COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

TUESDAY **2:00 P.M.** **AUGUST 2, 2016**

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

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; and Kay Kresge, Fiscal Analyst.

PUBLIC HEARING **SURPLUS COUNTY ASSETS** **AUDITOR**

At 2:00 p.m. **CHAIRMAN O'BRIEN** opened a Public Hearing to declare items surplus and to be removed from the County assets.

KAY KRESGE, FISCAL ANALYST provided a Staff Report and described a list of items that are surplus and no longer have value to the County.

THERE BEING NO PUBLIC IN ATTENDANCE THE PUBLIC TESTIMONY PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2016-095 **SURPLUS COUNTY ASSETS** **AUDITOR**

COMMISSIONER JEWELL moved to approve Resolution No. 2016-095, to Declare Equipment Surplus to the County. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

The meeting was adjourned at 2:08 p.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Obie O'Brien, Chairman

APPROVED
08-16-16