

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

MONDAY

3:00 P.M.

DECEMBER 14, 2009

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

Others Present: Mandy Robinson, 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; Marsha Weyand, Assessor; Jerry Pettit, Auditor; Gene Dana, Sheriff; Deanna Panattoni, Treasurer; Greg Zempel, Prosecuting Attorney; Cathy Bambrick, Public Health Administrator; Joseph Whalen, Human Resources Director; Patti Johnson, Solid Waste Administrator; Michael Carpenter, Facilities and Maintenance Director; Matt Anderson, Fair Program Director; Kathy Jurgens, Finance System Manager; Susan Reamer, Regional Audit Manager.

SPECIAL MEETING STATE AUDITOR EXIT CONFERENCE COMMISSIONERS

At 3:00 p.m. Chairman Crankovich opened the State Auditor' Exit Conference. Sarah Walker, Audit Manager introduced Dustin Kinley, the Auditor in Charge and Susan Reamer, Regional Audit Manager.

DUSTIN KINLEY, STATE AUDITOR outlined the 2008 Audit Exit document. He said that there were 3 Findings and 2 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 regarding the issue of a list of contracts when there is no mandate or statute.

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 and she was happy to see the active responses from the pertaining to last years findings.

JERRY PETTIT, COUNTY AUDITOR thanked the State Auditors for their willingness to be available to meet and to keep the County informed on progress and any concerns they came across. He indicated that he felt the County has controls in place and at this point, he has opted to agree to disagree.

SUSAN REAMER, REGIONAL AUDIT MANGER indicated that they would be more than willing to work with the County to address the Solid Waste issues and that they have plenty of resources to get some processes streamlined.

Meeting adjourned at 3:25 p.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Mandy Robinson

Alan Crankovich, Chairman