

COMMISSIONERS' MINUTES  
KITTTITAS COUNTY, WASHINGTON  
COMMISSIONERS CONFERENCE ROOM  
REGULAR MEETING

MONDAY

9:50 A.M

AUGUST 19, 2013

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell & Commissioner Gary Berndt.

Others: Mandy Buchholz, Deputy Clerk of the Board; Judy Pless, Budget and Finance Manager.

REGULAR MEETING

DEPARTMENT HEAD

AUDITOR

Judy Pless, Budget and Finance Manager requested the Board to give authorization of a one-time payoff of ITA (transport costs) funds to get them off the books since the County no longer provides the service.

Commissioner Jewell moved to authorize Ms. Pless to process a one-time payoff of \$15,554.96 to clean up the books for the outstanding ITA funds costs. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD

  
Mandy Buchholz

KITTTITAS COUNTY COMMISSIONERS  
KITTTITAS COUNTY, WASHINGTON

  
Obie O'Brien, Chairman

APPROVED  
9/3/2013