

**COMMISSIONERS' MINUTES  
KITITAS COUNTY, WASHINGTON  
COMMISSIONER'S AUDITORIUM  
SPECIAL MEETING**

**MONDAY**

**1:00 P.M.**

**NOVEMBER 6, 2017**

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

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Jerry Pettit, Auditor; Darren Higashiyama, Operations Commander; Lisa Lawrence, Solid Waste Assistant Director; Lucas Huck, Engineer; Brett Wachsmith, Treasurer; Lisa Young, Human Resource Director; Tiffany Love, Fiscal Tech.; Val Barschaw, Clerk; Ann Strand, Audit Manager; and Jesus Baldovinos, Assistant Audit Manager.

**SPECIAL MEETING**

**AUDITOR'S EXIT CONFERENCE**

**COMMISSIONERS**

At 1:06 p.m. Vice-Chairman Osiadacz opened a Special Meeting for the State Auditor Accountability Audit Exit Conference.

Ann Strand, Audit Manager said Kittitas County had a clean audit for the period January 1, 2016 through December 31, 2016, with the exception of a Management Letter for the Treasurer's office. She said the Treasurer's office has been improving significantly each year and looks forward to more progress in the future.

Jesus Baldovinos, Assistant Audit Manager extended his appreciation to County Staff for their assistance when performing their audit. He reviewed the Accountability Audit Report including recommendations not included in the Audit Reports and costs associated with the Audit. He provided information on the Management Letter addressed to the Treasurer's office relating to Personal Property and Mobile Home Collections. Brett Wachsmith, Treasurer reviewed their response to the Management Letter and said they appreciated the insight and suggestions made by the State Auditor's office to find areas that can be improved on.

The next Audit will be conducted in 2018 and will cover the accountability for Public Resources, Financial Statements, and Federal Programs. The estimated cost for the next audit based on their new rate as of January 1, 2018 will be approximately \$72,180.00 plus travel expenses.

**APPROVED**  
11-21-17

Commissioner Osiadacz moved to approve and authorize the Chair to sign a letter to the Washington State Auditor's Office. Commissioner O'Brien seconded. Motion carried 3-0.

Meeting adjourned at 1:31 p.m.

CLERK OF THE BOARD

  
Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Paul Jewell, Chairman