

**COMMISSIONERS' MINUTES  
KITITITAS COUNTY, WASHINGTON  
COMMISSIONERS' AUDITORIUM  
SPECIAL MEETING**

**MONDAY**

**10:00 A.M.**

**NOVEMBER 4, 2024**

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

1/10<sup>th</sup> of 1% Mental Health and Chemical Dependency Tax Advisory Board  
Members Present: Doug Fessler, Susan Grindle, Debbie Bogart,  
Catherine Crowley.

Others: Shelise Smithgall, Administrative Assistant; Erin Moore,  
Deputy Public Health Director; Candi Blackford, Chief Administrator  
Public Health Office; Chelsey Loeffers, Public Health Director.

**SPECIAL MEETING**

**RFP PRESENTATION**

**COMMISSIONERS**

At 10:00 a.m. Chairman Wachsmith called the meeting to order to meet  
with representatives of the 1/10<sup>th</sup> of 1% Mental Health and Chemical  
Dependency Tax Advisory Board.

**PUBLIC COMMENT: NONE**

Ms. Grindle stated that the purpose of this meeting was to discuss  
the recommendations made at their last meeting together.

Ms. Moore stated that previous to this meeting, she sent the Board  
one email containing the RFPs that were recommended for funding and  
a separate email listing the RFPs that were not recommended.

Those present discussed the process for RFP recommendations  
including the recusal process implemented by the Advisory Board  
during discussions and votes, which of the proposals were aimed at  
the previously identified target groups of youth, seniors and  
veterans, and some of the reasoning behind which RFPs were  
recommended versus those that were not.

The meeting concluded at 10:35 a.m.

**ADMINISTRATIVE ASSISTANT**

  
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Shelise Smithgall

**KITTITAS COUNTY COMMISSIONERS  
KITITITAS COUNTY, WASHINGTON**

  
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Brett Wachsmith, Chairman