

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

TUESDAY

2:00 P.M.

SEPTEMBER 3, 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; and Josh Fredrickson, Public Works Director.

PUBLIC HEARING

SURPLUS EQUIPMENT

PUBLIC WORKS

At approximately 2:00 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider Equipment Surplus to the County's needs and to authorize disposal of the same in accordance with RCW 36.34.080.

JOSH FREDRICKSON, PUBLIC WORKS DIRECTOR, provided a Staff Report and said they had a 2009 Intnl 760/TM Dump Truck which is surplus to the County's needs and recommended disposal of said equipment in accordance with RCW 36.34.08.

THERE BEING NO PUBLIC IN ATTENDANCE, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2024-159

SURPLUS EQUIPMENT

PUBLIC WORKS

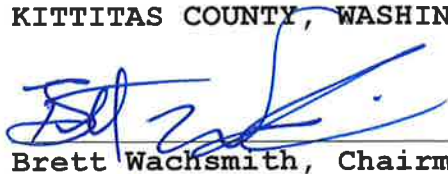
VICE-CHAIRMAN OSIADACZ moved to approve Resolution No. 2024-159, To Declare Equipment Surplus to the County's Needs and Authorize Disposal. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

The meeting was concluded at 2:01 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITITITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman