

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

MONDAY

11:00 A.M.

JANUARY 9, 2017

Board members present: Chairman Paul Jewell (via telephone) and Vice-Chairman Laura Osiadacz. Excused: Commissioner Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; and 3 members of the public.

SPECIAL MEETING SPURLING COURT HOUSING PROJECT COMMISSIONERS

At 11:00 a.m. Vice-Chairman Laura Osiadacz opened a Special Meeting to consider a Resolution regarding the Spurling Court Housing Project. She noted Commissioner O'Brien would not be attending the meeting as he had recused himself due to a conflict of interest relating to HopeSource. She also noted Chairman Paul Jewell was in attendance via telephone.

RESOLUTION 2017-007 SPURLING COURT HOUSING PROJECT COMMISSIONERS

Commissioner Jewell moved to approve Resolution No. 2017-007, Authorizing Allocation of Funds Towards the Spurling Court Housing Project, in the amount of \$500,000.00. Commissioner Osiadacz seconded. Motion carried 2-0.

The meeting was adjourned at 11:05 a.m.

CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Paul Jewell, Chairman