

**COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONER'S CONFERENCE ROOM
SPECIAL MEETING**

MONDAY

3:30 P.M.

JANUARY 8, 2018

Board members present: Chairman Laura Osiadacz; Vice-Chairman Obie O'Brien; Commissioner Paul Jewell.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Dawn Bass, Community Builders President and HopeSource Representatives Andrew Lyons & John Raymond.

SPECIAL MEETING

UPPER YOUTH ACTIVITIES PROGRAM

COMMISSIONERS

At 3:30 p.m. Chairman Osiadacz opened a Special Meeting to discuss funding options for the Upper County Youth Activities Program with Dawn Bass.

Dawn Bass, Community Builders President explained the Summer Program funding is in need of assistance. She explained what the Community Builders Summer Program does for the youth of Upper County as well as their programs offered during the school year and shared success stories. She stated that over the years they have had many different funding sources and at one time the County donated. She stated that she is seeking \$10,000.00 a year for the next 3 years (formal letter submitted). She reviewed groups she has met with asking for assistance and reviewed how much the program costs. She stated that the program is for kids from the age of 10 up to 18 (if still in school) are welcome and if they are out of school and 18 then they can volunteer with a background check.

There was discussion on whether or not there is any charge from kids to join the program or if family income is considered. The Board discussed potential funding sources and asked Ms. Bass to get the following items submitted to the office for their review and further discussion: financial report and statements for the past couple of years; 501©3 proof; Bylaws and a Board roster.

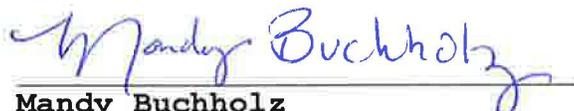
The Board indicated that they are supportive of the program however they just need to research funding options.

Meeting adjourned at 4:20 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

APPROVED
1-16-18


Mandy Buchholz


Laura Osiadacz, Chairman