

**COMMISSIONERS' MINUTES  
KITTITAS COUNTY, WASHINGTON  
AGENDA SESSION  
REGULAR MEETING**

**TUESDAY**

**10:00 A.M.**

**MAY 1, 2012**

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

Others: Julie Kjorsvik, Clerk of the Board; Dan Valoff, Staff Planner; Jerry Pettit, Auditor; Paula Hocter, Commander; Perry Rowe, Executive Director of the Kittitas County Housing Authority; Nancy Goodloe, Chair of the Homeless & Affordable Housing Committee; Bruce Tabb, Elmview; Sarah Bedsaul, Homeless & Affordable Housing Committee; Bob Gubser, Commander; MacKenzie Williams, Law Enforcement Clerk; Corrections Officers Ricardo Godinez, Taylor Palmore and Matthew Huston and 4 members of the public.

**CALL TO ORDER**

Chairman Crankovich called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Chairman Crankovich led the Pledge of Allegiance.

**INTRODUCTION OF NEW COUNTY EMPLOYEES**

Bob Gubser, Commander, introduced MacKenzie Williams as their new Law Enforcement Clerk.

Paula Hocter, Commander, introduced Ricardo Godinez, Taylor Palmore and Matthew Huston as their new Corrections Officers.

**PROCLAMATIONS**

**MOTORCYCLE AWARENESS MONTH**

**COMMISSIONERS**

Commissioner O'Brien moved to approve a Proclamation declaring May 2012 as Motorcycle Awareness Month in Kittitas County. Chairman Crankovich seconded. Motion carried 2-0.

**AWARDS & RECOGNITIONS - NONE**

**APPROVED**  
5/15/2012

**APPROVAL OF AGENDA**

Chairman Crankovich noted Consent Item L had been moved to Board Discussion & Decision.

Commissioner O'Brien moved to approve the Agenda, as amended. Chairman Crankovich seconded. Motion carried 2-0.

**CONSENT AGENDA**

Items listed under the Consent Agenda were distributed to the Board of County Commissioners in advance for study and were enacted by one motion with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Board member.

Chairman Crankovich noted Consent Item L had been moved to Board Discussion & Decision.

Commissioner O'Brien moved to approve the Consent Agenda, as amended. Chairman Crankovich seconded. Motion carried 2-0.

**MINUTES**

DATE	MINUTES
03/08/2012	Solid Waste/Fair/Maintenance Study Session
03/23/2012	Finance Meeting
03/28/2012	Triple Creek Ranch Closing Documents
04/02/2012	Administrative Segregations and Short Plats
04/04/2012	Hydraulic Permits Discussion
04/09/2012	Communication Strategies with Prosecutor
04/09/2012	CDS Land Use Permit Fees
04/09/2012	Public Works Study Session
04/12/2012	Solid Waste/Fair/Maintenance Study Session
04/13/2012	Executive Session
04/16/2012	BOCC Office Administration
04/16/2012	Dept. Head Meetings (3)
04/16/2012	Agenda Study Session
04/17/2012	Armory Update
04/17/2012	Agenda
04/17/2012	Public Hearings
04/23/2012	Public Works Study Session





easements within the Double K Christian Retreat Center properties, located at 620 Tall Timber Trail, Easton, WA. Chairman Crankovich seconded. Motion carried 2-0.

**GRANT APPLICATIONS HOMELESSNESS & AFFORDABLE HOUSING COMMISSIONERS**

Nancy Goodloe, Chair of the Homelessness & Affordable Housing Committee said they had reviewed the three grant applications received from Elmview, People for People and Entrust. She said after their review, they recommended to award funds to Elmview in the amount of \$85,000.00 and to Entrust in the amount of \$85,026.00. She indicated that even though the committee recommended not awarding funds to People for People, they acknowledged they were a good agency. She said the amount that is being recommended does exceed the amount that was advertised, but noted there was still funds available in the account that could cover the adjustment.

Chairman Crankovich acknowledged there had been a lengthy discussion at the Agenda Study Session, and he suggested awarding \$5,000.00 to People for People, \$80,000.00 to Elmview and \$85,026 to Entrust. He said People for People could provide another element for services in the community. Ms. Goodloe felt the committee would not have any objection to the Boards recommendations.

Chairman Crankovich moved to amend the recommendations from the Homelessness and Affordable Housing Committee, and to award grants in the amount of \$5,000.00 to People for People, \$80,000.00 to Elmview and \$85,026.00 to Entrust. Commissioner O'Brien seconded. Motion carried 2-0.

**MISCELLANEOUS - NONE**

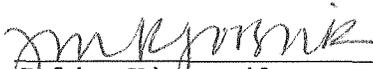
**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

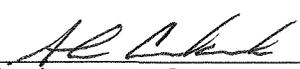
Commissioner O'Brien moved to adjourn the meeting at 10:31 a.m. Chairman Crankovich seconded. Motion carried 3-0.

Meeting adjourned at 10:31 a.m.

**CLERK OF THE BOARD**

  
Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Chairman Alan Crankovich