

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

**TUESDAY**

**2:00 P.M.**

**JUNE 20, 2023**

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

Others: Julie Kjorsvik, Clerk of the Board; Neil Caulkins, Chief Civil Deputy Prosecutor; Mandy Buchholz, Office Administrator; Ben Kokjer, Chief Deputy; Arden Thomas, Water Resource Program Manager; and Mark Cook, Public Works/CDS Director.

**PUBLIC HEARING**

**DECLARE EQUIPMENT SURPLUS**

**SHERIFF**

At 2:00 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing to consider declaring equipment surplus to Kittitas County.

**BEN KOKJER, CHIEF DEPUTY**, requested the Board's support on a Resolution which would declare certain equipment surplus to the County and authorize the Sheriff to sell the listed property.

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

**RESOLUTION 2023-098**

**DECLARE EQUIPMENT SURPLUS**

**SHERIFF**

**VICE-CHAIRMAN WACHSMITH** moved to approve Resolution No. 2023-098, to Declare Equipment Surplus to the County. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

**PUBLIC HEARING**

**DECLARE EQUIPMENT SURPLUS**

**AUDITOR**

At 2:01 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing to consider the disposition of items deemed surplus to Kittitas County.

**ZACK DeHAVEN, ACCOUNTANT II**, reviewed a proposed Resolution which would declare equipment surplus to the County and to authorize removal from the County's Assets.

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

**RESOLUTION 2023-099**

**DECLARE EQUIPMENT SURPLUS**

**AUDITOR**

**VICE-CHAIRMAN WACHSMITH** moved to approve Resolution No. 2023-099, to Declare Equipment Surplus to the County. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

At 2:02 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing to consider the purchase of real property.

**ARDEN THOMAS, WATER RESOURCE MANAGER**, reviewed a Staff Report and explained they have secured funding from the Washington State Recreation and Conservation office for the acquisition of land to be managed by the Flood Control Zone District as Open Space for flood hazard reduction, fish and wildlife enhancement, and passive recreational uses.

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

**VICE-CHAIRMAN WACHSMITH** moved to approve Resolution No. 2023-100, Ratifying the Purchase and Sale Agreement and to Authorize the Chairman to Sign on the Closing Documents for Parcel 908933.

**COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

The meeting was concluded at 2:04 p.m.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
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Julie Kjorsvik

  
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Chairman Cory Wright