

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

TUESDAY

2:00 P.M.

MAY 7, 2024

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Patti Stacey, Facilities Director; Doug Mitchell, Deputy Prosecutor; Zack DeHaven, Assistant Budget & Finance Director; Brian Carlson, Budget & Finance Director; Shelise Smithgall, Administrative Assistant; Reid Burbank, Finance Manager; and Bryan Elliott, Auditor.

PUBLIC HEARING

SURPLUS COUNTY PROPERTY

MAINTENANCE

At 2:00 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing continued from April 16, 2024, to consider surplus County property known as Parcel 403834, located at 1200 E. University Way, Ellensburg, WA and to set a minimum price for the property. He noted the record was open.

PATTI STACEY, FACILITIES DIRECTOR, provided a Staff Report, and requested the Board to surplus the County property; to set a minimum price for the property at \$226,650.00, and to authorize the Treasurer's office to advertise a public auction to be held on June 6, 2024, at 1:00 p.m. in the Commissioners Conference Room.

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

RESOLUTION 2024-077

SURPLUS COUNTY PROPERTY

MAINTENANCE

VICE-CHAIRMAN OSIADACZ moved to approve Resolution No. 2024-077, Declaring Parcel #403834 as Surplus to County Needs; to set a minimum price for the property at \$226,650.00, and to authorize the Treasurer's office to advertise a public auction to be held on June 6, 2024, at 1:00 p.m. in the Commissioners Conference Room.
COMMISSIONER WRIGHT seconded. Motion carried 3-0.

PUBLIC HEARING

BUDGET AMENDMENTS

AUDITOR

At 2:02 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider amendments to the 2024 County Budget.

BRIAN CARLSON, BUDGET & FINANCE DIRECTOR, reviewed a Staff Report and proposed budget amendments.

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

RESOLUTION 2024-078

2024 BUDGET AMENDMENT

AUDITOR

VICE-CHAIRMAN OSIADACZ moved to approve Resolution No. 2024-078, Amending the 2024 County Budget. COMMISSIONER WRIGHT Motion carried 3-0.

PUBLIC HEARING

AMEND COUNTY CODE

PROSECUTOR

At 2:04 p.m. CHAIRMAN WACHSMITH opened a Public Hearing to consider an Ordinance amending Kittitas County Code Chapter 15.08, Governing Kittitas County's Regulations of Burn Bans.

DOUG MITCHELL, DEPUTY PROSECUTOR, reviewed proposed amendments to Kittitas County Code Chapter 15.08. He said they've been working on inconsistencies within the Code and the Sheriff's Office had brought this to the attention of the Prosecutor's Office. He said as it's currently written, it does not include language to account for the State's statutory assessments that are added on top of the County's listed fine when a case/citation is added into the State's Court system. He recommended the Board approve the proposed Ordinance.

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

ORDINANCE 2024-004

AMEND COUNTY CODE

PROSECUTOR

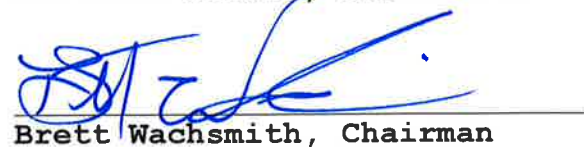
VICE-CHAIRMAN OSIADACZ moved to approve Ordinance No. 2024-004, Amending Kittitas County Code Chapter 15.08, to Correct Minor Inconsistencies. COMMISSIONER WRIGHT seconded. Motion carried 3-0.

The meeting concluded at 2:07 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Julie Kjorsvik


Brett Wachsmith, Chairman