

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

TUESDAY

2:00 P.M.

MAY 3, 2011

Board members present: Chairman Paul Jewell, Commissioner Alan Crankovich and Commissioner Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; Geoff Crump, HopeSource; Steve Panattoni, Patrol Sergeant and one member of the public.

PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSIONERS

At 2:00 p.m. **CHAIRMAN JEWELL** opened a Public Hearing to consider reviewing the availability of funds and eligible uses of the Community Development Block Grant Public Services Funds and proposed activities, particularly from low-and moderate-income persons and persons residing in Kittitas County. A handout was distributed and available for the public outlining the Community Development Block Grant Program's and available funding for 2011, HUD National Objectives, CDBG Eligibility Guidelines, and Federal Citizen Participation Requirements for Local Government Applicants to the State CDBG Program.

JULIE KJORSVIK, CLERK OF THE BOARD reviewed available funds from the Department of Commerce, in the amount of \$55,483.00 from the Community Development Block Grant Funds for Public Services, for the period beginning July 2011 through December 2011. She indicated that due to time constraints from the Department of Commerce, they notified her that they would allow for the Public Hearing requirement portion of the grant process to be held in May (instead of by May 2, 2011), but they requested submission of the Project Description & LMI Benefit Table and Project Summary before May 2nd so they could begin preparing the necessary contract documents. She noted Chairman Jewell had previously signed those documents prior to the Public Hearing that the Board would need to ratify those as part of their motion at the conclusion of the hearing. **GEOFF CRUMP, REPRESENTING HOPESOURCE** reviewed what their organization has provided to the citizens of Kittitas County in the past with the funding received from the Department of Commerce. He said they have helped provide services to nearly 5,000 individuals directed at low income households. They maintain an 8%

administration rate and the remainder goes back out into the community.

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

COMMISSIONER CRANKOVICH moved to approve and ratify the Chair's signature on the Community Development Block Grant Project Description and LMI Benefit Table and Project Summary and the Title VI Certification; Documentation of Citizen Participation. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

RESOLUTION 2011-045 CERTIFICATION OF COMPLIANCE COMMISSIONERS

Commissioner Crankovich moved to approve Resolution No. 2011-045, Certification of Compliance for the Community Development Block Public Service Grant. Commissioner O'Brien seconded. Motion carried 3-0.

PUBLIC HEARING DISPOSITION OF FIREARMS SHERIFF

At 2:08 p.m. **CHAIRMAN JEWELL** opened a Public Hearing to consider Amending Kittitas County Code Chapter 2.81.080 for the Disposition of Firearms by the Kittitas County Sheriff's Office.

STEVE PANATTONI, PATROL SERGEANT reviewed a proposed Ordinance which would amend Kittitas County Code Chapter 2.81.080, Disposition of Firearms. He indicated that the Sheriff's Office would like to return to a policy similar to Resolution No. 2004-72, which had been superseded by Ordinance No. 2009-004.

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

ORDINANCE 2011-003 DISPOSITION OF FIREARMS SHERIFF

COMMISSIONER CRANKOVICH moved to approve Ordinance No. 2011-003, Amending Section 2.81.080 of the Kittitas County Code, Disposing of Firearms by the Kittitas County Sheriff's Office. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

The meeting was adjourned at 2:10 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Commissioner