

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

TUESDAY

4:00 P.M.

MAY 15, 2007

Board members present: Chairman Alan Crankovich, Vice-Chairman David Bowen, Commissioner Mark McClain.

Others: Mandy Robinson, Deputy Clerk of the Board; Brandon Drexler, Public Works Director; Susan Grindle, Hopesource Executive Director; Neil Caulkins, Civil Deputy Prosecutor; Brian Lenz, PSE Public Government & Community Relations Manager.

PUBLIC HEARING NON EXCLUSIVE FRANCHISE WITH PSE PUBLIC WORKS

At approximately 4:00 p.m. **CHAIRMAN CRANKOVICH** opened a continued Public Hearing from April 17, 2007, to consider renewing a Non-Exclusive Countywide Electric Franchise with Puget Sound Energy, Inc.

BRANDON DREXLER, PUBLIC WORKS DIRECTOR reviewed a staff report. He explained that PSE (formerly Puget Sound Power & Light Company) had requested to renew their currently expired franchise agreement. He explained that the new agreement had been approved by the County Prosecutors Office and was updated to meet current conditions. He reviewed the previous meetings and directions given by the Board at those meetings.

NON-EXCLUSIVE FRANCHISE PUGET SOUND ENERGY PUBLIC WORKS

COMMISSIONER BOWEN moved to approve a Non-Exclusive Countywide Electric Franchise with Puget Sound Energy, Inc. with proposed amendments. **COMMISSIONER McCLAIN** seconded. Motion carried 3-0.

PUBLIC HEARING SENIOR EMERGENCY RENT ASST. COMMISSIONERS

At approximately 4:02 p.m. **CHAIRMAN CRANKOVICH** opened a continued Public Hearing from April 3, 2007 to consider enabling documents in response to the Board's consideration of a proposal for a Senior Emergency Rent Assistance Program, noting the record was closed.

COMPLETED

ORIGINAL

SUSAN GRINDLE, EXECUTIVE DIRECTOR HOPESOURCE indicated that she had all the Inter-locals with her and that they were all signed and waiting for Board approval & signature.

NEIL CAULKINS, DEPUTY PROSECUTOR reported that the services would not be provided to the South Cle Elum or Easton area, as there are no apartment buildings in those locations.

COMMISSIONER BOWEN asked if anyone had formally contacted South Cle Elum or Easton. He felt that an official confirmation should be done to be sure they were not in need of being included with the proposed Inter-locals. **NEIL CAULKINS** indicated that he has the proposed Resolution and Agreements available for signature.

There was discussion on where the money would come from and whether it would be the 2060 Fund or the General Fund. **SUSAN GRINDLE** indicated that there is a commitment of \$11,000.00 dollars per year for two years from the 2060 funds to assist with outreach programs.

RESOLUTION 2007-54 SENIOR EMERGENCY RENT ASSIST. COMMISSIONERS

COMMISSIONER BOWEN moved to approve Board signature on Resolution 2007-54, Senior Rent Assistance Program, noting that there is \$11,000.00 worth of funds for outreach and direct services to be expended from the 2060 Funds, and that HopeSource was to pay the administrative fees. **COMMISSIONER McCLAIN** seconded. **COMMISSIONER BOWEN** moved to amend Resolution 2007-54 to remove the 5th whereas in reference to how and where the \$11,000.00 was to come from and how it was to be spent. **COMMISSIONER McCLAIN** noted that it was an amendment to the 4th whereas, and seconded the motion contingent on a clean copy being provided for Board signature. Motion carried 3-0.

Meeting adjourned at 4:18 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Mandy Robinson

Alan Crankovich, Chairman

COMPLETED