

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

TUESDAY

2:00 P.M.

MAY 19, 2020

Board members present: Chairman Brett Wachsmith. Via Webex:
Commissioner Cory Wright & Vice-Chairman Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board. Via Webex: Mandy Buchholz, Deputy Clerk of the Board II; Susan Grindle, Executive Director of HopeSource; Amy Cziske, Treasurer; Judy Pless, Budget & Finance Officer; Chris Horner, Deputy Prosecutor; Elishia Harvill, Chief Administrator; Kady Porterfield, Event Center Director; Taylor Crouch, Deputy Clerk of the Board I; Doug Fessler, Network Administrator.

In person attendance was prohibited per the Washington Governor's Proclamation No. 20-28 until May 31, 2020 but was accessible at <https://kittitascounty.webex.com/kittitascounty/onstage/g.php?MTID=e0be24da375e98e5256fe52d702ee51ab> A phone number and access code was also advertised on the Agenda and published onto the Commissioners website as well.

PUBLIC HEARING

ADMISSIONS TAX

TREASURER

At 2:00 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing continued from April 7, 2020 to consider Amending Kittitas County Code Title 3.22 Admissions Tax. The record was open.

CHRIS HORNER, DEPUTY PROSECUTOR reviewed a proposed Ordinance which would allow the Treasurer's Office to collect and administer the Admissions Tax rather than the Auditor's office. He noted both Elected Officials had agreed to the proposal and the Ordinance would reflect the transfer of duty.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

ORDINANCE 2020-003

ADMISSIONS TAX

TREASURER

CHAIRMAN WACHSMITH moved to approve Ordinance No. 2020-003, To Amend Kittitas County Code Chapter 3.22 - Admissions Tax. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

PUBLIC HEARING

DISCOUNT RATE - FAIR

EVENT CENTER

At 2:03 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing continued from April 21, 2020 to consider a discount rate at of half-priced

admission into the Kittitas County Fair on the Last Day of the Annual Fair (Labor Day). The record was open.

KADY PORTERFIELD, EVENT CENTER DIRECTOR reviewed a Staff Report and explained how the Kittitas County Fair Board would like to offer a discounted admission day for families on Monday of the last day of the Kittitas County Fair. The Fair opening hours are much shorter than the other days, and it would be a new strategy to help improve the marketing of attending the Fair on Labor Day.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2020-101 DISCOUNT RATE - FAIR EVENT CENTER

CHAIRMAN WACHSMITH moved to approve Resolution No. 2020-101, Authorizing the Discount Rate of Half-Priced Admission to the Kittitas County Fair on Labor Day. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

PUBLIC HEARING VENDOR BOOTH RATES EVENT CENTER

At 2:07 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing continued from April 21, 2020 to consider Vendor Booth Fees for the ChillAxle Car Show and Patriot Night Under the Lights Event. The record was open.

KADY PORTERFIELD, EVENT CENTER DIRECTOR reviewed a Staff Report and explained although the events were cancelled for 2020 due to COVID-19 and, she would like the Board to consider setting vendor booth rates for future years. She said the rates were based on size, time, and duration of the events. The ChillAxle Car Show was proposed at \$50.00 and Patriot Night Under the Lights was \$150.00 for vendor booths.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2020-102 VENDOR BOOTH RATES EVENT CENTER

CHAIRMAN WACHSMITH moved to approve Resolution No. 2020-102, to Adopt Vendor Booth Rates for ChillAxle Car Show and Patriot Night Under the Lights. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSIONERS

At 2:09 p.m. **CHAIRMAN WACHSMITH** opened a Public Hearing continued from April 7, 2020 to review Community Development and Housing Needs, Inform Citizens of the Availability of Funds and Eligible

Uses of the State Community Development Block Grant Funds and to receive comments on the CDBG Funds and proposed activities, particularly from lower income persons residing in Kittitas County. There is \$84,239.00 proposed to be available annually to Kittitas County and HopeSource to Fund Public Services that principally benefit low-and moderate-income persons. There was also an opportunity to receive comments on the program's past performance and the use of the 2019 CDBG Public Service Grant Funds. The record was open.

SUSAN GRINDLE, EXECUTIVE DIRECTOR FOR HOPESOURCE provide a report on the proposed Community Development Block Grant Funds application materials which would begin July 1, 2020 through June 30, 2021. The grant amount was in the amount of \$84,239.00, that included a \$3,500.00 administration fee for Kittitas County. She reviewed the proposed activities that would benefit particularly low-and moderate-income persons including Hope University and Coaching program.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2020-103 COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSIONERS


CHAIRMAN WACHSMITH moved to approve Resolution No. 2020-103, Certifications of Compliance for CDBG Public Services Grant Only, and to approve the 2020 Community Development Block Grant Public Services Funds, in the amount of \$84,239.00 for the time beginning July 1, 2020 through June 30, 2021. **COMMISSIONER OSIADACZ** seconded. Motion carried 3-0.

The meeting was adjourned at 2:13 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman