

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

MONDAY

11:00 A.M.

APRIL 23, 2012

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

Others: Mandy Robinson, Deputy Clerk of the Board; Gene Dana, Sheriff; Judy Pless, Budget & Finance Manager.

SPECIAL MEETING

SHERIFF'S DEPT. RFQ

COMMISSIONERS

At 11:00 a.m. Chairman Crankovich opened a Special Meeting to discuss with County staff the RFQ received from FLT Consulting, Inc. in response to the County's RFQ for actuarial determination of per-day costs in housing inmates.

Gene Dana, Sheriff presented the Board with the results of the recent RFQ for Actuarial Determination of Per-Day Costs in Housing Inmates. He indicated there was one response submitted by FLT Consulting, Inc. from Olympia, Washington.

There was discussion on how the audit would be paid for and Judy Pless indicated that potentially the Law & Justice funds could pay for the services.

Commissioner Jewell asked for time to review the response and suggested conducting an interview with the applicant. He proposed the week of May 7th or 14th in the Auditorium and extending an invite to surrounding jurisdictions. Gene Dana stated that he would look at schedules and get something set up for a time within the next two weeks as it was suggested. Commissioner Jewell stated he would make contact with the surrounding jurisdictions and invite them to participate in the interview.

The meeting was adjourned at 11:21 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Robinson

KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON



Alan Crankovich, Chairman

APPROVED
5/15/2012