

BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON

RESOLUTION

NO.: 2008- 174

REFORMATION OF THE KITTITAS COUNTY
HOMELESSNESS COMMITTEE AND
AFFORDABLE HOUSING COMMITTEES

WHEREAS: In 2007 Kittitas County formed the Affordable Housing Committee and Reformed the Homelessness Committee; and

WHEREAS: The membership of both Committees now believe these Committees will be able to better address the needs of the Homeless and those in need of Affordable Housing if these Committees are combined; and

WHEREAS: The Board of Commissioners finds it is in the best interest of the County and the public generally to combine these committees to address these issues comprehensively; and

NOW, THEREFORE the Kittitas County Board of Commissioners hereby resolves that Affordable Housing Committee and the Homelessness Committee shall be combined into one Committee known as the Kittitas County Homelessness and Affordable Housing Committee.

FURTHER, the membership of the Kittitas County Homelessness and Affordable Housing Committee shall consist of those members who presently serve on the respective Committees and shall continue uninterrupted until the expiration of their respective terms of appointment, which shall be two years for all members who are not appointed to represent either the city of Ellensburg or the County, who shall serve as "at-will" appointees. At any point of vacancy of a position, the Board of Commissioners shall appoint a new member to fill the vacated position. The Committee shall consist of the following members:


- 1) A Representative from Kittitas County, presently Cathy Bambrick
- 2) A Representative from the City of Ellensburg, presently Fennelle Miller
- 3) One homeless person or formerly homeless person, presently Charline Bond
- 4) Five at large Members:
Presently: Ron Cridlebaugh, Harold Brockman, Jennifer Carkner, Nancy Goodloe, and Rozella Waschell

FURTHER, at any point of a vacancy, the Board of Commissioners shall advertise for the appointment to the Kittitas County Homelessness and Affordable Housing Committee and shall thereafter timely make appointments. PROVIDED, however, that no member may serve on this committee who is associated or otherwise affiliated with any organization or group directly served or is a recipient of these funds.

FURTHER, the initial function of the Kittitas County Homelessness and Affordable Housing Committee is to update and provide recommendations related to the Kittitas County 10-Year Plan to Reduce Homelessness. Thereafter, and not less than annually, the Kittitas County Homelessness and Affordable Housing Committee shall make recommendations to the Board of County Commissioners for expenditure of the "2060" funds (which is established as County Fund #112) and the "2163" funds (which is established as County Fund 114). Expenditure of these funds shall be consistent with the legislation establishing the funds and further which comprehensively addresses homelessness and affordable housing needs of the County.

ADOPTED this 10th day of December 2008.

BOARD OF COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON



Commissioner, Chairman



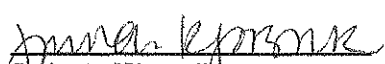
Commissioner, Vice-Chairman



Commissioner



CLERK OF THE BOARD


Julie A. Kjorsvik