

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

WEDNESDAY

3:00 P.M.

AUGUST 3, 2011

Board members present: Chairman Paul Jewell, Vice-Chairman Alan Crankovich and Commissioner O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Jerry Pettit, Auditor; Jim Jones, Audit Supervisor and Jesus Baldovinos, Audit Lead.

SPECIAL MEETING

STATE AUDITOR

COMMISSIONERS

At 3:00 p.m. Chairman Jewell opened a Special Meeting to receive information about the upcoming audit being conducted by the State Auditor's office.

Jesus Baldovinos, Audit Lead, noted they were required to examine the financial affairs of all local governments. He said they will be performing an audit for the 2010 fiscal year and would be evaluating accountability and compliance with State laws and regulations relating to: budget compliance, general disbursements, payroll, bid law - Public Works projects, cost allocation plans, County Jail-cash receipting, District Court, Community Development Services - building permits, airport - lease/contract agreements and Probation - billings/cash receipting. He indicated they were expected to issue their report in September 2011, assuming no unforeseen delays. The reporting levels on the Audit recommendations include Findings, Management Letters and Exit Items. Jim Jones, Audit Manager, said their approach to this year's audit on more of the substantive legal issues, rather than worrying about minor areas. He said they have realized how organizations are having to do more with less, and everyone is being faced with similar challenges.

The audit is estimated to cost approximately \$60,000.00, (720 hours at a rate of \$83.50 per hour) plus travel expenses.

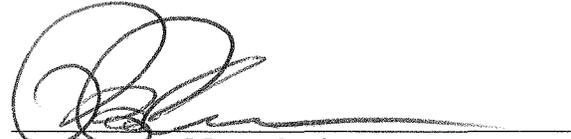
The meeting was adjourned at 3:24 p.m.

APPROVED
8/16/2011

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman
