COMMISSIONERS' MINUTES  
KITTITAS COUNTY, WASHINGTON  
PUBLIC HEARING  

TUESDAY 4:00 P.M. DECEMBER 7, 2004

Board members present: Chairman Perry D. Huston, Vice-Chairman Bruce Coe and Commissioner Max A. Golladay.

Others: Julie Kjorsvik, Clerk of the Board; Paul Bennett, Public Works Director and Susan Grindle, Kittitas County Action Council, dba HopeSource.

PUBLIC HEARING  NON-EXCLUSIVE IRRIGATION FRANCHISE  PUBLIC WORKS

At 4:00 p.m. CHAIRMAN HUSTON opened the public hearing to consider granting a Non-exclusive Irrigation Franchise on No. 6 Road and Ferguson Road.

PAUL BENNETT, PUBLIC WORKS DIRECTOR explained that Mr. Robert Dodge needed to transfer irrigation water from the east side of No. 6 Road to the west side and had put his project on hold until the county reconstructed No. 6 Road. However, since the project has been delayed, he needed to proceed with his project. He also explained that Mr. Mike Laub had received funding to install an irrigation wheel, but needed to cross S. Ferguson Road from the west to the east in order to supply water to the wheel. He noted his project would potentially reduce irrigation water to the county roadside ditches. Mr. Bennett had recommended that the Board approve the two proposed Non-Exclusive Irrigation Franchises.

THERE BEING NO ONE IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

AGREEMENT  NON-EXCLUSIVE IRRIGATION FRANCHISE  PUBLIC WORKS

COMMISSIONER GOLLADAY moved to approve a Non-Exclusive Irrigation Franchise to Use County Roads, Rights-of-Way and other County Property within Kittitas County, to Mike Laub, for Tax Parcels #17-19-22050-0002, 17-19-22051-0002 and 17-19-22052-0002; and a Non-Exclusive Irrigation Franchise with Robert G. Dodge for Tax Parcel #17-19-19010-0002. COMMISSIONER COE seconded. Motion carried 3-0.
PUBLIC HEARING  CDBG PUBLIC SERVICE FUNDS  COMMISSIONERS

At approximately 4:07 p.m. CHAIRMAN HUSTON opened the public hearing to consider the community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block grant (CDBG) and to receive comments on proposed activities, particularly from low-and moderate-income persons residing in Kittitas County.

SUSAN GRINDLE, EXECUTIVE DIRECTOR FOR KITTITAS COUNTY ACTION COUNCIL dba HOPESOURCE, reviewed information relating to the Community Development Block Grant application. She said the grant was in the amount of $124,945.00 for the period beginning January 1, 2005 through December 31, 2005. She reviewed the budget detail including funds to be used for transitional housing assistance, emergency shelter assistance and linkages.

THERE BEING NO ONE IN ATTENDANCE TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

The Board of County Commissioners commended Ms. Grindle on her hard work getting their agency back on track.

RESOLUTION 2004-131  CDBG PUBLIC SERVICE FUNDS  COMMISSIONERS

Commissioner Coe moved to approve Resolution No. 2004-131, Certification of Compliance, and to authorize the Chair to sign the appropriate documents for the Community Development Block Grant application including the Project Summary form, Outreach and Accommodation for Non-English Speaking Residents form and the Applicant/Recipient Disclosure/Update Report. Commissioner Golladay seconded. Motion carried 3-0.

GRIEVANCE PROCEDURE  CDBG PROJECTS  COMMISSIONERS

Commissioner Coe moved to approve the Grievance Procedures for the Community Development Block Grant projects. Commissioner Golladay seconded. Motion carried 3-0.

CONTRACT  KCAC dba HOPESOURCE  COMMISSIONERS

Commissioner Coe moved to approve the Contract between Kittitas County and the Kittitas County Action Council, dba HopeSource, to provide public services between January 1, 2005 and December 31, 2005, to approximately 2,306 low and moderate income person in Kittitas County, including housing, emergency assistance, nutrition and linkages, noting a total of $3,000.00 is available to Kittitas
County for general administration costs incurred between those dates from the Community Development Block Grant Public Service Funds. Commissioner Golladay seconded. Motion carried 3-0.

Meeting adjourned at 4:15 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik

Perry D. Huston, Chairman