

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

WEDNESDAY

10:30 A.M.

MAY 31, 2023

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

Others: Julie Kjorsvik, Clerk of the Board; Brian Carlson, Budget & Finance Director; and 2 members of the public.

SPECIAL MEETING

CDBG GENERAL PURPOSE

COMMISSIONERS

At 10:30 a.m. Chairman Wright opened a Public Hearing to consider the CDBG General Purpose Grant Applications.

Brian Carlson, Budget & Finance Director, reviewed the Washington State Department of Commerce, General Purpose Grant Application process including the deadlines which are fast approaching. He said there had been meetings between the potential applicants, his Staff, and the Department of Commerce, and although they are not ready to submit their applications right now, by holding this Public Hearing, it would satisfy those requirements for the next 18 months. He said there's no actionable item today, other than to hold the Public Hearing.

David Sturgell, representing IOOF/landowner, provided information on the status of their project for the development of land for affordable housing development. He said the Department of Commerce advised them that the funding is for a last gap for projects and to not apply this year, but since it's a General Purpose grant, they do intend on applying for the 2025 fiscal year, towards the conclusion of their project. He thanked the County for their help in researching information on the grant process. Vince Konkler, representing Water District #7, explained they would like to drill a second well and the preliminary engineering has been completed. Their funding agent estimates the project to be approximately 2.5 million dollars, and that's a large shortfall on the amount of funds they can produce. on a water system plan and they would like to drill a 2nd well.

THERE BEING NO PUBLIC IN ATTENDANCE REQUESTING TO TESTIFY, THE PUBLIC TESTIMONY PORTION OF THE HEARING WAS CLOSED.


Chairman Wright said since there was no deliberation at this time needed, he would close the Public Hearing, and consider any possible merits on individual applications if they come forward.

The meeting was concluded 10:38 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON


Julie Kjorsvik


Cory Wright, Chairman