

**KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

FRIDAY

2:00 P.M.

AUGUST 1, 2014

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

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Jerry Pettit, Auditor; Deanna Panattoni, Treasurer; Lisa Murray, Administrative Assistant; Jesus Baldovinos, Audit Lead; Jim Jones, Audit Supervisor.

SPECIAL MEETING STATE AUDITOR - ENTRANCE COMMISSIONERS

At 2:00 p.m. Chairman Jewell opened a Special Meeting for an entrance conference with representatives from the State Auditor's office.

Jesus Baldovinos, Audit Lead and Jim Jones, Audit Supervisor, reviewed what audits they will be performing for the fiscal year 2013 including an accountability audit, financial statement audit and federal grant compliance audit. Mr. Baldovinos said they have not received any new citizen complaints. He indicated they would be having two exit conferences and the cost is estimated at \$63,875.00 (764 hours at a rate of \$83.60 per hour) plus travel expenses. Mandy Wilson, Assistant State Auditor and Martha Ayala Haro, Audit Intern will also be assisting them with the audit.

RECOMMENDATION LTAC - CONSULTANT COMMISSIONERS

Chairman Jewell reported there had been four responses from interested consultants relating to the County Wide Tourism proposal. He said one of them withdrew their proposal and the Lodging Tax Advisory Committee is recommending Beckwith Consulting be awarded the contract and indicated their bid came in at approximately \$53,000.00. He asked the Board for their support of moving forward to have a Contract developed for their services. The Board supported Chairman Jewell to move forward with developing a Contract and expressed interest in seeing their proposal as well.

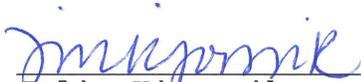
APPROVED
8-19-14

OTHER BUSINESS

Commissioner O'Brien gave an update on the Fair and said the Daily Record would be submitting layouts, proofs and costs associated with the advertisement of this year's Fair. He said the layout would be the same as last years. The Board reviewed the work that still needs to be done before the Fair starts and felt additional help would be needed.

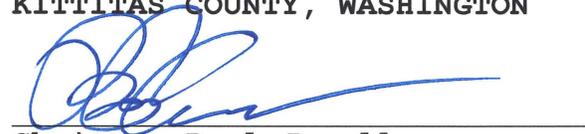
The meeting was adjourned at 2:27 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Chairman Paul Jewell