

**COMMISSIONERS' MINUTES  
KITTTITAS COUNTY, WASHINGTON  
COMMISSIONERS AUDITORIUM  
SPECIAL MEETING**

**MONDAY**

**10:30 A.M.**

**JULY 10, 2017**

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director; Judy Pless, Budget & Finance Manager; Kay Kresge, Fiscal Analyst; Steve Panattoni, Patrol Sergeant and Jerry Pettit, Auditor.

**PUBLIC HEARING**

**SURPLUS EQUIPMENT**

**PUBLIC WORKS**

At 10:34 a.m. **CHAIRMAN JEWELL** opened a Public Hearing to consider declaring equipment surplus to the County needs.

**MARK COOK, PUBLIC WORKS DIRECTOR** reviewed the equipment rental and ER&R revolving fund equipment items that were surplus to the County's needs and requested the Board to authorize disposal of them in accordance with RCW 36.34.080.

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

**RESOLUTION 2017-107**

**SURPLUS EQUIPMENT**

**PUBLIC WORKS**

**COMMISSIONER OSIADACZ** moved to approve Resolution No. 2017-107, Declaring Equipment Rental and Revolving Fund Equipment Surplus to the County's Needs and Authorize Disposal in Accordance to RCW 36.34.080. **CHAIRMAN JEWELL** seconded. Motion carried 2-0.

**PUBLIC HEARING**

**SURPLUS PROPERTY**

**AUDITOR**

At 10:37 a.m. **CHAIRMAN JEWELL** opened a Public Hearing to consider Surplus Property.

**KAY KRESGE, FISCAL ANALYST** reviewed a Staff Report and indicated there were items which were no longer needed and requested the Board to approve declaring them surplus. She noted the Kittitas Reclamation District requested to participate in the sale for 6 of their vehicles which they have done in the past.

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

**APPROVED**  
7-18-17

COMMISSIONER OSIADACZ moved to approve Resolution No. 2017-108, Declaring Equipment Surplus to the County. CHAIRMAN JEWELL seconded. Motion carried 2-0.

The meeting was adjourned at 10:39 a.m.

CLERK OF THE BOARD

  
Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Paul Jewell, Chairman