

**KITTITAS COUNTY  
BOARD OF COMMISSIONERS  
COMMISSIONERS AUDITORIUM  
SPECIAL MEETING**

**THURSDAY**

**2:00 P.M.**

**SEPTEMBER 19, 2013**

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

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager and Kay Kresge, Accountant.

**PUBLIC HEARING**

**SURPLUS COUNTY PROPERTY**

**AUDITOR**

At 2:00 p.m. **CHAIRMAN O'BRIEN** opened a Public Hearing to consider the disposition of County Assets.

**KAY KRESGE, ACCOUNTANT** reviewed a Staff Report relating to items that are declared surplus as they are no longer of use, transfer of assets to other government agencies and removal of junked or broken assets. She indicated that the date of the joint sale between Kittitas County and Kittitas Reclamation District auction is scheduled for October 12, 2013.

The Board asked questions and expressed concerns relating to some of the lost items on the Auditor's list including a large number of folding tables, computers and laptops.

**THERE BEING NO PUBLIC IN ATTENDANCE REQUESTING TO TESTIFY THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

**RESOLUTION 2013-114**

**SURPLUS COUNTY PROPERTY**

**AUDITOR**

**COMMISSIONER BERNDT** moved to approve Resolution No. 2013-114, Declaring Certain County Property Surplus to the County, Hold a Surplus Sale, Transfer Property and Declare Certain Property Junked or Destroyed. **CHAIRMAN O'BRIEN** seconded. Motion carried 2-0.

**2013-09-19 MINUTES**

**APPROVED**  
10/1/2013

Meeting adjourned at 2:20 p.m.

CLERK OF THE BOARD

  
Julie Kjosvik

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Chairman, Obie O'Brien