COMMISSIONERS MINUTES
KITTITAS COUNTY, WASHINGTON
SPECIAL MEETING

TUESDAY 4:00 P.M. NOVEMBER 29, 2005

Board members present: Chairman Perry D. Huston, Vice-Chairman David Bowen & Commissioner Alan Crankovich.

Others: James Hurson, Chief Civil Deputy Prosecutor; Brenda Barker, Fairgrounds Bookkeeper; Tom Swenson, Facilities Maintenance Supervisor; Debbie Myers, Interim Clerk of the Board and two members of the public.

CONTRACT GCBH MH/DD

HARRY KRAMER WITH CENTRAL WASHINGTON COMPREHENSIVE MENTAL HEALTH spoke of the need to have a current contract between GCBH and CWCMH and the county. Commissioners concurred it was better to have a contract in place even if it was not worded as the county would prefer. COMMISSIONER BOWEN moved to approve and authorize chair signature on GCBH contract with caveat to take care of the document changes before renewing the contract next year. COMMISSIONER CRANKOVICH seconded the motion. Motion passed 3-0. CHAIRMAN HUSTON stated the mistake was at the division level of DSHS, not at the local level and he will be bringing it to their attention at the next meeting.

PUBLIC HEARING PROPOSED EVENT CENTER FEES FAIR

At approximately 4:05 p.m. CHAIRMAN HUSTON opened the public hearing to consider Kittitas Valley Event Center fee schedule. BRENTA BARKER, KITTITAS VALLEY EVENT CENTER BOOKKEEPER AND TOM SWENSON MAINTENANCE SUPERVISOR presented a rental fee proposal for the KV Event Center. Estimated revenue is $26,205. The proposal would help recoup some of the operating expenses for the center and even out the fee scale for all user groups. CHAIRMAN HUSTON asked for public testimony. There was no public testimony. COMMISSIONER BOWEN asked if the high use groups were notified of the meeting as their rates went up substantially. TOM SWENSON said that Sande De Salles had talked to some of the groups.

RESOLUTION 2005-156 EVENT CENTER FEES FAIR

COMMISSIONER BOWEN moved to approve Resolution 2005-156. COMMISSIONER CRANKOVICH seconded the motion. Discussion - COMMISSIONER CRANKOVICH said he was surprised that no one from the public was here for discussion since some of the rates more than doubled. Motion passed 3-0.
SUSAN GRINDLE FROM HOPESOURCE presented the grant application from CTED. She stated the intent was to move into a proactive cycle. COMMISSIONER BOWEN asked if the Auditor and the Prosecutor had reviewed the contract application. The Auditor’s office has a copy for review now. Resolution 2005-157 Certifying Compliance of the Community Development Block Grant was discussed. At this time we do not need to do the contract with the state. CHAIRMAN HUSTON asked if anyone else would speak at this hearing. There was no public testimony.

COMMISSIONER BOWEN moved to approve Resolution 2005-157. COMMISSIONER CRANKOVICH seconded. Motion passed 3-0.

COMMISSIONER BOWEN moved approval for the CDBG Grant Grievance Procedure. COMMISSIONER CRANKOVICH seconded. Motion passed 3-0.

COMMISSIONER BOWEN moved approval for the Applicant/Recipient Disclosure/Update Report. COMMISSIONER CRANKOVICH seconded. Motion passed 3-0. The contract with HopeSource and the County will be sent to the Prosecutor and the Auditor for review.

COMMISSIONER BOWEN moved to adjourn. COMMISSIONER CRANKOVICH seconded. Motion passed 3-0.

Meeting adjourned at 4:27 p.m.