COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS AUDITORIUM SPECIAL MEETING

TUESDAY

2:00 P.M. OCTOBER 2, 2018

Board members present: Vice-Chairman Obie O'Brien and Commissioner Cory Wright. Excused: Chairman Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Clay Myers, Undersheriff; David Houseberg, Patrol Officer; Steve Panattoni, Patrol Sergeant, and Kay Kresge, Fiscal Analyst.

PUBLIC HEARING SURPLUS COUNTY PROPERTY AUDITOR

At 2:00 p.m. Vice-Chairman O'Brien opened a Public Hearing to consider the Disposal of Surplus County Property.

KAY KRESGE, FISCAL ANALYST provided a Staff Report and recommended the Board approve the list of items described and to declare them surplus to the County's needs.

CLAY MYERS, UNDERSHERIFF explained that the 2010 Snowmobile had been donated to the Kittitas County Search & Rescue in memory of former Sheriff Bob McBride. He said they'd like to give his son the first opportunity to purchase it at fair market value. The Board did not have any issues with offering it to him first.

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

RESOLUTION 2018-155 SURPLUS COUNTY PROPERTY AUDITOR

COMMISSIONER WRIGHT moved to approve Resolution No. 2018-155, Declare Equipment Surplus to the County. **VICE-CHAIRMAN O'BRIEN** seconded. Motion carried 2-0.

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Meeting adjourned at 2:07 p.m.

CLERK OF THE BOARD

2 Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

O'Brien Vice-Chairman Oble

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