

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

TUESDAY

2:00 P.M.

MARCH 4, 2014

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

Others: Julie Kjorsvik, Clerk of the Board; Kay Kresge, Fiscal Analyst and Judy Pless, Budget & Finance Manager.

PUBLIC HEARING DECLARE COMPUTER EQUIPMENT SURPLUS AUDITOR

At 2:00 p.m. **CHAIRMAN JEWELL** opened a Public Hearing to consider Declaring Certain Computer Equipment Surplus to Kittitas County.

KAY KRESGE, ACCOUNTANT reviewed a Staff Report and indicated there is certain County computer equipment in the Information Technology Department that is obsolete due to their age and are surplus to the County's needs.

THERE BEING NO ONE IN ATTENDANCE OTHER THAN STAFF, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

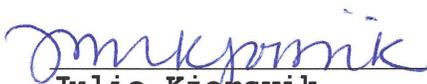
RESOLUTION 2014-043 DECLARE COMPUTER EQUIPMENT SURPLUS AUDITOR

COMMISSIONER O'BRIEN moved to approve Resolution No. 2014-043, Declaring Certain Computer Equipment Surplus to the County.

COMMISSIONER BERNDT seconded. Motion carried 3-0.

Meeting adjourned at 2:03 P.M.

CLERK OF THE BOARD



Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Paul Jewell, Chairman

APPROVED

3/18/2014