

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

TUESDAY

9:30 A.M.

JANUARY 7, 2020

Board members present: Commissioner Cory Wright; Commissioner Brett Wachsmith and Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board II; Mark Cook, Public Works Director/Interim Engineer.

DISCUSSION

PUBLIC FACILITIES AWARD

PUBLIC WORKS

At 9:30 a.m. Commissioner Wright opened a Special Meeting to discuss with County Staff the Public Facilities Awards.

Mark Cook, Public Works Director/Interim County Engineer presented the Board with the COG recommendations that came from the COG meeting on 12/18/2019. He reviewed the rankings and amounts as well as the reasoning behind the amounts awarded. He stated that the problem is they had two applications and funding that came forward to be awarded on 11/5/2019 to Ellensburg Business Development Authority dba Centerfuse and the Kittitas County Chamber of Commerce (approximately \$152,000.00) and now with the additional funding the recommendations from the COG are now overfunding what is available.

The Board discussed options and priorities moving forward.

The Board directed Director Cook to do a full audit on unclaimed awards and see what that would do to the balance. Staff was directed to schedule a Special Meeting for Friday January 10, 2020 at 2:00 p.m. to revisit the conversation.

Meeting adjourned at 9:54 a.m.

DEPUTY CLERK OF THE BOARD II


Mandy Buchholz

**KITTTITAS COUNTY COMMISSIONERS
KITTTITAS COUNTY, WASHINGTON**


Cory Wright, Commissioner

APPROVED

1/21/2020