

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

**TUESDAY**

**2:00 P.M.**

**SEPTEMBER 16, 2008**

Board members present: Chairman Mark McClain, Vice-Chairman Alan Crankovich and Commissioner Linda Huber.

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Kay Kresge, Auditors Office Accountant; Patti Johnson, Solid Waste Director; Bob Gubser, Sheriff's Office Commander; Clayton Myers, Undersheriff; Kelly Carlson, Public Works Administrative Assistant/Airport Manager; Michael Carpenter, Maintenance Facilities Director and 3 members of the public.

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**PUBLIC HEARING**

**DECLARE COUNTY PROPERTY SURPLUS**

**AUDITOR**

At approximately 2:00 p.m. **CHAIRMAN McCLAIN** opened a public hearing to consider a request to declare County property surplus.

**JUDY PLESS, BUDGET & FINANCE MANAGER** reviewed a Resolution which would authorize holding a surplus sale on Saturday October 4, 2008 at 10:00 a.m. at the Kittitas County Events Center; to declare certain property surplus; transfer property and junk/destroy property. She said the County has a Fixed Asset Tracking System that has tremendously helped with getting County property identified and tracked. She said the Sheriff's vehicles would be scheduled later to transfer to other governmental agencies since they have not received their new vehicles yet. She noted there were old law books currently in the green house owned by the County, which has already been declared surplus and questioned what should be done with them. **COMMISSIONER HUBER** thanked Judy Pless and Jim Goeben in Information Services for creating the FATS system and said it was a huge clean up which had been needed for a long period of time. **CLAYTON MYERS, UNDERSHERIFF** said they would be giving five of their equipment vehicles to other governmental agencies once they receive their new ones. He indicated that all of the other local municipalities have indicated they have their needs met prior to the Sheriff's department going out to other counties.

**COMMISSIONER HUBER** felt there was no reason for vehicles to go somewhere outside of the County since they were paid for by taxpayers of Kittitas County and she would rather see those stripped down and used as something else. **CHAIRMAN McCLAIN** noted that the

discussion of Sheriff's vehicles were not a part of today's public hearing.

**MR. CARPENTER** explained they could not find anyone to take the law books and they had made an offer to a local recycling agency who said they would be willing to take them. **COMMISSIONER HUBER** felt a Resolution should be drafted to include what happens specifically to the law books. **THERE BEING ON ONE IN ATTENDANCE REQUESTING TO TESTIFY THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

**RESOLUTION 2008-133                      DECLARE COUNTY PROPERTY SURPLUS                      AUDITOR**

**COMMISSIONER CRANKOVICH** moved to approve Resolution No. 2008-133, to declare certain County property surplus to the County, hold a surplus sale on October 4, 2008 at 10:00 a.m. at the Kittitas County Events Center, transfer property and declare certain property junked or destroyed. **COMMISSIONER HUBER** seconded. Motion carried 3-0.

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**PUBLIC HEARING                                      LEASE AT RYEGRASS FACILITY                                      SOLID WASTE**

At approximately 2:15 p.m. **CHAIRMAN McCLAIN** opened a public hearing continued from September 2, 2008 to consider a lease of County property located in the Eastern portion of Section 16, Township 17, Range 21, Kittitas County, Washington at the Ryegrass Facility. He noted the record was closed.

**PATTI JOHNSON** explained that Neil Caulkins, Deputy Prosecutor had worked with Vantage Wind Energy, LLC as previously directed by the Board of County Commissioners regarding lease holder's tax and they had drafted new language which had been provided to the Board. It included the tenant would be responsible to pay all taxes associated with the lease including leaseholder's tax. She indicated the property was purchased by Solid Waste in 1986 for \$100,500.00 from the Department of Natural Resources. **MR. IDEROLA REPRESENTING WIND ENERGY** agreed with the proposed lease agreement.

**AGREEMENT                                      VANTAGE WIND ENERGY, LLC                                      SOLID WASTE**

**COMMISSIONER CRANKOVICH** moved to approve an Agreement between Kittitas County and Vantage Wind Energy, LLC, for property at the Ryegrass Facility. **COMMISSIONER HUBER** seconded. Motion carried 3-0.

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**PUBLIC HEARING                                      LEASE AT AIRPORT - C-3                                      PUBLIC WORKS**

At approximately 2:18 p.m. **CHAIRMAN McCLAIN** opened a public hearing continued from September 2, 2008, to consider a lease of County Airport property located on Lot C-3 of the Kittitas County Airport



The meeting was adjourned at 2:26 P.M.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

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Julie A. Kjorsvik

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Mark McClain, Chairman