

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

**TUESDAY**

**10:00 A.M.**

**JULY 15, 2014**

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

Others: Julie Kjorsvik, Clerk of the Board; Debbie Myers, Board Clerk/Receptionist and 3 members of the public.

**CALL TO ORDER**

Chairman Jewell called the meeting to order.

**PLEDGE OF ALLEGIANCE**

Chairman Jewell led the Pledge of Allegiance.

**INTRODUCTION OF NEW COUNTY EMPLOYEES - NONE**

**PROCLAMATIONS - NONE**

**AWARDS & RECOGNITIONS - NONE**

**APPROVAL OF AGENDA**

Chairman Jewell noted Consent Items M and O had been moved to Board, Discussion & Decision and that an item had been added to Administrative Matters.

Commissioner Berndt moved to approve the Agenda, as amended.  
Commissioner O'Brien seconded. Motion carried 3-0.

**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 Jewell noted Consent Items M and O had been moved to Board, Discussion & Decision.





**AGREEMENT**

**ENTRUST COMMUNITY SERVICES**

**COMMISSIONERS**

Approve a Homeless Housing Program Grant Agreement between Kittitas County and EnTrust Community Services and partners including the Housing Authority of Kittitas County and Alcohol/Drug Dependency Services (ADDS), in the amount of \$138,838.00 to help address local homeless priorities, utilizing the ESSHB 2163 funds from June 1, 2014 through May 31, 2015.

**REQUEST TO APPROVE A PROFESSIONAL SERVICES CONTRACT WITH THE KITTITAS COUNTY CHAMBER OF COMMERCE FOR TOURISM: 2014 PROMOTION & MARKETING - ITEM MOVED TO BOARD DISCUSSION & DECISION**

**AGREEMENT**

**KITTITAS YAKIMA VALLEY COMMUNITY LAND TRUST**

**COMMISSIONERS**

Approve a Homeless Housing Program Grant Agreement between Kittitas County and the Kittitas Yakima Valley Community Land Trust, in the amount of \$90,000.00 for the Ruby Street Short Plat & Water Street Build Out (15 Affordable Homes), beginning June 1, 2014 through June 30, 2016.

**REQUEST TO APPROVE A HOMELESS HOUSING PROGRAM GRANT AGREEMENT WITH HOPESOURCE - ITEM MOVED TO BOARD DISCUSSION & DECISION.**

**CORRESPONDENCE - NONE**

**ADMINISTRATIVE MATTERS**

**LETTER**

**DON HOCH - STATE PARKS & RECREATION**

**COMMISSIONERS**

Commissioner O'Brien moved to approve a letter to Don Hoch, Agency Director from the Washington State Parks & Recreation Commission, regarding the transfer of Helen McCabe Park south of Ellensburg to Kittitas County, for a new interpretive center for a 25 mile section of the Yakima River Canyon, and to compensate Washington State parks \$10,000.00 for administrative costs associated with the process. Commissioner Berndt seconded. Motion carried 3-0.

**CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE**

**BOARD DISCUSSION/DECISION ITEMS**

**AGREEMENT**

**KITTITAS COUNTY CHAMBER OF COMMERCE**

**COMMISSIONERS**

Commissioner Berndt moved to approve a Professional Services Agreement between Kittitas County and the Kittitas County Chamber of Commerce, amending Exhibit B to reflect a change in Visitor Services/Admin. Fee from \$10,000.00 to \$20,000.00 and to note on Exhibit A, Page 3 under Administration Fee and Visitor Information that the combined cost shall

not exceed \$20,000.00 for a total amount of \$127,500.00 beginning April 1, 2014 through December 31, 2014 to address Kittitas County Tourism including promotions and marketing. Commissioner O'Brien seconded. Motion carried 3-0.

**AGREEMENT**

**HOPESOURCE**

**COMMISSIONERS**

Commissioner Berndt moved to approve a Homeless Housing Program Grant Agreement between Kittitas County and HopeSource, in the amount of \$24,000.00 to be used for the Evergreen House, beginning July 1, 2014 through June 30, 2015. Commissioner O'Brien seconded. Motion carried 3-0.

**EXECUTIVE SESSION - NONE**

**ADJOURNMENT**

Commissioner O'Brien moved to adjourn the meeting at 10:32 a.m. Commissioner Berndt seconded. Motion carried 3-0.

Meeting adjourned at 10:32 a.m.

**CLERK OF THE BOARD**

  
Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
Paul Jewell, Chairman