

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

**MONDAY**

**9:50 A.M.**

**OCTOBER 27, 2014**

Board members present: Chairman Paul Jewell and Commissioner Obie O'Brien. Excused: Vice-Chairman Gary Berndt.

Others: Julie Kjorsvik, Clerk of the Board and Judy Pless, Budget & Finance Manager.

**REGULAR MEETING**

**DEPARTMENT HEAD**

**AUDITOR**

Judy Pless, Budget & Finance Manager reviewed a Closeout Performance Report for the Community Development Block Grant Contract No. 13-65400-008, for the period July 1, 2013 through June 30, 2014. She indicated the Public Hearing date was on April 15, 2014 and recommended Board approval and to authorize the Chairman's signature on the document.

**REPORT**

**CDBG - HOPESOURCE GRANT**

**AUDITOR**

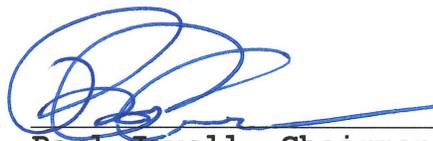
Commissioner O'Brien moved to approve the Grantee Closeout Performance Report for the Community Development Block Grant Contract No. 13-65400-008, with the Department of Commerce and to authorize the Chair to sign the document. Chairman Jewell seconded. Motion carried 2-0. It was noted Judy Pless would place the item to acknowledge it on the next Agenda to make it easier for future searching and reference.

Meeting adjourned at 9:57 a.m.

**CLERK OF THE BOARD**

**KITTTITAS COUNTY COMMISSIONERS  
KITTTITAS COUNTY, WASHINGTON**

  
Julie Kjorsvik

  
Paul Jewell, Chairman

**APPROVED**

**11-4-14**