## COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONERS AUDITORIUM SPECIAL MEETING

TUESDAY 2:00 P.M. JUNE 4, 2019

Board members present: Vice-Chairman Brett Wachsmith and Commissioner Laura Osiadacz. Excused: Chairman Cory Wright.

Others: Julie Kjorsvik, Clerk of the Board and Mark Cook, Public Works Director/Interim Engineer.

PUBLIC HEARING MICHELETTO ROAD PUBLIC WORKS

At 2:00 p.m. VICE-CHAIRMAN WACHSMITH opened a Public Hearing to consider the Vacation of Micheletto Road in Cle Elum, Washington.

MARK COOK, PUBLIC WORKS DIRECTOR/INTERIM ENGINEER provided a Staff Report and indicated the Board of County Commissioners must declare its intention to vacate and abandon Micheletto Road. He reviewed the background and the requirements of RCW 36.87.040. The Public Works Department recommended approving the proposed vacation.

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

RESOLUTION 2019-094 MICHELETTO ROAD PUBLIC WORKS

COMMISSIONER OSIADACZ moved to approve Resolution No. 2019-094, Declaring the Kittitas County Board of County Commissioner's Intent to Vacate and Abandon Micheletto Road. VICE-CHAIRMAN WACHSMITH seconded. Motion carried 2-0.

ORDINANCE 2019-008 MICHELETTO ROAD PUBLIC WORKS

**COMMISSIONER OSIADACZ** moved to approve Ordinance No. 2019-008, for the Vacation of Micheletto Road Pursuant to Revised Code of Washington 36.87 and Kittitas County Code 12.22. **VICE-CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

PUBLIC HEARING HARTMAN ROAD PUBLIC WORKS

At 2:09 p.m. VICE-CHAIRMAN WACHSMITH opened a Public Hearing to consider the Vacation of Hartman Road in Cle Elum, Washington.

MARK COOK, PUBLIC WORKS DIRECTOR/INTERIM ENGINEER provided a Staff Report and reviewed an application for a Road Vacation of Hartman Road. He reviewed the background and requirements of RCW 36.87.040. The Public Works Department recommended approving the properties.

vacation, noting the retention of a utility easement for existing overhead transmission lines.

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

ORDINANCE 2019-009

HARTMAN ROAD

PUBLIC WORKS

**COMMISSIONER OSIADACZ** moved to approve Ordinance No. 2019-009, for the Vacation of Hartman Road Pursuant to Revised Code of Washington 36.87 and Kittitas County Code 12.22. **VICE-CHAIRMAN WACHSMITH** seconded. Motion carried 2-0.

The meeting was adjourned at 2:14 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Vice-Chairman