

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

TUESDAY

3:30 P.M.

NOVEMBER 6, 2018

Board members present: Chairman Laura Osiadacz; and Cory Wright.
Vice-Chairman Obie O'Brien recused himself.

Others: Debbie Myers, Board Clerk; Judy Pless, Kittitas County Budget and Financial Manager; Neil Caulkins, Kittitas County Deputy Prosecutor; Craig Kelly and John Raymond with HopeSource; and two members of the public.

SPECIAL MEETING

SPURLING PLACE

COMMISSIONERS

Chairman Osiadacz opened a Special Meeting regarding the Spurling Place project at 3:30 p.m.

Chairman Osiadacz gave a brief history of the request for Spurling Court vs Spurling Place, and said the request was brought before the Homelessness and Affordable Housing Committee (HAHC) and the BOCC, both of which were supportive of the project.

Judy Pless stated there was no agreement in place for the project. She previously sent the request to the Prosecutor's office to review and create the agreement. She said they now have the agreement that was created by the Prosecutor's office.

There was discussion on: the Agreement language; whether to have one payment of \$500,000 or two payments of \$250,000; to allocate funding from both the affordable housing and homeless housing funds or only homeless housing funding; the amount of funding available; and the timeline for disbursement.

RESOLUTION 2018-172

SPURLING PLACE

COMMISSIONERS

Commissioner Wright moved to approve Resolution 2018-172, a Resolution implementing previously passed Resolution 2017-007 Awarding Funding for Homelessness and Affordable Housing Grant #HH-AH-2018-05-Spurling Place; adding that the funds are to be allocated as stated in the Resolution, \$405,000 from Homelessness Housing funds and \$95,000 from Affordable Housing funds, for a total of \$500,000. Chairman Osiadacz seconded.

The Commissioners commented they are glad to see this project moving forward and look forward to its completion.

APPROVED
1/15/19

Craig Kelly with HopeSource asked for some wording changes in the document regarding the homeless and disabled percentages.

Chairman Osiadacz asked Deputy Prosecutor Caulkins how to proceed with this. Mr. Caulkins suggested having HopeSource's Attorney contact the Prosecutor's office directly and they can do an amendment to the Agreement if necessary.

Meeting adjourned at 3:50 p.m.

CLERK

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Debbie Myers


Laura Osiadacz, Chairman