

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

TUESDAY

2:00 P.M.

AUGUST 3, 2021

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

Others: Julie Kjorsvik, Clerk of the Board; Kay Kresge, Fiscal Analyst; Judy Pless, Budget & Finance Manager; Carly Brettmann, Communications Director; Dave Welz, Administrative Assistant; Ken Grannan, Airport Director; Jennifer Golladay, Tax Collection Deputy; and 4 members of the public.

Per Governor Inslee's Proclamation 20-28 et seq., the public was encouraged to join the meeting virtually or in person.

PUBLIC HEARING

SURPLUS PROPERTY

AUDITOR

At 2:00 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider declaring equipment surplus to the County's needs.

KAY KRESGE, FISCAL ANALYST provided a Staff Report and reviewed items that were determined surplus to the County's needs.

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

RESOLUTION 2021-124

SURPLUS PROPERTY

AUDITOR

VICE-CHAIRMAN OSIADACZ moved to approve Resolution No. 2021-124, to Declare Equipment Surplus to the County. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

PUBLIC HEARING

GRAZING LEASES - AIRPORT

AIRPORT

At 2:03 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider revised Leases at Bowers Field.

KEN GRANNAN, AIRPORT DIRECTOR indicated he had obtained some new information that needed to be reviewed and recommended continuing the Public Hearing until August 17, 2021.

THERE WAS NO PUBLIC REQUESTING TO TESTIFY.

CHAIRMAN OSIADACZ moved to continue the Public Hearing to Tuesday August 17, 2021 at 2:00 p.m. in the Commissioners Auditorium, noting

the record to remain open. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

PUBLIC HEARING AMEND KITTITAS COUNTY CODE TITLE 19 AIRPORT

At 2:05 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider revising Title 19 of the Kittitas County Code Amending Minimum Standards, Rules and Regulations and Design Standards.

KEN GRANNAN, AIRPORT DIRECTOR indicated he had obtained some new information that needed to be reviewed and recommended continuing the Public Hearing until August 17, 2021.

THERE WAS NO PUBLIC REQUESTING TO TESTIFY.

VICE-CHAIRMAN OSIADACZ moved to continue the Public Hearing to Tuesday August 17, 2021 at 2:00 p.m. in the Commissioners Auditorium, noting the record to remain open. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

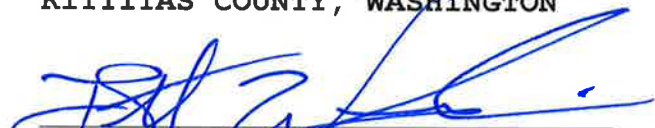
The meeting was adjourned at 2:07 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Brett Wachsmith, Chairman