

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

TUESDAY

2:00 P.M.

AUGUST 20, 2019

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; Kay Kresge, Fiscal Analyst; and Dora Van Epps, Fiscal Analyst.

PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT AUDITOR

At 2:00 p.m. **VICE-CHAIRMAN WACHSMITH** opened a Public Hearing to consider the Community Development Block Grant (CDBG) Public Services Grant Closeout Performance Report.

DORA VAN EPPS, FISCAL ANALYST provided a Staff Report and reviewed the Closeout Performance Report for Grant #18-62210-008 with the State of Washington Department of Commerce from July 1, 2018 through June 30, 2019. The project was for HopeSource to provide public services to low and moderate income residents in amount of \$83,997.00, which included \$3,500.00 for County Administration. She recommended the Boards approval of the Public Services Grant Closeout Performance Report.

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

COMMISSIONER OSIADACZ moved to approve and authorize the Vice-Chair to sign the Community Development Block Grant Contract Closeout Report. **VICE-CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

PUBLIC HEARING DECLARE SURPLUS EQUIPMENT AUDITOR

At 2:02 p.m. **VICE-CHAIRMAN WACHSMITH** opened a Public Hearing to Declare Surplus Property to the County's needs.

KAY KRESGE, FISCAL ANALYST reviewed a Staff Report and said the items on a list that had been provided to the Board was no longer needed and recommended they declare the list surplus.

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

APPROVED
9/3/19

COMMISSIONER OSIADACZ moved to approve Resolution No. 2019-129, to Declare Equipment Surplus to the County's Needs. VICE-CHAIRMAN WACHSMITH seconded. Motion carried 2-0.

PUBLIC HEARING

SURPLUS EQUIPMENT

PUBLIC WORKS

At 2:04 p.m. VICE-CHAIRMAN WACHSMITH opened a Public Hearing to consider Equipment Surplus to Kittitas County's Needs.

MARK COOK, PUBLIC WORKS DIRECTOR/INTERIM ENGINEER reviewed the equipment that was determined surplus to the County's needs including a 2013 Ford Explorer; 2007 Caterpillar 308C Excavator; and a 2006 Sterling Dump Truck. He noted the Kittitas County Coroner was interested in bidding on the Ford Explorer prior to going out to electronic bid.

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

RESOLUTION 2019-130

SURPLUS EQUIPMENT

PUBLIC WORKS


COMMISSIONER OSIADACZ moved to approve Resolution No. 2019-130, To Declare Equipment Rental and Revolving Fund Equipment Surplus Not the County's Needs and to Authorize Disposal of those items. VICE-CHAIRMAN seconded. Motion carried 2-0.

The meeting was adjourned at 2:07 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Brett Wachsmith, Chairman