

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

TUESDAY

2:00 P.M.

MARCH 5, 2024

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Office Administrator; Stephanie Hartung, Chief Civil Deputy Prosecutor; and Mark Cook, Public Works/CDS Director.

PUBLIC HEARING

SURPLUS EQUIPMENT

PUBLIC WORKS

At 2:00 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider equipment surplus to Kittitas County's needs and to authorize disposal of same in accordance with RCW 36.34.080.

MARK COOK, PUBLIC WORKS/COMMUNITY SERVICES DIRECTOR, provided a Staff Report and requested the Board authorize their department to surplus E.R. & R. #322, 2012 Grandall XL 4100.

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

RESOLUTION 2024-044

SURPLUS EQUIPMENT

PUBLIC WORKS

COMMISSIONER WRIGHT moved to approve Resolution No. 2024-044, to Declare Equipment Rental and Revolving Fund Equipment Surplus Not to the County's Needs and to Authorize Disposal. **CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.


The meeting was concluded at 2:02 p.m.

CLERK OF THE BOARD

**KITTTAS COUNTY COMMISSIONERS
KITTTAS COUNTY, WASHINGTON**



Julie Kjorsvik



Brett Wachsmith, Chairman

APPROVED

4-2-2024