Board members in attendance: Chairman Perry Huston, Vice-Chairman David Bowen and Commissioner Alan Crankovich.

Others: Shannon Carlson, Deputy Clerk of the Board; and Sande DeSalles, Fair Program Director.

At approximately 4:00 p.m. CHAIRMAN HUSTON opened a public hearing to consider the surplus of two vacated houses located at 1006 W. University Way and 1007 East 8th Street, Ellensburg Washington (located on the Kittitas County Fairgrounds).

SANDE DESALLES, FAIR PROGRAM DIRECTOR presented a Staff Report. She went over the location of the homes and said that the homes are part of the Fair Master Plan. Both houses are vacated and had asbestos removed in November of 2004. Ms. DeSalles said she talked with the Ellensburg Fire Department and that they would demo the homes by setting them on fire and they would also obtain all necessary permits needed. She also had an estimate completed (Attachment I) for the removal of the debris. The estimate came to $6,600.00 plus tax, that money would be funded out of the unallocated Fair Capital fund.

THOSE PRESENT & TESTIFYING: NONE

THERE BEING NO ADDITIONAL TESTIMONY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

COMMISSIONER BOWEN moved to approve Resolution 2005-31, to Surplus two vacated houses located at 1006 West University Way and 1007 East 8th Street. COMMISSIONER CRANKOVICH seconded. CHAIRMAN HUSTON added that the demolition would be completed by the Ellensburg Fire Department once necessary permits have been obtained and that the clean up from the demolition would be paid for from the unallocated Fair Capital fund in the amount of $6,600.00 plus tax. Motion carried 3-0.
Meeting adjourned at 4:05 p.m.

DEPUTY CLERK OF THE BOARD
Shannon L. Carlson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON
Perry Huston, Chairman

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