COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON WEBEX

SPECIAL MEETING

TUESDAY 2:00 P.M.

MAY 25, 2021

Board members present via Webex: Chairman Brett Wachsmith; Vice-Chairman Laura Osiadacz; and Commissioner Cory Wright.

Others via Webex: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Administrative Supervisor; Judy Pless, Budget & Finance Manager; Jeri Epperson, Director of Human Resources HopeSource; and Kate Sander, HopeSource.

This meeting was provided to the public via Webex and they were previously notified on the Agenda as to where they could access and provide public comments.

PUBLIC HEARING

CDBG - HOPESOURCE

COMMISSIONERS

At 2:00 p.m. CHAIRMAN WACHSMITH opened a Public Hearing to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the State Community Development Block Grant (CDBG), and receive comments on proposed activities, particularly from lower income persons residing in Kittitas County. \$85,070.00 is proposed to be available annually to the County and HopeSource to fund public services that principally benefit low-and moderate-income persons.

JULIE KJORSVIK, CLERK OF THE BOARD provided a Staff Report on the application to the Department of Commerce for Community Development Block Grant - Public Service Funds in the amount of \$85,070.00. The public was also encouraged to provide comments on the community action program's past performance and use of their 2020 CDBG funds. JUDY PLESS, BUDGET & FINANCE MANAGER encouraged the Board to approve the CDBG Public Service Funds Grant Application.

THERE BEING NO ONE IN ATTENDANCE TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2021-082

CDBG PUBLIC SERVICE GRANT

COMMISSIONERS

VICE-CHAIRMAN OSIADACZ moved to approve the Community Development Block Grant Fund - Public Service Application in the amount of \$85,070.00; Resolution No. 2021-082 a Resolution with Certification of Compliance; and to authorize the Chairman to sign the Determination of exemption & Determination of Categorical Exclusion and the SEPA Certification Finding of Categorical Exemption.

COMMISSIONER WRIGHT seconded. Motion carried 3-0.

05/25/2021 MINUTES

1

The meeting was adjourned at 2:03 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Brett Wachsmith, Chairman