

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

TUESDAY

3:00 P.M.

FEBRUARY 9, 2016

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

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Greg Zempel, Prosecutor; Gene Dana, Sheriff; Jerry Pettit, Auditor; Clay Myers, Undersheriff; and 1 member of the public.

SPECIAL MEETING STATE AUDITOR FOLLOW UP WITH SHERIFF COMMISSIONERS

At 3:00 p.m. Chairman O'Brien opened a Special Meeting with representatives of the Kittitas County Sheriff's Department, following up on the January 28, 2016 State Auditor Exit Conference and Management Letter issued.

Clay Myers, Undersheriff, indicated that each item referenced in the State Auditor's Management Letter had been addressed and policies put in place. He reviewed a policy they now have in place that states any contract which involves any type of funding must be approved by the County Commissioners.

The Sheriff's Office is currently working with the Auditor's office to come up with an overtime rate to charge other entities. In the meantime, all law enforcement services relating to overtime with private entities have been suspended until a rate has been determined and approved through the necessary process.

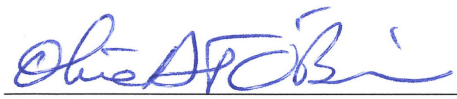
There was follow up discussion on the Management Letter item relating to an unauthorized purchase of wave runners as well. The Sheriff's Department indicated this issue had been taken care of as well.

Meeting adjourned at 3:56 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**


Obie O'Brien, Chairman

APPROVED