

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

MONDAY

3:00 P.M.

SEPTEMBER 07, 2011

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

Others: Mandy Robinson, Deputy Clerk of the Board, Judy Pless, Budget & Finance Manager

SPECIAL MEETING

TITLE 3 PILT FUNDS

COMMISSIONERS

At 3:00 p.m. Chairman Jewell opened a Special meeting to discuss with County staff, Title 3 funds. He indicated that the meeting was set due to Board questions and concerns. He explained that it was placed on the Tuesday September 7, 2011 Agenda Session, but was removed at that time and staff was asked to schedule a Special meeting to allow time for further discussion.

Judy Pless, Budget & Finance Manager reviewed how the funds work and what the consequences are if the County opts to not be in the program. She explained that there was a year previously that a former Board opted out of the program, and explained that the penalties will take place in the future payments and approximately two years after the year that the County opts out. She explained that essentially it is a situation of either the County participates in the program and the funds will be used for local projects, or the County loses the funds all together. She explained that this year the County was awarded \$800,000.00 and that payment would continue to decrease if the County opts out. She reviewed the requirements the Feds impose on the Counties that are in the program.

The Board discussed their frustration with the rules of the Title 3 funds program and the restrictions and consequences attached to those dollars. They discussed some of the ideas they had for distributing the funds if they were to opt out of the program.

RESOLUTION 2011-081

TITLE III

AUDITOR

Commissioner Crankovich moved to approve Resolution 2011-081, In the Matter of the Election to Receive National Forest related Safety-Net Payments under P.L. 106-393. Commissioner O'Brien seconded. Commissioner Jewell stated that he will send a letter to the Resource Advisory Committee (RAC) asking that a member from the Kittitas County Board of Commissioners be added as a member of the (RAC). Motion carried 3-0.

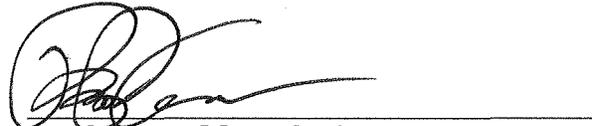
APPROVED
9/20/2011

The meeting was adjourned at 3:22 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman