COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING

MONDAY **3:00 P.M.** **SEPTEMBER 13, 2010**

Board members present: Chairman Mark McClain; and Commissioner Alan Crankovich. Absent- Vice-Chairman Paul Jewell.

Others: Mandy Robinson, Deputy Clerk of the Board; Greg Zempel, Prosecutor; Zera Lowe, Deputy Prosecutor.

SPECIAL MEETING **HABITAT FOR HUMANITY** **COMMISSIONERS**

At 3:00 p.m. **Chairman McClain** opened a special meeting to meet with County Staff as a follow up to the September 7, 2010 Agenda Session. He indicated that the Board was unsure of the 25 year clause in the documents that have been coming forward for consideration. He asked where that came from and how and why it is there. He explained that the Board would really like to get this project going and get the funds out in the community, but for some reason this project keeps coming back before them.

Zera Lowe, apologized for the ongoing confusion with this project. She explained that the 25-year clause is not something that the committee came up with, but that it is actually in RCW. Ms. Lowe explained that throughout this process she has been working with Nancy Goodloe, Chair of the Affordable Housing and Homelessness Committee as well at Habitat's legal counsel, after many meetings and discussion they have all indicated they have no issue with the 25-year clause. She indicated that if this is the route the Board goes they will need to update both grant applications where that clause is referred to in the guidelines. She stressed the importance of the monies being used for Capital projects, as that's the intent for the funds.

The Board directed Ms. Lowe to no longer work with the Committee as they have done their work, from this point on the meetings should be with the Commissioners for direction or resolution. The Board questioned Ms. Lowe what the next steps would be. She indicated that she has done all the revisions and at this point they are all agreed on and she is comfortable with the document coming forward to the next Agenda Session (September 21, 2010).

Chairman McClain indicated that he would like to see what the Habitat for Humanity's timeline is and to note that with the awarding of funds.

APPROVED
9/21/2010

The meeting was adjourned at 3:15 p.m.

DEPUTY CLERK OF THE BOARD

Mandy Robinson

Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Mark McClain, Chairman