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

WEDNESDAY 2:30 P.M. AUGUST 9, 2006

Board members present: Chairman David Bowen; Vice-Chairman Alan Crankovich; Commissioner Perry Huston.

Others: Susan Grindle, HopeSource; Bruce Tabb, Elmview; Debbie Myers BOCC Office Assistant; and one member of the public

SPECIAL MEETING   HOMELESSNESS HOUSING COMMITTEE   BOCC

At approximately 2:40 p.m. Chairman Bowen opened a special meeting for an update on the Homelessness Housing Committee.

Bruce Tabb with Elmview stated he had received a letter from a citizen in the county who was concerned over the homelessness committee’s current work. Bruce thought the committee meeting this morning was positive and that they had successfully outlined some strategies. Susan Grindle agreed.

Commissioner Huston pointed out some of the rules under which the committee operates. The meetings are all open public meetings. Any of the public can attend but can not speak when members of the committee have the floor. The committee needs to enforce its own rules.

Bruce told Perry they are trying to follow the process. The committee made 3 critical motions.

► Use State format
► Use technical support of Ginger Segal for formatting
► Use technical support except for decision making

Commissioner Huston stated it was ok to use technical support if Ginger Segal was doing scribe work. If this plan ends up looking like another county’s plan he will not be happy.

Susan Grindle said the committee had designated two members to work with Ginger Segal. She also stated at the meeting this morning they had made decisions and were able to move forward.

Commissioner Huston advised to make motions and vote, and let the minutes reflect the committee’s action. Everyone will not always agree, but it will all be in the minutes.

Commissioner Bowen adjourned the meeting at approximately 2:55.

08/9/2006 MINUTES

APPROVED

9-5-06
Office Assistant

Debbie Myers

Kittitas County Commissioners
Kittitas County, Washington

David B. Bowen, Chairman

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