

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

MONDAY

3:30 P.M.

MARCH 29, 2010

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

Others: Catherine Dunn, Deputy Clerk of the Board; Superior Court Judge Michael Cooper; Anna Barnaby, Superior Court Administrator; Superior Court Judge Scott Sparks; William Holmes, Probation Services; Brent Bottoms, Deputy Prosecutor and Pam Stoneburg, Cascade Recovery Resource Center.

SPECIAL MEETING

ADDS CONTRACT DISCUSSION

COMMISSIONERS

At 3:37 p.m. **Chairman McClain** opened a special meeting to discuss the ADDS contracts with the State; the County and Cascade Recovery Resource Center.

Chairman McClain said he had a conversation with Pam Stoneburg, CRRC, when she stated that the CRRC contract was not with ADDS, but with the County.

Vice-Chairman Jewell said he received Judge Cooper's letter and he talked with Brent Bottoms. He said his concern is the Board's ability to contract. He said he had no problem with the Judge's request, but if the Memorandum of Understanding (MOU) is ratified the concern is the termination language.

Judge Cooper said once the budget is set, it's up to the Department Head or Elected Official to delegate the monies. He said he thought it would be a good idea to have the Prosecutor draw up a Memorandum of Understanding in order to leave a paper trail.

Chairman McClain said the Auditor's Office think it's not part of the annual budget with the MOU. **Judge Cooper** said no one had asked him about the money.

Chairman McClain asked if Judge Cooper had an objection to a Resolution stating that this was a yearly appropriation. **Judge Cooper** said he did not.

Commissioner Crankovich asked if the Trial Court Improvement Fund was sustainable. He said he would like to do something about the

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timeline running out. He said they would have to keep working on this in the future.

Chairman McClain asked what would happen if there was a termination. **Judge Cooper** said he would not work with them if there was a termination. **Deputy Prosecutor Brent Bottoms** said if it is a termination at will, then he had made a mistake. He said that after checking with Judge Cooper's copy of the MOU, there is only a 60 day period that the County would be responsible for, which adds up to \$11,000.

Vice-Chairman Jewell said if there is no objection from the Prosecutor's office, there is no further discussion needed.

Chairman McClain said he would like to see a Resolution come forward if we are comfortable with the coordinator.

Commissioner Crankovich said the deadline was March 31.

Pam Stoneburg said she is not affiliated with ADDs or the Drug Court but she contracts with the State through the County. She said if the State contract does not get signed, there will be no funds for her agency, which they will either have to cut personnel or close their doors.

Vice-Chairman Jewell said the County is contracting with CRRC and ADDS but also, the County contracts first with the State.

Pam Stoneburg said this should have been done in January, at the beginning of the New Year. **Vice-Chairman Jewell** said they have been trying to work this out.

Ms. Stoneburg said at the bottom of all this is the patients. She said she would have to tell the patients there are no services yet, and that all of this is about language.

Judge Cooper said the Board could authorize the funds through a Resolution on an annual basis. **Brent Bottoms** suggested approving the three contracts with the language provided by Judge Cooper.

Chairman McClain moved to approve the agreement as amended with the language by Judge Cooper subject to approval of the contract by Skip Mynar, ADDS and Pam Stoneburg, CRRC and direct staff to draft a Resolution reflecting the termination and legal language and authorize outside signing of the contracts by the Chair. **Commissioner Crankovich** seconded the motion. Motion carried, 3-0.

The meeting was adjourned at 4:05 p.m.

DEPUTY CLERK OF THE BOARD

Catherine Dunn
Catherine Dunn

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Mark McClain
Mark McClain, Chairman