

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
WEBEX
SPECIAL MEETING**

THURSDAY

10:00 A.M.

OCTOBER 29, 2020

Board members present via WebEx: Chairman, Brett Wachsmith;
Vice-Chairman Laura Osiadacz & Commissioner Cory Wright.

Others via WebEx: Taylor Crouch, Deputy Clerk of the Board I;
Judy Pless, Budget and Finance Manager; Amy Cziske, Treasurer;
and 3 members of the public.

SPECIAL MEETING

1406 FUNDS

COMMISSIONERS

At 10:00 a.m. Chairman Wachsmith opened a Special Meeting to discuss with HopeSource the potential uses for the 1046 Funds.

Susan Grindle, CEO of HopeSource stated that they are interested in working on a project in the Upper County. There is a potential to work with the cities to pool some money for the Upper County.

Commissioner Wright stated this was a topic for the HAHC in the meeting the following day, and the area for discussion will be possible funding for more supportive services. The committee is looking at how they are going to address causal factors of homelessness.

Commissioner Osiadacz mentioned the 10-year plan from 2016, and the main goals from that plan. Craig Kelly, HopeSource stated the State directed all counties to reform the plans to a new 5-year plan standard. This plan was adopted, and it prioritizes construction of homeless units. Currently the County is ahead of schedule on the 5-year plan. Homeless units are great until there is a saturation in units, then supportive infrastructure becomes important. This discussion will be held again with the HAHC at the meeting on 10/30/20.

LETTER

IN-PERSON MEETINGS

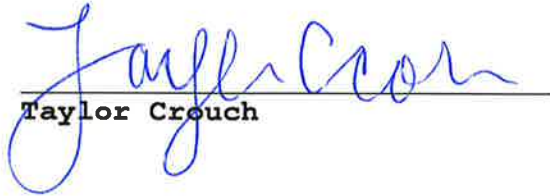
COMMISSIONERS

The Board discussed a letter to Governor Inslee regarding in-person meeting restrictions during COVID-19. The Board discussed some minor edits and formatting. Chairman Wachsmith will work with Mandy Buchholz, Deputy Clerk of the Board II to make the edits. Chairman Wachsmith moved to approve the letter as edited.

Commissioner Osiadacz seconded. During discussion Commissioner Wright thanked Commissioner Osiadacz for picking this up. Motion carried 3-0.

The meeting was adjourned at 10:21 a.m.

DEPUTY CLERK OF THE BOARD I


Taylor Crouch

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Brett Wachsmith, Chairman