

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

TUESDAY

2:00 P.M.

FEBRUARY 5, 2019

Board members present: Vice-Chairman Brett Wachsmith and Commissioner Laura Osiadacz. Excused: Chairman Cory Wright.

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Kay Kresge, Fiscal Analyst; and 2 members of the public.

PUBLIC HEARING

DISPOSITION OF COUNTY ASSETS

AUDITOR

At 2:00 p.m. **VICE-CHAIRMAN WACHSMITH** opened a Public Hearing to consider the Disposition of County Assets through Selling on publicsurplus.com, to other Agencies, Trade Ins, and/or Disposal of Assets.

KAY KRESGE, FISCAL ANALYST reviewed equipment that was recommended to be declared surplus to the County's needs. **JUDY PLESS, BUDGET & FINANCE MANAGER** said she was unsure of the Board's intent to surplus the Coke Stage, but if they decided to move forward they would need to do so by a separate Resolution. She said in 2017 there were improvements done in the amount of \$3,405.00 and paid out of Lodging Tax Funds to make it conform with the DOT regulations and would need to be repaid because it is its own dedicated fund. The stage had been gifted to the County by Coke. If the Board would like to move forward with transferring the stage to the City of Cle Elum they could prepare the necessary paperwork for consideration in the near future.

COMMISSIONER OSIADACZ said the Board previously decided to surplus the Coke Stage to the City of Cle Elum. She said it had not been utilized recently and that the previous Interim Event Center Director did their due diligence with the Fair Board to see if there was a need to keep it. The County did not want to be at risk for additional costs and any potential personal injuries.

THOSE PRESENT & TESTIFYING: ROYLENE CRAWFORD, FAIR BOARD MEMBER wanted to make sure the money to repay the Lodging Tax Funds would not be coming out of the Fair Budget. She said Director Jerry Jarnigan said he had not been approached whether it had been utilized or not and urged them to make sure they check with everyone before to giving it to the City of Cle Elum because once it's gone they will no longer be able to get it back.

APPROVED

2/19/19

COMMISSIONER OSIADACZ moved to approve Resolution No. 2019-019, To Declare Equipment Surplus to the County. **VICE-CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

PUBLIC HEARING GAME BIRD LOOP & SAGE GROUSE LANE PUBLIC WORKS

At 2:15 p.m. **VICE-CHAIRMAN WACHSMITH** opened a Public Hearing to consider Amending Kittitas County Code Section 10.08.010 Speed Limits and Section 10.12.010 Stops and Yields for Game Bird Loop and Sage Grouse Lane.

MARK COOK, PUBLIC WORKS DIRECTOR provided a Staff Report and recommended setting a speed limit of 25 miles per hour and placing the proper signage on Game Bird Loop and Sage Grouse Lane.

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

ORDINANCE 2019-001 GAME BIRD LOOP & SAGE GROUSE LANE PUBLIC WORKS

COMMISSIONER OSIADACZ moved to approve Ordinance No. 2019-001, Establishment of a Speed Zone and the Placement of Speed Limit Signs on the Entire Length of Game Bird Loop and Sage Grouse Lane and the Placement of Stop Sign at Game Bird Loop and Sage Grouse Lane and Amending Section 10.08.010 and Section 10.12.010 of the Kittitas County Code. **VICE-CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

PUBLIC HEARING MEADOW WAY PUBLIC WORKS

At 2:17 p.m. **VICE-CHAIRMAN WACHSMITH** opened a Public Hearing to consider Amending Kittitas County Code Section 10.08.010 Speed Limits to Establish a Speed Limit for Meadow Way.

MARK COOK, PUBLIC WORKS DIRECTOR provided a Staff Report and recommended establishing a Speed Limit of 25 miles per hour and to authorize the Placement of Speed Limit signs on Meadow Way.

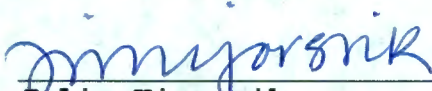
COMMISSIONER OSIADACZ disclosed that up until this time she had recused herself on issues relating to Marian Meadows, but due to the matter only relating to a speed limit and the potential lack of a quorum she felt she could make a decision on the matter without any prejudice.

THOSE PRESENT & TESTIFYING: JOHN JENSEN submitted a letter into the record that the Easton Acres Homeowners are advising the Kittitas County Public Works are in violation of the CCR's of Easton Acres. **THERE BEING NO OTHERS REQUESTING TO TESTIFY THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

COMMISSIONER OSIADACZ moved to approve Ordinance No. 2019-002, Establishment of a Speed Zone and the Placement of Speed Limit Signs on Meadow Way from MP 0 to MP 0.17 and Amending Section 10.08.010 of the Kittitas County Code. VICE-CHAIRMAN WACHSMITH seconded. Motion carried 2-0.


The meeting was adjourned at 2:29 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Brett Wachsmith, Vice-Chairman