

**KITTITAS COUNTY  
BOARD OF COMMISSIONERS  
COMMISSIONERS AUDITORIUM  
SPECIAL MEETING**

**WEDNESDAY**

**2:00 P.M.**

**FEBRUARY 20, 2013**

Board members present: Chairman Obie O'Brien and Commissioner Gary Berndt. Excused: Vice-Chairman Paul Jewell.

Others: Julie Kjorsvik, Clerk of the Board; Jan Ollivier, Transportation Manager; Zera Lowe, Deputy Prosecutor; Deanna Panattoni, Treasurer and 3 members of the public.

**PUBLIC HEARING**

**SALE TAX TITLE PROPERTY**

**TREASURER**

At 2:00 p.m. **CHAIRMAN O'BRIEN** opened a Public Hearing to consider an application for the Resale of Tax Title Property of Parcel #677434 - .33 acres Sunlight Waters #2 Lot 2, Block H Sec. 24; Twp. 19; Rge. 16 and Parcel #667434 - .29 acres Sunlight Waters #2 Lot 1, Block H Sec. 24; Twp. 19; Rge. 16. He noted the minimum cash bid was \$4,420.50 in addition to the cost of the publication of hearing fees.

**DEANNA PANATTONI, TREASURER** explained the process for the resale of tax title property. She said there were two pieces of Tax Title Property that the County had taken possession from the 2011 foreclosure list and that Ms. Sheila Hegland had submitted an application for Resale of Tax Title Property for the two parcels. The amount due for Parcel No. 677434 is \$2,227.15 and for Parcel No. 667434 is \$2,193.35. In addition there is also an amount of \$105.01 owing for the costs of publication for the hearing. The \$75.00 application fee Ms. Hegland paid would be applied towards the purchase price. She noted the applicant was present at the hearing.

**THERE BEING NO ONE REQUESTING TO TESTIFY THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

**COMMISSIONER BERNDT** moved to accept the purchase price in the total amount of \$4,450.51 for Parcel #667434 and Parcel #677434 as well as the cost of publication fees in the amount of \$105.01. **CHAIRMAN O'BRIEN** seconded. Motion carried 2-0.

**2013-02-20 MINUTES**

**APPROVED**  
3/5/2013

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**PUBLIC HEARING**

**AMEND 6 YR. TIP**

**PUBLIC WORKS**

At approximately 2:10 p.m. **CHAIRMAN O'BRIEN** opened a Public Hearing to consider amending the 2013-2018 Six Year Transportation Improvement Plan and the Annual Construction Program for 2013.

**JAN OLLIVIER, TRANSPORTATION MANAGER** reviewed a Staff Report to consider amending the 2013-2018 Six Year Transportation Improvement Plan and the Annual Construction Program for 2013. She reviewed the revisions including the following projects: Kittitas Highway Repaving and Kittitas Highway Safety Improvements; Westside Road; Umptanum Road/Anderson Road Repaving; Industrial Park Street Paving; Teanaway Road & North Fork Teanaway Road; North Fork Manastash Creek Crossing Mitigation; Interpretive Center - Yakima River Scenic Byway and the John Wayne Trail Segment D.

**THERE BEING NO ONE REQUESTING TO TESTIFY THE PUBLIC PORTION OF THE HEARING WAS CLOSED.**

**RESOLUTION 2013-034**

**6 YEAR TIP**

**PUBLIC WORKS**

**COMMISSIONER BERNDT** moved to approve Resolution No. 2013-034, Six Year Transportation Improvement Plan for the Years 2013-2018. **CHAIRMAN O'BRIEN** seconded. Motion carried 2-0.

**RESOLUTION 2013-035**

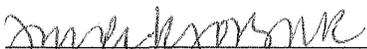
**ANNUAL CONSTRUCTION PROGRAM**

**PUBLIC WORKS**

**COMMISSIONER BERNDT** moved to approve Resolution No. 2013-035, Amending the 2013 Annual Road Construction Program. **CHAIRMAN O'BRIEN** seconded. Motion carried 2-0.

Meeting adjourned at 2:20 p.m.

**CLERK OF THE BOARD**

  
Julie Kjosvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Chairman Obie O'Brien