Board members present: Vice-Chairman David Bowen & Commissioner Alan Crankovich. Absent - Chairman Huston.

Others: Julie Kjorsvik, Clerk of the Board; Linda Huber, Auditor’s Staff; Kelly Carlson, Public Works Administrative Assistant; Kathy Jurgens, Public Works Finance Manager; Jerry Pettit, Auditor; and Sue Higginbotham, Elections Supervisor and one member of the public.

PUBLIC HEARING RECREATION FUND & CAPITAL IMPROV. FUNDS PUBLIC WORKS

At approximately 4:00 p.m. VICE-CHAIRMAN BOWEN opened the public hearing to consider adopting a Supplemental 2005 Recreation Fund Budget and Amending the 2005 Capital Improvements Fund #301 Budget.

KATHY JURGENS, PUBLIC WORKS FINANCE MANAGER presented a staff report and a proposed Resolution. She explained that the 2005 Recreation Fund budget needed to be amended in the amount of $28,037.00 and the 2005 Capital Improvement Fund #301 budget in the amount of $19,315.00 for the West Ellensburg Park Expansion project.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2005-71 RECREATION FUND & CAPITAL IMPROV. PUBLIC WORKS

COMMISSIONER CRANKOVICH moved to approve Resolution No. 2005-71, Adopting the 2005 Supplemental Recreation Fund Budget and Amending the 2005 Capital Improvements Fund #301 Budget. COMMISSIONER BOWEN seconded. Motion carried 2-0.

PUBLIC HEARING SURPLUS COUNTY PROPERTY AUDITOR

At approximately 4:04 p.m. VICE-CHAIRMAN BOWEN opened the public hearing to consider disposition of county assets either by sale, trade or destruction. Items included but not limited to are vehicles, office furniture or office equipment or various miscellaneous equipment to be sold at the joint City/County Surplus Sale to be held at the Kittitas County Event Center on June 18, 2005 at 10:00 a.m.
LINDA HUBER, AUDITORS STAFF reviewed the proposed list of surplus items for the County. She said the Sheriff's office had requested that 4 Impalas be pulled off the proposed list because they would not be getting their new vehicles until later. She explained that the Maintenance Department had just submitted a list of surplus items located in a storage shed and she was unsure what needed to be added to list or may already be on there. She said the County was still within the time frame to allow for further review by their office.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

COMMISSIONER CRANKOVICH moved to continue the public hearing until Tuesday June 7, 2005 at 2:00 p.m. in the Commissioner's Auditorium to allow staff to review the additional items submitted by the Maintenance Department and to direct staff to prepare enabling documents for the Board to review. COMMISSIONER BOWEN seconded. Motion carried 2-0.

PUBLIC HEARING DISTRICT BOUNDARIES AUDITOR

At approximately 4:10 p.m. VICE-CHAIRMAN BOWEN opened the public hearing to consider possible amendments to Kittitas County Code Chapter 1.08 to update and amend voting precinct boundaries (including creation and designation of new voting precincts) and to consider amendments to KCC 1.08 and KCC 2.08 to update and amend Commissioner District boundaries and District Court boundaries to reflect any voting precinct changes.

JERRY PETTIT, AUDITOR explained the proposed changes to the voting precinct boundaries, Commissioner District boundaries and the District Court boundaries. SUE HIGGENBOTHAM, ELECTIONS SUPERVISOR described the proposed boundary changes and locations on maps. She said once the Board approves any changes, the Auditors office would send out the appropriate notification to cities and all affected voters. THERE WAS NO ONE IN ATTENDANCE REQUESTING TO TESTIFY.

COMMISSIONER CRANKOVICH suggested continuing the public hearing to a location in the Upper County, possibly at the District Court.

COMMISSIONER BOWEN moved to continue the public hearing to Wednesday June 8, 2005 at 6:30 p.m. at the Upper County District Court in Cle Elum, Washington. COMMISSIONER CRANKOVICH seconded. Motion carried 2-0. It was noted the record was open and staff would bring documents for the Board's consideration.
Meeting adjourned at 4:25 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik

David B. Bowen, Vice-Chairman