

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

TUESDAY

2:00 P.M.

AUGUST 6, 2019

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; Taylor Crouch, Deputy Clerk of the Board I; Patti Johnson, Solid Waste Director/Project Manager and 3 members of the public.

PUBLIC HEARING

SURPLUS EQUIPMENT

PUBLIC WORKS

At 2:00 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing to consider Equipment Surplus to Kittitas County's Needs and to Authorize Disposal of the Same in Accordance with RCW 36.34.080.

MARK COOK, PUBLIC WORKS DIRECTOR/INTERIM ENGINEER reviewed the Resolution of items that were surplus to the County's needs and requested the Board to authorize disposal of them. They included a 2012 Ford F250 Flatbed Pickup and a 2004 Layton D-550 Asphalt Paver.

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

RESOLUTION 2019-123

SURPLUS EQUIPMENT

PUBLIC WORKS

COMMISSIONER WACHSMITH moved to approve Resolution No. 2019-123, To Declare Equipment Rental and Revolving Fund Equipment Surplus Not to the County's Needs and to Authorize Disposal. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

PUBLIC HEARING

LEASE OF COUNTY PROPERTY

SOLID WASTE

At 2:04 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing to consider a Lease for Kittitas County Owned Property at 1200 E. University Way, Ellensburg, WA CD. 571; TWN. EBURG; SHOUDYS 2ND ADD. LOTS 4 THROUGH 11 & PTN. VACATED 9TH BLOCK 78 AND CD. 568; TWN. EBURG; SHOUDYS 2ND ADD. TAX NO. 1 OF LOTS 1, 2 & 16 BLOCK 77.

PATTI JOHNSON, SOLID WASTE DIRECTOR/PROJECT MANAGER reviewed a proposed Lease of property at 1200 E. University Way, which was purchased by the County in 2016 and was under an existing Lease Agreement. The previous Lessee has decided to sell the business which has resulted in the need of a new Lease. The County completed a Boundary Line Adjustment to create a leasable parcel which

