

KITTITAS COUNTY  
BOARD OF COMMISSIONERS  
COMMISSIONERS AUDITORIUM  
SPECIAL MEETING

TUESDAY

2:00 P.M.

FEBRUARY 3, 2015

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

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

**PUBLIC HEARING**

**SURPLUS COUNTY PROPERTY**

**AUDITOR**

At 2:00 p.m. **CHAIRMAN BERNDT** opened a Public Hearing to consider declaring certain County property surplus.

**KAY KRESGE, FISCAL ANALYST** explained the different assets that are no longer used by Kittitas County including: Assets Removed from Inventory; Surplus Assets; and Assets to Transfer to another Agency. She said a draft Resolution and list of Surplus Assets had been provided to the Board of County Commissioners for their review and consideration.

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

**RESOLUTION 2015-016**

**SURPLUS COUNTY PROPERTY**

**AUDITOR**

**COMMISSIONER O'BRIEN** moved to approve Resolution No. 2015-016, to Declare Equipment Surplus to Kittitas County. **COMMISSIONER JEWELL** seconded. Motion carried 3-0.

Meeting adjourned at 2:10 p.m.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Julie Kjorsvik

  
Gary Berndt, Chairman

2015-02-03 MINUTES

**APPROVED**  
2-17-15