COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS AUDITORIUM SPECIAL MEETING

TUESDAY

2:00 P.M.

MARCH 6, 2018

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

Others: Julie Kjorsvik, Clerk of the Board; Mike Flory, Building Official; Kay Kresge, Fiscal Analyst and Dan Carlson, CDS Director.

PUBLIC HEARING SURPLUS PROPERTY AUDITOR

At 2:00 p.m. VICE-CHAIRMAN O'BRIEN opened a Public Hearing to consider the sale, disposal and removal of surplus property.

KAY KRESGE, FISCAL ANALYST reviewed a list of items being proposed for sale, disposal and removal of surplus property. She noted Item 401V2 - a 1998 Chevy Pickup Truck should not be included on the surplus list, as it was transferred to the Event Center.

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

RESOLUTION 2018-036 SURPLUS PROPERTY AUDITOR

COMMISSIONER JEWELL moved to approve Resolution No. 2018-036, and to Amend Page 11 by removing Item 401V2 -a 1998 Chevy Pickup Truck from the list. VICE-CHAIRMAN O'BRIEN seconded. Motion carried 2-0.

FEE SCHEDULE

PUBLIC HEARING

At 2:08 p.m. VICE-CHAIRMAN O'BRIEN opened a Public Hearing to consider the 2018 Community Development Services Department Fee Schedule.

DAN CARLSON, CDS DIRECTOR reviewed a proposed Resolution to amend the service fees by the Community Development Services Department for Building and Land Use services.

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

RESOLUTION 2018-037 FEE SCHEDULE

CDS

COMMISSIONER JEWELL moved to approve Resolution No. 2018-037, Amending the Fees Charged by the Community Development Services

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03/06/2018 MINUTES

CDS

Department for Building and Land Use Services. VICE-CHAIRMAN O'BRIEN seconded. Motion carried 2-0.

The meeting was adjourned at 2:21 p.m.

CLERK OF THE BOARD

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KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

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Obie O'Brien, Vice-Chairman