

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

TUESDAY

2:00 P.M.

APRIL 16, 2013

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

Others: Julie Kjorsvik, Clerk of the Board; Kay Kresge, Accountant; Andrew Drain, Application Developer; Doc Hansen, Planning Official and Judy Pless, Budget & Finance Manager.

PUBLIC HEARING DECLARE CERTAIN PROPERTY SURPLUS AUDITOR

At 2:00 p.m. **CHAIRMAN O'BRIEN** opened a Public Hearing to consider Declaring Certain County Property Surplus.

KAY KRESGE, ACCOUNTANT gave a Staff Report requesting to surplus certain Sheriff's Department vehicles. This is due to age and mileage and will be replaced with new models, noting four of them are being transferred to other departments, as they have no value to the Sheriff. There is also surplus computer equipment which will be sold at an online auction (publicsurplus.com) as they have no value to departments. **JUDY PLESS, BUDGET & FINANCE MANAGER** explained the process of surplusing Sheriff's vehicles and the costs of base models and add-ons, which have to be removed once they are either surplused or transferred to another department.

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

RESOLUTION 2013-052 DECLARE CERTAIN PROPERTY SURPLUS AUDITOR

COMMISSIONER JEWELL moved to approve Resolution No. 2013-052, To Declare Certain Sheriff's Department Vehicles Surplus to the County, Transfer Property and Declare Certain County Computers Surplus. **COMMISSIONER BERNDT** seconded. Motion carried 3-0.

APPROVED
5/7/2013

PUBLIC HEARING

COG AMENDMENTS

CDS

At 2:16 p.m. **CHAIRMAN O'BRIEN** opened a Public Hearing to consider an Amendment to the Existing Kittitas County Conference of Governments County-Wide Planning Policies.

DOC HANSEN, PLANNING OFFICIAL explained the proposed amendments to the Kittitas County Conference of Governments (COG) County-Wide Planning Policies. He said the proposed amendment would be consistent with the recent action taken by the Board of County Commissioners to amend Section 17.36.025.2 of the Kittitas County Zoning Code, limiting the density of a Planned Unit Development in Rural designations of the Comprehensive Plan to densities permitted within the underlying zone. He indicated Deputy Prosecutor Neil Caulkins had been provided a copy of the proposed Ordinance and approved it to form.

THERE BEING NO PUBLIC IN ATTENDANCE AT THE HEARING, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

ORDINANCE 2013-005

COG AMENDMENTS

CDS

COMMISSIONER JEWELL moved to approve Ordinance No. 2013-005, an Ordinance Amending Existing Policies of the Kittitas County Conference of Governments. **COMMISSIONER BERNDT** seconded. Motion carried 3-0.

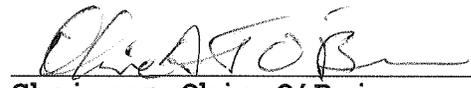
Meeting adjourned at 2:22 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Chairman Obie O'Brien