

KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

TUESDAY

2:00 P.M.

DECEMBER 3, 2013

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

Others: Julie Kjorsvik, Clerk of the Board; Jan Ollivier, Transportation Manager; Deanna Panattoni, Treasurer and 1 member of the public.

PUBLIC HEARING

TAX TITLE PROPERTY-CAVALIERI

TREASURER

At 2:00 p.m. **CHAIRMAN O'BRIEN** opened a Public Hearing to consider an application for Resale of Tax Title property, Parcel #9130934, .24 acres located at Nelson Siding No. 1 Lot 74 Sec. 26, Twp. 14. The minimum cash bid is \$2,400.00 in addition to the Costs of the Legal Notice and Administrative Fees.

DEANNA PANATTONI, TREASURER reviewed an Application for Resale of Tax Title Property that they received from Mr. Edward Cavalieri. She indicated that the property has KRD water available and they have asked that their delinquent fees of \$170.82 be added to the minimum bid. Therefore the total minimum bid for the property is in the amount of \$2,514.73, plus the cost of advertising and any other administrative fees. **MR. CAVALIERI, APPLICANT** indicated he would be willing to pay the additional \$170.82 owing for the delinquent KRD water fees.

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

COMMISSIONER JEWELL moved to accept the Application for Resale of Tax Title Property from Edward Cavalieri, noting the minimum bid of \$2,514.73 in addition to the cost of advertising and any other administrative fees. **COMMISSIONER BERNDT** seconded. Motion carried 3-0.

2013-12-03 MINUTES

APPROVED
12-17-2013

PUBLIC HEARING 6 YR. TIP & ANNUAL RD. CONSTRUCTION PUBLIC WORKS

At 2:12 p.m. **CHAIRMAN O'BRIEN** opened a Public Hearing to Consider Amending the 2014-2019 Six Year Transportation Improvement Program, and the 2014 Annual Road Construction Program.

JAN OLLIVIER, TRANSPORTATION MANAGER reviewed the proposed amendments to the Six-Year Transportation Improvement Program for the Years 2014-2019 and 2014 Annual Construction Program. She said the revisions were for the North Fork Manastash Creek Bridge and Restoration project, due to a reduction in FEMA funds from \$213,000.00 to \$107,112.00 and increasing the local County Road Fund amount to from \$822,000.00 to \$927,888.00.

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

RESOLUTION 2013-135 6 YEAR TIP PUBLIC WORKS

COMMISSIONER JEWELL moved to approve Resolution No. 2013-135, Amending the Six Year Transportation Improvement Program for the Years 2014-2019. **COMMISSIONER BERNDT** seconded. Motion carried 3-0.

RESOLUTION 2013-136 ANNUAL ROAD CONSTRUCTION PUBLIC WORKS

COMMISSIONER JEWELL moved to approve Resolution No. 2013-136, Amending the Annual Road Construction Program for 2014. **COMMISSIONER BERNDT** seconded. Motion carried 3-0.

Meeting adjourned at 2:16 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Chairman Obie O'Brien