COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS AUDITORIUM SPECIAL MEETING

TUESDAY

2:00 P.M. NOVEMBER 1, 2016

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell and Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Jerry Pettit, Auditor; Gene Dana, Sheriff; Brett Wachsmith, Treasurer and 3 members of the public.

PUBLIC HEARING ALARM SYSTEMS SHERIFF

At 2:00 p.m. CHAIRMAN O'BRIEN opened a Public Hearing to consider a proposed Ordinance to add Chapter 9.70 Alarm Systems to the Kittitas County Code.

GENE DANA, SHERIFF provided a Staff Report and explained the proposed Ordinance would be to promote more effective and efficient law enforcement services to the public through prevention of false alarms and reduction of responses to false alarms. It is to be accomplished by a combination of equipment standards and regulatory or enforcement actions.

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

ORDINANCE 2016-021 ALARM SYSTEMS

COMMISSIONER JEWELL moved to approve Ordinance No. 2016-021, to Add Chapter 9.70 Alarm Systems to the Kittitas County Code, and to Amend the Ordinance in Section 9.70.110 by striking sentence 2 and 3. **COMMISSIONER OSIADACZ** seconded.

COMMISSIONER JEWELL explained reasoning's of striking out the funding reference in the draft Ordinance. He thought the amount of funds would be very small amount and a portion goes to State and the rest of it should go to the General Fund. He felt it could be used for maintaining maximum flexibility, and it would be more efficient for personnel to track. Motion carried 3-0.

PUBLIC HEARING RESALE OF TAX TITLE PROPERTIES TREASURER

At approximately 2:13 p.m. **CHAIRMAN O'BRIEN** opened a Public Hearing to consider the Resale of Tax Title Properties Parcel Numbers 032934, 042934, 351334, 371334, 381334, and 411534.

APPROVED

SHERIFF

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BRETT WACHSMITH, TREASURER provided information on three applications for the Resale for Tax Title Property applications. He said there were a total of 6 parcels requesting to be purchased. He previously spoke with the Public Works Department and they believed the County has no vested interest in retaining the parcels.

He said there were two identical bids received for Parcel #411534 from Gary Berndt and Casey Inman.

THOSE PRESENT & TESTIFYING: VINCE FRASTO said he would like to bid on property he had been notified about from the Treasurer's office. GARY BERNDT said he received a letter from the Treasurer and the parcel he is interested in is directly adjacent to his home. THERE BEING NO ONE ELSE REQUESTING TO TESTIFY THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

SALE PARCEL NO. 351334, 371334, 381334 TREASURER

COMMISSIONER JEWELL moved to approve the Application for Resale of Tax Title Property from John and Colleen Sullivan for Parcel No. 351334, 371334, and 381334, as presented. **COMMISSIONER OSIADACZ** seconded. **COMMISSIONER JEWELL** explained reasons why it was in the best interest of the public to authorize the sale. Motion carried 3-0.

SALE PARCEL NO. 032934 & 042934 TREASURER

COMMISSIONER JEWELL moved to deny the Application for Resale of Tax Title Property from Gilbert Knotts; authorize the sale of Parcel No. 032934 & 042934; and direct the Treasurer to conduct an auction for the sale to the highest bidder. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0. **COMMISSIONER JEWELL** noted the auction was appropriate for competing bids and the sale was in the best interest of the public.

SALE

PARCEL 411534

TREASURER

COMMISSIONER JEWELL moved to deny the two Applications for the Resale of Tax Title Property from Gary Berndt and Casey Inman; authorize the Sale of Parcel No. 411534; and direct the Treasurer to conduct an auction for the sale to the highest bidder. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0. **COMMISSIONER JEWELL** noted the auction was appropriate for competing bids and the sale was in the best interest of the public.

The meeting was adjourned at 2:31 p.m.

CLERK OF THE BOARD

. Fulie Kjorsvik

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Obie O'Brien, Chairman

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