



KITTTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

CDS STUDY SESSION MINUTES

October 24, 2011

THOSE PRESENT: Alan Crankovich, Obie O'Brien, Paul Jewell (BOCC), Mandy Weed, Dan Valoff (CDS)
Kirk Holmes, Jan Ollivier, Doug D'Hondt (PW)

GUESTS PRESENT: Catherine Clerf, Vern Swesey, Wayne Nelson

SMP Grant Agreement and Interlocal Agreement Revisions:

Kirk stated he wanted to update the board on the SMP grant as the board took action but some of the cities had concerns and want to change the funding to allow the cities to charge up to \$15,000 back to the grant. Kirk stated he will double check to see if we need a resolution to amend the agreement. Commissioner Jewell stated to put it on the next agenda to rescind the previous agreement and to amend it.

Board Direction: No action taken.

APPROVED
3/20/2012