

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

TUESDAY

2:00 P.M.

SEPTEMBER 6, 2022

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Administrative Supervisor; Emily Smith, Administrative Assistant; and Patti Stacey, Solid Waste Director/Interim Maintenance Director/Project Manager.

PUBLIC HEARING

SURPLUS COUNTY PROPERTY

SOLID WASTE

At 2:00 p.m. **CHAIRMAN OSIADACZ** opened a Public Hearing to consider surplus Parcel #961884 and to authorize Treasurer to hold an auction.

PATTI STACEY, SOLID WASTE DIRECTOR/INTERIM MAINTENANCE

DIRECTOR/PROJECT MANAGER reviewed a Staff Report and indicated that in 2018 the Solid Waste Department was going to locate a new site for the Ellensburg Transfer Station. Jacobs Engineering along with public input recommended the Hwy 97 Old Highway 10 site, which was 50 acres more than what was finally determined to be needed for the new facility. A short plat was conducted to create 2 lots with Parcel #961884 being 10.87 acres and is available for surplus. The minimum price for the property was previously set at \$1,074,000.00 and she recommended surplus the property and directing the Treasurer to hold an auction.

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

RESOLUTION 2022-166

SURPLUS COUNTY PROPERTY

SOLID WASTE

COMMISSIONER WACHSMITH moved to approve Resolution No. 2022-166, to Declare Parcel #961884 as Surplus to the County Needs. **CHAIRMAN OSIADACZ** seconded. Motion carried 2-0.

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

CLERK OF THE BOARD



Julie Kjorsvik

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Chairman Laura Osiadacz

APPROVED
9-20-22