

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

MONDAY

9:00 A.M.

JUNE 2, 2014

Board members present: Chairman Paul Jewell; Vice-Chairman Gary Berndt and Commissioner Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board and John Raymond, HopeSource.

REGULAR MEETING

OFFICE STAFF MEETING

COMMISSIONERS

At 9:00 a.m. Chairman Jewell opened the Office Administration meeting.

CALENDAR

WEEK AT A GLANCE

COMMISSIONERS

The Board of County Commissioners reviewed their weekly calendar.

PAF/VOUCHERS

REVIEW OF PAF'S & VOUCHERS

COMMISSIONERS

The Board of County Commissioners approved and signed County Employee Personnel Action forms and vouchers.

CORRESPONDENCE LOG

REVIEW OF CORRESPONDENCE LOG

COMMISSIONERS

The Board of County Commissioners reviewed the weekly Correspondence Log, a listing of all incoming mail and correspondence for the weeks ending May 19 and May 26, 2014.

UPDATE

BOCC-DEPARTMENT HEAD REPORTS/GENERAL UPDATES

COMMISSIONERS

Each Commissioner was assigned three different Department Heads to meet with on a weekly basis. This was determined at a Special Meeting with the Board of County Commissioners held on June 18, 2009. Each Commissioner reviewed discussions held with their respective departments and exchanged details of those meetings. On January 3, 2011 the Board determined it would be beneficial to alternate Commissioners that will oversee the different Department Head's on an annual basis. They determined at the end of 2013 they would review the various committees they participate in and provide beneficial updates to the Board.

LETTER

HOPESOURCE - TRANSITIONAL HOUSING

COMMISSIONERS

John Raymond from HopeSource, requested the Board's approval of a letter in support of the HopeSource Transitional Housing project in

Kittitas County. He noted there was no cash match other than what had already been approved by the Board of County Commissioners for the Polaris project. Mr. Raymond indicated that the date of the letter was January 6, 2014, as it needed to be within the 60 days from January 6, 2014.

Commissioner Berndt moved to approve the Chairman's signature on a letter stating that if the HopeSource Transitional Housing Project is funded through HUD and the Continuum of Care, Kittitas County will provide a cash match up to \$32,000.00 for the period of July 1, 2014 through June 30, 2015 for transitional housing and rent assistance programs operated by HopeSource. Commissioner O'Brien seconded. Motion carried 3-0. The Board noted for the record they were not providing any additional money, it was just the funds that were already approved for the Polaris project.

PARKING

STREET PARKING - EMPLOYEES

COMMISSIONERS

Chairman Jewell wanted to remind the Board how everyone should be parking in the designated employee parking lots and not on the streets immediately surrounding the Courthouse, unless it is less than for a 30 minute period.

AGREEMENT

PLAUCHE & CARR LLP

COMMISSIONERS

Commissioner O'Brien moved to approve an extension of a Professional Services Agreement between Kittitas County and Plache and Carr, LLP (Peter Dykstra) and Bill Clarke, until December 31, 2014. Commissioner Berndt seconded. Motion carried 3-0.

OTHER BUSINESS

Commissioner O'Brien said a subsection of the Department of Agriculture was interested in renting office space for 2 years at the Morris-Sorensen building for 4 people. The Board discussed various options with the building. Chairman Jewell said he wanted to first make sure that all of the other County departments were taken care of because there have been some who have expressed the need for additional space. He was not interested in competing with the private sector unless there was a real need. Commissioner O'Brien said he would talk to Probation Services and see what their needs were before going any further.

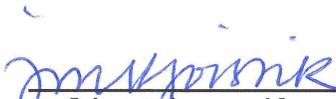
Commissioner O'Brien gave the Board an update on the administrative duties for Alcohol Drug Dependency Services (ADDS) that have been handed over to an organization in Yakima.

Commissioner O'Brien said he would like to look into obtaining the "Green Monster" which is a public port-a-potty from the City of Ellensburg (currently in storage). He said he'd like to place it in

the parking lot of the Permit Center for public use, as there are no public restrooms available in the facility. He said he would like to talk to the City to see about what the costs would be for hook ups. Chairman Jewell and Commissioner Berndt indicated they were not fond of the idea and expressed concerns relating to the lack of parking spaces already at the Permit Center and the probability of high costs to hook it up. The Board said Commissioner O'Brien could look into the costs and report back at a later date.

Meeting adjourned at 10:25 a.m.

CLERK OF THE BOARD



Julie Kjosrvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Paul Jewell, Chairman