

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

TUESDAY

2:00 P.M.

OCTOBER 20, 2015

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

Others: Mandy Buchholz, Deputy Clerk of the Board; Mark Cook, Public Works Director; Willie Adams, Shop Foreman.

PUBLIC HEARING

E.R.R. SURPLUS

PUBLIC WORKS

At 2:01 p.m. **CHAIRMAN BERNDT** opened a Public Hearing to consider declaring Equipment Rental & Revolving Fund Equipment Surplus to the County's needs and authorize disposal.

MARK COOK, PUBLIC WORKS DIRECTOR reviewed a Staff Report and explained that the list of E.R.&R equipment was provided in advance for the Board of County Commissioners to review. He stated that the request is to surplus the equipment to the County's needs and that Public Works is requesting authorization to dispose of said equipment. He stated that the equipment has already been replaced with newer units as authorized in the 2015 Equipment Rental and Revolving Fund Budget and Public Works plans to dispose of said equipment in accordance with RCW 36.34.080. He stated that he brought along Willie Adams, Public Works Shop Foreman to answer any questions the BoCC may have.

COMMISSIONER O'BRIEN questioned if the E.R.R. #511 2009 reversible snow plow blade was not repairable. **WILLIE ADAMS, SHOP FOREMAN** explained that the cost to replace the broken parts exceeds the value of the equipment.

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

RESOLUTION 2015-135 DECLARE ER&R EQUIPMENT SURPLUS PUBLIC WORKS

COMMISSIONER JEWELL moved to approve Resolution No. 2015-135, to Declare Equipment Rental and Revolving Fund Equipment Surplus to the County's needs and authorize disposal. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

The meeting was adjourned at 2:05 p.m.

KITITAS COUNTY COMMISSIONERS

APPROVED

11/12/15

DEPUTY CLERK OF THE BOARD

Mandy Buchholz
Mandy Buchholz

KITTITAS COUNTY, WASHINGTON

Gary Berndt
Gary Berndt, Chairman