

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

TUESDAY

2:00 P.M.

MAY 16, 2023

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

Others: Julie Kjorsvik, Clerk of the Board and Mark Cook, Public Works Director.

PUBLIC HEARING

SURPLUS COUNTY PROPERTY

PUBLIC WORKS

At 2:00 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing to consider declaring Tax Parcel 11251 Surplus to the County Needs and consider setting a minimum sale price.

MARK COOK, PUBLIC WORKS DIRECTOR, reviewed a Staff Report and explained how Tax Parcel 11251 was owned by the Kittitas County Public Works Department, which is unbuildable and impacted by Whiskey Creek that traverses a large portion of the property. He said they are requesting the Board declare the parcel surplus to the County needs and direct it to be sold by sealed bids with a minimum value of \$5,000.00 and to be properly noted and managed by the Public Works Department.

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

RESOLUTION 2023-080

SURPLUS COUNTY PROPERTY

PUBLIC WORKS

VICE-CHAIRMAN WACHSMITH moved to approve Resolution No. 2023-080, Declaring Tax Parcel 11251 Surplus to County Needs Setting the Minimum Parcel Value at \$5,000.00 for Future Public Disposal by Public Works. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

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

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**


Chairman Cory Wright

APPROVED

6-6-23