

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

THURSDAY

9:00 A.M.

MAY 21, 2009

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

Others: Mandy Robinson, Deputy Clerk of the Board; Gene Dana, Sheriff; Steve Panattoni, Patrol Sgt; Stephanie Happold, Deputy Prosecutor.

SPECIAL MEETING

JAG INTER-LOCAL

COMMISSIONERS

At 9:00 a.m. Chairman Crankovich opened a special meeting to consider an Inter-local Agreement with the City of Ellensburg Police Department and Kittitas County for the 2009 Recovery Act: Justice Assistance Grant (JAG) Program Award.

Stephanie Happold, Deputy Prosecutor explained a Public Hearing was held on May 19, 2009 and why it was done with no action taken. She explained that it needed to be done in order to give the public an opportunity to give comments and for government review. She indicated that the City of Ellensburg is the lead on the project and the document is extremely time sensitive. She indicated that although we received no public comment on the document we did give the opportunity. Stephanie explained her feeling on Memorandums of Understanding (MOU) and how when money is involved, she is not entirely comfortable with them so she had it done as an Inter-local. She explained the urgency of this meeting as the documents must be in by the end of this week or we lose the application.

Commissioner Jewell questioned if we have already been awarded the funds.

Steve Panattoni explained that the funds are ear tagged. He explained what the Kittitas County was intending on expending the funds on.

Commissioner Jewell questioned how the Inter-local works with the city and how they determine who gets what portion of the funds.

Steve Panattoni explained that they got 15% more in funding then the County and the City intends to purchase new radios with the funds.

Stephanie Happold explained that the State likes joint applications so we have opted to go that route with the City of Ellensburg. She indicated that they have received an overwhelming response in applications and therefore have had to really tighten up on everything.

Commissioner McClain questioned how we would pay the annual Software Support fee of \$800.00.

Steve Panattoni indicated that they have set aside funds in the property evidence account for that fee.

INTER-LOCAL 2009 RECOVERY ACT (JAG) COMMISSIONERS

Commissioner McClain moved to approve Board signature on an Inter-local Agreement between the City of Ellensburg Police Department and the County of Kittitas Sheriff's Office for the 2009 Recovery Act: Justice Assistance Grant (JAG) Program Award provided that the annual software maintenance agreement is paid by the Sheriffs Property Evidence Account. Commissioner Jewell seconded. Motion carried 3-0.

RESOLUTION 2009-75 APPROVE INTER-LOCAL (JAG) COMMISSIONERS

Commissioner McClain moved to approve Board signature on Resolution 2009-75 approving the Inter-local Agreement between the City of Ellensburg Police Department and the Kittitas County Sheriff's Office for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 9:10 a.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Mandy Robinson

Alan Crankovich, Chairman