

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
STUDY SESSION**

MONDAY

9:30 A.M.

FEBRUARY 3, 2003

Board members in attendance: Max Golladay, Perry Huston & Bruce Coe

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Director; (conference call with Kaaren Roe, DCTED; and Steven Boxbaum, DCTED).

At approximately 9:30 a.m. a conference call was held between the Board of County Commissioners and Steven Boxbaum and Kaaren Roe, representatives from the Department of Community, Trade and Economic Development (CTED).

The Board acknowledged receipt of a report from CTED, relating to their recent findings of KCAC's non-compliance of their deficiencies as requested in October 2002. In response, the Kittitas County Action Council (KCAC) has submitted a corrective action plan to CTED. Based upon CTED's review of the proposed corrective action plan, KCAC was found not in compliance with Office of Management and Budget circulars. CTED has begun their termination process for CSBG funding, although they are obligated to continue funding through the termination process.

The Board expressed interest in considering a month-to-month sub-recipient contract between the County and the Kittitas County Action Council for six-months, and to hold a public hearing on April 1st to review their progress. At that time, the County will also review other options for providing services. Everyone agreed it was most important to keep the services going in the community. CTED explained they have been in daily contact with KCAC and will be providing technical assistance. CTED felt encouraged and said KCAC is progressing well. Kaaren Roe, CTED staff was authorized by the Board to expedite the CDBG contract.

The study session was concluded at 9:50 a.m.