

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

**WEDNESDAY**

**11:00 A.M.**

**JUNE 16, 2004**

Board members present: Chairman Perry Huston, Commissioners Bruce Coe and Max Golladay.

Others: Julie Kjorsvik, Clerk of the Board; James Hurson, Civil Deputy Prosecutor; and Amy Mills, Treasurer.

**TRAVEL AUTHORIZATION**

The Board signed a Travel Authorization request from Jim Van de Venter to travel to Portland, Oregon, on June 21, 2004, to pick up a rented oil distributor.

**RESOLUTION 2004-70      DECLARE EMERGENCY-SURPLUS PROPERTY      AUDITOR**

James Hurson, Chief Civil Deputy Prosecutor, presented an Emergency Resolution to Surplus County Property. He reviewed the public hearing notice requirements of RCW 36.34, and said they were not technically complied with, noting the Board had previously approved a Resolution declaring certain items surplus, which are of no historic value and have no further use by county government. A surplus sale had been set for June 19, 2004, in conjunction with the City of Ellensburg and cancellation of the sale would not be in the public interest, due to the cost to the county to operate a separate subsequent sale at a later date. He said there is an exception to the public notice and hearing requirements, if the personal property has a value less than \$50,000.00.

Commissioner Coe explained how he did not feel an emergency was warranted. Chairman Huston acknowledged there had been no protest or input received from the public when they previously declared the items surplus.

Commissioner Golladay moved to approve Resolution No. 2004-70, declaring an emergency and authorizing an exception to the public notice and hearing requirements, and to authorize and direct items as listed to be auctioned on June 19, 2004 at 10:00 a.m. at the Kittitas County Fairgrounds. Chairman Huston seconded. Motion carried 2-1. (Commissioner Coe voted against the motion).

**ADJOURN**

Commissioner Coe moved to adjourn at 11:10 a.m. Commissioner Golladay seconded. Motion carried 3-0.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

---

Julie A. Kjorsvik

---

Perry D. Huston, Chairman