CALL TO ORDER

Chairman McClain called the meeting to order.

PLEDGE OF ALLEGIANCE

Chairman McClain led the Pledge of Allegiance.

INTRODUCTION OF NEW COUNTY EMPLOYEES

Brenda Larsen, Fire Marshal, introduced Jeffrey Moore as the new Deputy Fire Marshal.

PROCLAMATIONS - NONE

AWARDS & RECOGNITIONS - NONE

APPROVAL OF AGENDA

Chairman McClain announced that Vouchers would be considered under Administrative Matters and that an Executive Session would be held at the conclusion of the Agenda. Commissioner Jewell moved to approve the Agenda, as amended. Commissioner Crankovich seconded. Motion carried 3-0.

CONSENT AGENDA

Items listed under the Consent Agenda were distributed to the Board of County Commissioners in advance for study and were enacted by one motion
with separate discussion to the extent any items were removed from the Consent Agenda at the request of a Board member.

Commissioner Crankovich moved to approve the Agenda, as presented. Commissioner Jewell seconded. Motion carried 3-0.

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LETTER

PORT OF MOSES LAKE

Approve a letter to Craig Baldwin, Secretary of the Port of Moses Lake Public Corporation, in support of Kittitas County for inclusion within the Service Area of Foreign Trade Zone 203.

RESOLUTION 2010-62

SECURITY COMMITTEE

HUMAN RESOURCES

Approve Resolution No. 2010-62, Revising the Security Committee Membership and Identify Sub-Committees by adding an Emergency Response Specialist from Public Health and Legal Council from the Prosecutors office, and to rescinding Resolution No. 2008-122.

AGREEMENT

GERARD TRUST

SOLID WASTE

Approve an Agreement regarding Fence Encroachments between Kittitas County and Donald S. Gerard, as Administrator of The Gerard Trust, Stephen M. Gerard, Lynette M. Butterfield (formerly Lynette M. Gerard) and Donald Stewart Gerard.

06/01/10 MINUTES 2
AGREEMENT – INFORMATION SHARING – DEPT. OF HEALTH – PUBLIC HEALTH

Approve an Information Sharing Agreement for Confidential Information or Limited Dataset(s) between the State of Washington, Department of Health and Kittitas County Public Health Department, beginning May 1, 2010 through May 1, 2012.

RESOLUTION 2010-63 – SEATTLE MUNICIPAL COURT – SHERIFF

Resolution authorizing an Interlocal Agreement between the Seattle Municipal Court and Kittitas County, Washington, to Supervise Seattle Municipal Court Inmate Santino Dut, at a rate of $60.00 per day for housing and a $50.00 booking fee.

RESOLUTION 2010-64 – JBLM – YAKIMA TRAINING CENTER – SHERIFF

Approve Resolution No. 2010-64, Authorizing an Interlocal Agreement between the Director of Emergency Services, JBLM-Yakima Training Center Joint Base Garrison, Joint Base Lewis-McChord (JBLM) and the Kittitas County Sheriff’s Office for police training support, joint training and use of certain equipment and facilities.

AGREEMENT – HEALTH SERVICES – LORI DREWS – SHERIFF

Approve an Agreement between the Kittitas County Sheriff’s Office and Lori Drews, ARNP, to provide mental health services, medical assessment and treatment to inmates of the Kittitas County Corrections Center, through December 31, 2010.

RESOLUTION 2010-65 – DISTRESSED COUNTY SALES & USE TAX – PUBLIC WORKS

Approve Resolution No. 2010-65, Awarding the 2010 Distressed County Sales & Use Tax Funds, as recommended by the Conference of Governments.

LEASE – BARBARA GROSECLOSE – PUBLIC WORKS

Approve an Assignment of Lease between James Jay Groseclose and his Separate Estate, Barbara Groseclose and Kittitas County, for Lot H-32 of the Airport Binding Site Plan in Section 25, Township 18, Range 18, Kittitas County, Washington.

MYLARS – CEDAR GROVE PLAT – CDS

Approve and authorize the Chair to sign the Final Mylars for the Cedar Grove Plat (P-06-17), an application from Nathan Weis, authorized agent for Cedar Grove LLC, landowner, for a 14 lot plat on approximately 46.82 acres, located north of Ronald off of Salmon La Sac Road (Map Number 21-14-21000-0019).

06/01/10 MINUTES 3
RESOLUTION 2010-66

SWIFTWATER RANCH LLC

Approve Resolution No. 2010-66, Approving a Stay of Decision of the Swiftwater Ranch LLC Performance Based Cluster Plat (LP-08-29), pending the outcome of the new SEPA Determination, as recommended by the Hearing Examiner.

CORRESPONDENCE - NONE

ADMINISTRATIVE MATTERS

VOUCHERS

OWNER APPROVAL

AUDITOR

Commissioner Jewell moved to approve the following Vouchers as presented: #810224887-#810224905; #810224997-#810225052; #079599-#079840 and #210224984-#810224996. Commissioner Crankovich seconded. Motion carried 3-0.

CITIZEN COMMENTS ON NON-AGENDA ITEMS - NONE

BOARD DISCUSSION/DECISION ITEMS

PUBLIC HEARING

ELECTED OFFICIAL SALARIES

COMMISSIONERS

The Public Hearing continued from May 18, 2010 was opened to consider Setting Salaries for Elected Officials prior to the 2010 filing period.

Lisa Young, Human Resource Manager presented the Board with a proposed Resolution, as directed at the previous public hearing. She indicated it had been reviewed by the Prosecutors office.

RESOLUTION 2010-61

ELECTED OFFICIAL SALARIES

COMMISSIONERS

Commissioner Jewell moved to approve Resolution No. 2010-61, In the Matter of Setting Salaries for Elected Officials. Commissioner Crankovich seconded. Motion carried 3-0.

PUBLIC HEARING

24/7 EMERGENCY HOUSING

COMMISSIONERS

The Public Hearing continued from May 18, 2010 was opened to consider enabling documents on the recommendations from the Homelessness & Affordable Housing Committee on 24/7 Emergency Housing.

Nancy Goodloe, representing the Homelessness & Affordable Housing Committee, noted there was an adjustment that needed to be done relating to the amount of money the program would cost. She indicated that upon further review, there may be more start up costs and staff time involved that were not reflected in their original proposal. Chairman McClain
said he could not feel comfortable approving a different amount of funding than what was originally proposed in the enabling documents. Ms. Goodloe said there was an additional $4,500.00 being requested and they could come back later in the year for the additional funds, if it was to become necessary. The enabling documents had the new amount included, but Ms. Goodloe said she could change the documents back to the amount originally proposed.

Commissioner Jewell moved to continue the public hearing to June 15, 2010 at 10:00 a.m. in the Commissioners Auditorium to consider enabling documents. Commissioner Crankovich seconded. Motion carried 3-0.

PUBLIC HEARING HOMELESSNESS & AFFORDABLE HOUSING GRANTS COMMISSIONERS

The Public Hearing continued from May 18, 2010 was opened to consider enabling documents on the recommendations from the Homelessness & Affordable Housing Committee on applications received for grant funding from the Homeless Prevention & Affordable Housing funds, as allowed by ESSHB 2163 and SHB 2060.

CONTRACT ENTRUST - RIETH PROJECT COMMISSIONERS

Commissioner Jewell moved to approve a Grant Agreement HH2010-03 between Kittitas County and EnTrust Community Services, for an amount up to $100,000.00 for the RIETH program, Rapid Intervention Emergency Transitional Housing for the period June 1, 2010 through May 31, 2010. Commissioner Crankovich seconded. Motion carried 3-0.

The Board discussed the proposal for House 11 from Habitat for Humanity and whether they needed to have the full amount in matching funds of $50,000 or could they do it in portions. Commissioner Jewell said he would rather not do incremental matches. The Board agreed that it was not their intent for in-kind contributions (labor, volunteer support), but rather dollar for dollar. Ms. Goodloe said Deputy Prosecutor Zera Lowe had expressed concerns with issuing money before their match was received.

Commissioner Jewell moved to continue the Public Hearing to June 15, 2010 at 10:00 a.m. to consider enabling documents for Habitat for Humanity, House 11 project. Commissioner Crankovich seconded. Motion carried 3-0.

MISCELLANEOUS - NONE

EXECUTIVE SESSION

At 10:25 a.m. Chairman McClain announced the Board would recess into Executive Session for 15 minutes to consider the minimum price at which
real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. He asked Patti Johnson, Solid Waste Director to stay for the Executive Session and anticipated action following.

At 10:40 a.m. the Board reconvened out of Executive Session. The Board directed Patti Johnson to negotiate on behalf of the County for the potential lease/purchase of property.

Chairman McClain moved to approve and authorize an expenditure up to $5,000.00 to obtain an appraisal, if warranted. Commissioner Crankovich seconded. Motion carried 3-0.

**ADJOURNMENT**

Commissioner Crankovich moved to adjourn the meeting at 10:48 a.m. Commissioner Jewell seconded. Motion carried 3-0.

Meeting adjourned at 10:48 a.m.