KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

TUESDAY 2:00 P.M. JANUARY 8, 2013

Board members present: Chairman Obie O’Brien; Vice-Chairman
Paul Jewell and Commissioner Gary Berndt.

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget &
Finance Manager; Jan Ollivier, Transportation Manager/Interim
Planning Official; Mandy Weed, Administrative Assistant and 3
members of the public.

PUBLIC HEARING 2013 BUDGET AMENDMENT

At 2:00 p.m. CHAIRMAN O’BRIEN opened a Public Hearing to
consider Amending the 2013 County Budget.

JUDY PLESS, BUDGET & FINANCE MANAGER reviewed a Staff Report and
indicated the proposed amendment was for the 2013 budget in the
amount of $1,194,784.00. The amendment was due to creating a
new fund (Fund 402) for the Community Development Services
department. She explained how the CDS revenues and expenses
would be tracked by subfunds, departments and divisions within
the fund. She said there would be a 6 month review of the budget
and they may be presenting an amendment at that time for
additional adjustments.

THOSE PRESENT & TESTIFYING: DAVE WHITWILL REPRESENTING THE
CENTRAL WASHINGTON HOMEBUILDERS ASSOCIATION said they were in
favor of the proposal and felt it added transparency. He said
they would like to request establishing an advisory panel so
they can meet with the Community Development Services
department on an annual basis.

RESOLUTION 2013-009 2013 BUDGET AMENDMENT

COMMISSIONER JEWELL moved to approve Resolution No. 2013-009,
Amending the 2013 Budget in the amount of $1,194,784.00.
COMMISSIONER BERNDT seconded. Motion carried 3-0.

2013-01-08 MINUTES

APPROVED 1/23/2013
At 2:09 p.m. CHAIRMAN O'BRIEN opened a Public Hearing to consider review of community development and housing needs and to 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 the lower income persons and persons residing in the Vantage community. The proposed CDBG application was for the 2013 Community Development Block Grant for General Purposes.

JAN OLLIVIER, TRANSPORTATION MANAGER/INTERIM PLANNING OFFICIAL provided a Public Hearing handout as required by the Department of Commerce for CDBG applications, outlining the 2013 funding set-asides, HUD National Objectives and CDBG Eligibility Guidelines. She reviewed the Kittitas County Water District No. 6 General Purpose Grant application to the Community Development Block Grant, in the amount of $702,050.00 for a project to complete their wastewater treatment plant upgrades that were partially funded during the 2011 funding cycle. Amongst some of the documents that were provided to the Board for their review were the CDBG General Purpose Grant Application; Project Summary; Title VI Certification and a Resolution with Certification of Compliance.

DANA COWGER, VARELA & ASSOCIATES said the detailed project description and costs for each of the phases were included for the Board’s review. He indicated the upgrades were for the biological treatment system, disinfection system, sludge treatment and drying and operations building upgrades, electrical equipment. The treatment upgrades were required for Ecology compliance, improved safety, reliability and to ensure continued long-term operation of the facility into the future.

COMMISSIONER BERNDT asked if there were any other possible applicants interested in applying for the funds as the County is only allowed to apply one time per year. MS. OLLIVIER said the hearing was noticed in the newspaper and they did not hear from anyone else interested in applying, noting the deadline for applications is January 31, 2013.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.
COMMISSIONER JEWELL moved to approve Resolution No. 2013-010, Certification of Compliance with the Community Development Block Grant (CDBG) General Purpose Program, for the Kittitas County Water District #6 project. COMMISSIONER BERNDT seconded. Motion carried 3-0.

Meeting adjourned at 2:24 p.m.

CLERK OF THE BOARD

Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS

KITTITAS COUNTY, WASHINGTON

Chairman Obie O'Brien

2013-01-08 MINUTES