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

Others: Julie Kjorsvik, Clerk of the Board; Brett Wachsmith, Treasurer; Robin Read, Public Health Administrator; Christopher Horner, Deputy Prosecutor; Judy Pless, Budget & Finance Manager and Kay Kresge, Fiscal Analyst.

PUBLIC HEARING

At 2:00 p.m. CHAIRMAN BERNDT opened a Public Hearing to consider declaring surplus property to be disposed from the County assets.

KAY KRESGE, FISCAL ANALYST provided a Staff Report and reviewed the assets to be sold on PublicSurplus.com. ROBIN READ, PUBLIC HEALTH ADMINISTRATOR explained they had portable dental equipment which was no longer used and the Yakima Valley Community College said they could use the equipment. She said they checked with the State and they indicated it would be alright to surplus it to them.

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

RESOLUTION 2015-054

COMMISSIONER O’BRIEN moved to approve Resolution No. 2015-054, Declaring Equipment Surplus to Kittitas County. COMMISSIONER JEWELL seconded. Motion carried 3-0.

PUBLIC HEARING

At 2:00 p.m. CHAIRMAN BERNDT opened a Public Hearing to consider an application for the Resale of Tax Title property (Parcel #067334)- .27 acres at Sunlight Waters #2, Lot 11, Block F Sec. 24; Twp. 19; Rge. 16.
BRETT WACHSMITH, TREASURER provided information on an application for Resale of Tax Title property from Carl Nelson. He said the amount owing on the property was $2,497.82.

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

COMMISSIONER O’BRIEN moved to approve the Re-Sale of Tax Title property of .27 acres located at Sunlight Waters #2 Lot 11, Block F Sec. 24; Twp. 19; Rge. 16, in the amount of $2,555.00 to Mr. Carl Nelson. COMMISSIONER JEWELL seconded.

COMMISSIONER JEWELL said the sale is a public benefit by getting the outstanding taxes paid and it now being privately owned.

Motion approved 3-0.

Meeting was adjourned at 2:10 p.m.