

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONER'S AUDITORIUM
SPECIAL MEETING**

TUESDAY

2:30 P.M.

JUNE 12, 2017

Board members present: Chairman Paul Jewell & Vice-Chairman Laura Osiadacz. Recused himself and left the room: Commissioner Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Judy Pless, Budget & Finance Director; Nancy Goodloe, Homelessness & Affordable Housing Committee Member and 1 member of the public.

SPECIAL MEETING SPURLING PLACE DEV. FUNDING COMMISSIONERS

At 2:30 p.m. Chairman Jewell opened a Special Meeting to discuss funding for the Spurling Place Development.

Commissioner Osiadacz, Vice-Chair/Chair of the Homelessness & Affordable Housing Committee (HAHC) stated that the Board needs to determine specifically which fund (Homelessness or Affordable Housing) would the \$500,000.00 for the Spurling Place Development would come from. She explained that in the Resolution it was not specified. She provided a handout of the current summary for each fund. Judy Pless, Budget and Finance Director reviewed the summaries of both funds as prepared by Public Health Fiscal Analyst Kaitlyn Reddick. Commissioner Osiadacz explained that the HAHC can't move forward with the RFP process until this is determined so they know what funds they have available.

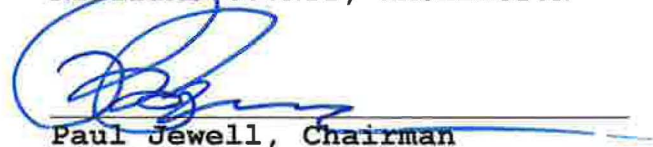
Chairman Jewell suggested using 19% of the funds from Affordable Housing and 81% of the funds from Homelessness. Additionally he proposed in 2018 - \$250,000.00 and in 2019 \$250,000.00 to equal the \$500,000.00. Commissioner Osiadacz expressed her support for the proposal and thanked everyone for attending. She stated they will proceed as suggested.

Meeting adjourned at 2:53 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITITAS COUNTY COMMISSIONERS
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Paul Jewell, Chairman