

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

THURSDAY

11:00 A.M.

NOVEMBER 13, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Judy Pless, Budget & Finance Manager; Gene Dana, Sheriff; Kathy Jurgens, Finance Systems Manager; Jerry Pettit, Auditor; Jesus Baldovinos, Audit Lead; Jim Jones, Audit Supervisor; William Holmes, Probation Services Director; Robin Read, Public Health Administrator; Lisa Lawrence, Assistant Director Solid Waste; Todd Davis, Noxious Weed Program Coordinator and Kaitlyn Reddick, Accountant.

SPECIAL MEETING

STATE AUDITOR

COMMISSIONERS

At 11:00 a.m. Vice-Chairman Berndt opened a Special Meeting with representatives from the Washington State Auditor's office to go over the exit audit that was conducted on Kittitas County for the period January 1, 2013 through December 31, 2013.

Jim Jones, Audit Supervisor announced the County had a "clean audit". He stated that there was a Management Letter (submitted) item and a couple of exit items. He reviewed the Accountability Audit Report for the period January 1, 2013 through December 31, 2013. He stated the preliminary audit results and recommendations were shared in detail with the County management and personnel as they were developed during the audit.

Jesus Baldovinos, Audit Lead, went over their recommendations with regard to the audit exit items and the Management Letter. He briefly reviewed the status of the prior audit recommendations and roughly when the County can expect the report to be publicized. He reviewed the audit cost analysis and noted that rates should be going up next year.

Jim Jones, Audit Supervisor noted when the County can anticipate the next scheduled audit.

Jesus Baldovinos, Audit Lead stated that they have provided a customer service survey to the County Auditor's office and encouraged them to participate. He expressed his appreciation

for the working relationship the State Auditor's Office and the County have. He stated that the cooperation and timely response to the requests they have had during the audit have been extremely helpful.

LETTER

WA. STATE AUDITORS OFFICE

AUDITORS

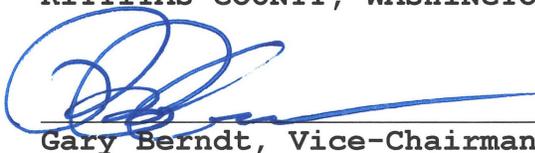
Commissioner O'Brien moved to ratify the Chairman's signature on a letter to the Washington State Auditor's Office. He explained that the letter was signed by the Chairman in advance due to him being unable to attend today's meeting, however they needed to get the letter signed and given to the State Auditor's office before the end of the day. Commissioner Berndt seconded. Motion carried 2-0.

The meeting was adjourned at 11:30 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Gary Berndt, Vice-Chairman