COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AUDITORIUM SPECIAL MEETING

TUESDAY

2:00 P.M.

JANUARY 2, 2024

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

Others: Mandy Buchholz, Office Administrator; Debbie Stanavich, Administrative Assistant; Brian Carlson, Budget & Finance Director; Dora Van Epps, Accountant II; Kady Porterfield, Event Center Director and 3 members of the public.

PUBLIC HEARING

CDBG - CV1 & CV2

AUDITOR

At 2:00 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider reviewing the final project performance on the Washington State Department of Commerce CDBG - Coronavirus CDBG-CV1 & CV2 funded by the Community Development Block Grant.

BRIAN CARLSON, BUDGET & FINANCE DIRECTOR reviewed a Staff Report and explained that the Board authorized an Interagency Agreement with Washington Department of Commerce for Community Development Block Grant - Coronavirus (CDBG-CV1) for \$292,634.00 on March 2, 2021, (Resolution 2021-030). He explained that today's Public Hearing is to approve the closeout performance reports. He stated that the following subrecipients have completed their closeout reports: Hopesource (05L) Childcare Services \$45,281.52; Hopesource (05Q) Subsistence Payments \$172,082.48; Comprehensive Healthcare (050) Mental Health Services \$154,766.00; and Kittitas County Chamber of Commerce (18C) Microenterprise Assistance \$75,000.00 and, he thanked his Staff for all the work they put into this project.

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

COMMISSIONER OSIADACZ moved to approve the CDBG - Coronavirus (CDBG CV1 - CV2) Public Services Contract No. 20-6221C-115 Closeout Performance Reports as presented. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

PUBLIC HEARING RENTAL RATES / FEE SCHEDULE EVENT CENTER

At 2:03 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing to consider adopting the proposed 2024 Kittitas Valley Event Center Rental Rates & Fee Schedule.



KADY PORTERFIELD, EVENT CENTER DIRECTOR provided a Staff Report and reviewed the proposed rental rate increases to their fees. She explained that the rates reflect the cost of doing business based on inflation and that the rates would be effective January 3, 2024.

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

RESOLUTION 2024-001

FEE SCHEDULE

EVENT CENTER

VICE-CHAIRMAN OSAIDACZ moved to approve Resolution No. 2024-001, Adopting amendments to rental rates and fee schedule at the Kittitas Valley Event Center, effective January 3, 2024. **COMMISSIONER WRIGHT** seconded. Motion carried 3-0.

The meeting was concluded at 2:06 p.m.

OFFICE ADMINISTRATOR

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

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Brett Wachsmith, Chairman