

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

TUESDAY

2:00 P.M.

SEPTEMBER 15, 2020

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

Others present via WebEx: Julie Kjorsvik, Clerk of the Board; Taylor Crouch, Deputy Clerk of the Board I; Mandy Buchholz, Deputy Clerk of the Board II; Kay Kresge, Fiscal Analyst; Judy Pless, Budget & Finance Manager; Doug Fessler, Network Administrator; and 1 member of the public.

Kittitas County is currently in Phase 3 and in person participation is prohibited. The public was encouraged to join the meeting by joining a WebEx event online.

PUBLIC HEARING

DECLARE EQUIPMENT SURPLUS

AUDITOR

At 2:00 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider declaring County surplus property to be removed from the County records.

KAY KRESGE, FISCAL ANALYST provided a Staff Report. She said she had provided a list of the assets that are broken, junked, traded or sold previously and need to be removed from the Asset Tracking System. The list included miscellaneous items to be sold on PublicSurplus.com; items to be removed as clean up to the inventory list; and four Mobile Homes and 900 N. Alder House.

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

RESOLUTION 2020-151

DECLARE EQUIPMENT SURPLUS

AUDITOR

COMMISSIONER WRIGHT moved to approve Resolution No. 2020-151, to Declare Equipment Surplus to the County. **CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

The meeting was adjourned at 2:04 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman

APPROVED
10/6/2020