manager, said that they will focus on financial statements first and then the accountability and laws portion.

Chairman Crankovich asked when they would begin. Sarah Walker said that they are already doing the "up front" work.

Meeting adjourned at 1:52 p.m.

DEPUTY CLERK OF THE BOARD

Catherine Dunn

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Alan Crankovich, Chairman