

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

TUESDAY

2:00 P.M.

JUNE 7, 2022

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Administrative Supervisor; Brian Carlson, Budget & Finance Director; Neil Caulkins, Deputy Prosecutor; Josh Fredrickson, Engineer; Zack DeHaven, Fiscal Analyst; Mark Cook, Public Works Director; and 2 members of the public.

PUBLIC HEARING

STRANDE ROAD

PUBLIC WORKS

At 2:00 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing continued from May 3, 2022, to consider the vacation of County Right-of-Way including a portion of Strande Road from Milepost 2.66 to the end of the County Road. She noted the record was open.

JOSH FREDRICKSON, ENGINEER, provided a brief history of the request and recommended continuing the Public Hearing until July 5, 2022, at 2:00 p.m. to allow time for additional work on an easement. **JEFF SLOTHOWER, ATTORNEY REPRESENTING THE APPLICANT**, said they agreed with the request to continue the Public Hearing to allow for more time to meet with the Møllergaard's and the Department of Natural Resources to discuss an easement which will allow continued access for the property owner. **NEIL CAULKINS, DEPUTY PROSECUTOR**, indicated it was up to the Board if they wanted to take public comment at this time or they could continue the Public Hearing to a later date and allow for public testimony at that time.

VICE-CHAIRMAN WRIGHT moved to continue the Public Hearing until Tuesday July 5, 2022, at 2:00 p.m. in the Commissioners Auditorium, noting the record is to remain open. **CHAIRMAN OSIADACZ** seconded. Motion carried 2-0.

PUBLIC HEARING

DECLARE EQUIPMENT SURPLUS

AUDITOR

At 2:03 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider declaring equipment surplus to Kittitas County.

ZACK DeHAVEN, FISCAL ANALYST provided a list of extraneous items to be removed from the Kittitas County inventory as surplus and recommended approval of the proposed Resolution.

APPROVED

6-21-22

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

RESOLUTION 2022-119 DECLARE EQUIPMENT SURPLUS AUDITOR


VICE-CHAIRMAN WRIGHT moved to approve Resolution No. 2022-119, To Declare Equipment Surplus to the County. CHAIRMAN OSIADACZ seconded. Motion carried 2-0.

The meeting was adjourned at 2:05 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Laura Osiadacz, Chairman