

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

TUESDAY

2:00 P.M.

FEBRUARY 3, 2009

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

Others: Julie Kjorsvik, Clerk of the Board; Ted Barkley, Ellensburg City Manager; Susan Grindle, HopeSource Executive Director; Nancy Goodloe, Homelessness Committee member; Fennelle Miller, Homelessness Committee member and 4 members of the public.

PUBLIC HEARING SURPLUS PROPERTY 6TH & PEARL COMMISSIONERS

At 2:05 p.m. **CHAIRMAN CRANKOVICH** opened a public hearing continued from January 21, 2009 to consider whether the real property legally described as follows is surplus to the needs of Kittitas County and should be disposed of by direct negotiation with the City of Ellensburg in exchange for real property of comparable value: Town of Ellensburg, Ellensburg Orig. Tax 8 & 9 of Lot 9; all of Lot 10 Block 7, (Courthouse Parking Lot) 6th & Pearl Street Ellensburg, Washington (Map Number 17-18-02050-0709 and Parcel Number 13633 (Parking Lot at the SW Corner of 6th & Pearl). He noted the record was closed.

He indicated that each Board member had gone out individually to look at the property with representatives from the City of Ellensburg.

TED BARKLEY, ELLENSBURG CITY MANAGER said he had given a tour of the property to each Commissioner. He expressed the City's pledge to make all or part of 6th Avenue into the equation. He said it was the City's intent to transfer all of the property contained within the Fairgrounds plan to the County in exchange for the parking lot located at 6th & Pearl.

COMMISSIONER McCLAIN moved to declare the parking lot located at 6th & Pearl, surplus to County's needs contingent upon successful negotiations with the City of Ellensburg for the property within the Fairgrounds including the vacation of 6th Avenue. **COMMISSIONER JEWELL** seconded. Motion carried 3-0.

Mr. Barkley offered to prepare the enabling documents and submit them to the County once they have been drafted.

PUBLIC HEARING HOMELESSNESS COMMITTEE 10-YEAR PLAN COMMISSIONERS

At approximately 2:10 p.m. **CHAIRMAN CRANKOVICH** opened a public hearing continued from January 21, 2009 to consider the Kittitas County Homelessness Committee's Ten Year Plan to reduce homelessness and funding expenditures from the Homelessness Assistance Fund (Fund Number 114) (2163 monies) or Low Income Housing Fund (Fund Number 112) (2060) monies. He noted the record was closed.

NANCY GOODLOE, REPRESENTING THE HOMELESSNESS COMMITTEE, reviewed the documents which had been updated, per the Boards direction at the prior hearing. **COMMISSIONER JEWELL** questioned conflicting data between the Point In Time data and the number given by the State. It was noted it should reflect 75 and the number should be changed in the document. **MS. GOODLOE** reviewed the 4-People Data base system, stating that agencies that are using it are finding value in the system. She reviewed another option which is similar to what Yakima has available. Everyone would have to purchase a license annually, but there is no other cost to the agencies. The amount to pay for a license would be based on population numbers. She indicated that someone would come up to provide training for the agencies and the committee felt it would be a valuable tool to the County. She said the funding could come out of the 2163 funds. **COMMISSIONER JEWELL** asked if it would be a duplication of services with the HMIS system? **FENELLE MILLER, REPRESENTING THE HOMELESSNESS COMMITTEE** said they have spent a year looking in to various types of systems and it would not be duplication. **COMMISSIONER JEWELL** mentioned that there were a lot of questions and concerns regarding getting buy in from the agencies and their ability to make a financial commitment. **MS. GOODLOE** said the committee is requesting Board approval to continue to move in the direction of a system, noting the Board would have the final decision before implementing anything.

RESOLUTION 2009-12 10-YR PLAN & BUDGET FRAMEWORK 09-11 COMMISSIONERS

COMMISSIONER McCLAIN moved to approve Resolution No. 2009-12, adopting the revised 10-Year Homeless Plan and the Homeless and Affordable Housing Committee's proposed budget framework for 2009-2011. **COMMISSIONER JEWELL** seconded. Motion carried 3-0.

The Board thanked the committee members for their hard work.

Meeting adjourned at 2:37 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie A. Kjorsvik

Alan Crankovich, Chairman