

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

TUESDAY

2:00 P.M.

APRIL 2, 2019

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

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works Director/Interim Engineer; Jeri Epperson, HopeSource HR Director; and 3 members of the public.

PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT COMMISSIONERS

At 2:00 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing to review the community development and housing needs, inform citizens of the availability of funds and eligible uses of the State Community Development Block Grant (CDBG) and receive comments on proposed activities, particularly from lower income persons residing in Kittitas County. He explained there was \$83,567.00 available to Kittitas County and HopeSource to fund public services that principally benefit low-and moderate-income persons.

JERI EPPERSON, HOPESOURCE provided a background on the CDBG Grant Application with the State Department of Commerce, as well as their proposed activities including Hope University and Coaching program. She answered questions from the Board of County Commissioners and encouraged their support to submit the proposed application.

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

RESOLUTION 2019-064 CDBG GRANT APPLICATION COMMISSIONERS

COMMISSIONER WACHSMITH moved to approve and authorize signature on the Community Development Block Grant Application materials to the State of Washington Department of Commerce as well as Resolution No. 2019-064 Resolution with Certifications of Compliance. **CHAIRMAN WRIGHT** seconded. Motion carried 2-0.

PUBLIC HEARING WATER FRANCHISE - RANCH ON SWAUK CREEK PUBLIC WORKS

At approximately 2:07 p.m. **CHAIRMAN WRIGHT** opened a Public Hearing to consider a Domestic Water Franchise with The Ranch on Swauk Creek on Burke Road and Ranch Road in Cle Elum, WA.

MARK COOK, PUBLIC WORKS DIRECTOR/INTERIM ENGINEER provided information on an application received for a Domestic Water

APPROVED
4/16/19

