

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

TUESDAY

9:30 A.M

APRIL 28, 2009

Board members present: Chairman Alan Crankovich; Vice-Chairman Paul Jewell and Commissioner Mark McClain.

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manger; Skip Mynar, Executive Director of Alcohol Drug Dependency Services; Brent Bottoms, Deputy Prosecutor and Norman Redberg, Fiscal Administrator for Alcohol Drug Dependency Services.

SPECIAL MEETING ALCOHOL DRUG DEPENDENCY SERVICES COMMISSIONERS

At 9:30 a.m. Chairman Crankovich opened a special meeting continued from April 27, 2009 to consider three contracts.

Brent Bottoms, Deputy Prosecutor gave a report on the history of the contracts for Commissioner Jewell who was not present at the April 27th meeting. Commissioner Jewell said it was the first time he had seen the contracts and would abstain from voting.

CONTRACTS ALCOHOL DRUG DEPENDENCY SERVICES ADDS

Commissioner McClain moved to approve Contract amendment #0763-20318-02 between the Department of Social and Health Services, Division of Alcohol and Substance Abuse and Kittitas County, decreasing the contract amount by \$17,842.00 for a total maximum amount of \$874,243.00 for the period February 1, 2009 through June 30, 2009; Contract Amendment #2 to the 07-09 Contract between Kittitas County and Cascade Recovery Resource Center, increasing the contract by \$5,000.00 for a total amount of \$90,000.00 for the period beginning July 1, 2007 through June 30, 2009; and Contract Amendment #2 between Kittitas County and Alcohol Drug Dependency Services, in the total amount of \$784,243.00 for the period July 1, 2007 through June 30, 2009. Chairman Crankovich seconded. Motion carried 2-0. (Commissioner Jewell abstained).

Meeting adjourned at 9:40 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie Kjorsvik

Alan Crankovich, Chairman