COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

TUESDAY 2:00 P.M.  AUGUST 2, 2016

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

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

PUBLIC HEARING  SURPLUS COUNTY ASSETS  AUDITOR

At 2:00 p.m. CHAIRMAN O’BRIEN opened a Public Hearing to declare items surplus and to be removed from the County assets.

KAY KRESGE, FISCAL ANALYST provided a Staff Report and described a list of items that are surplus and no longer have value to the County.

THERE BEING NO PUBLIC IN ATTENDANCE THE PUBLIC TESTIMONY PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2016-095  SURPLUS COUNTY ASSETS  AUDITOR

COMMISSIONER JEWELL moved to approve Resolution No. 2016-095, to Declare Equipment Surplus to the County. COMMISSIONER OSIADACZ seconded. Motion carried 3-0.

The meeting was adjourned at 2:08 p.m.

CLERK OF THE BOARD  KITTITAS COUNTY COMMISSIONERS
Julie Kjorsvik  KITTITAS COUNTY, WASHINGTON

Obie O’Brien, Chairman

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APPROVED 08-14-16