

**KITTITAS COUNTY  
BOARD OF COMMISSIONERS  
COMMISSIONERS AUDITORIUM  
SPECIAL MEETING**

**TUESDAY**

**2:00 P.M.**

**MAY 19, 2015**

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

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager and Susan Grindle, HopeSource Executive Director.

**PUBLIC HEARING**

**CDBG PUBLIC SERVICE FUNDS**

**AUDITOR**

At 2:00 p.m. **CHAIRMAN BERNDT** opened a Public Hearing to consider reviewing 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 the Kittitas County area. There is \$84,092.00 proposed to be available annually to Kittitas County and HopeSource. He also noted that public comments would be accepted on the performance of the 2014 funds. There were copies of the CDBG application materials available for the public's review.

**JUDY PLESS, BUDGET & FINANCE MANAGER** reviewed the Community Development Block Grant Public Services Application materials and related funding. She indicated that once the documents have been approved by the Department of Commerce the County would then enter into an Agreement with HopeSource to provide the services.

**SUSAN GRINDLE, EXECUTIVE DIRECTOR OF HOPESOURCE** reviewed the application materials relating to the Community Development Block Grant Public Service funds through the Department of Commerce. She also provided an overview of the services they provided to the citizens of Kittitas County in 2014, which included their successful programs through Hope University. She said they are also able to provide connections to other resources within our community. Ms. Grindle thanked the Board for their continued support.

**2015-05-19 MINUTES**

**APPROVED**  
6.2.15

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

**RESOLUTION 2015-084      CDBG PUBLIC SERVICES GRANT      COMMISSIONERS**

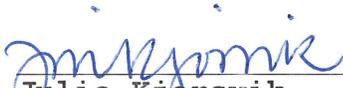
**COMMISSIONER JEWELL** moved to amend Resolution No. 2015-084, Certifications of Compliance for the Community Development Block Grant, Public Services Funds, by correcting the word "or" to "of" in the 12<sup>th</sup> paragraph. **CHAIRMAN BERNDT** seconded. Motion carried 2-0.

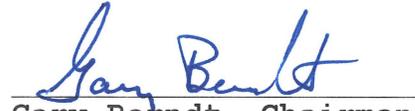
**COMMISSIONER JEWELL** moved to approve and authorize the Chairman to sign the application materials for the Community Development Block Grant Public Service Funds Application with the Washington State Department of Commerce. **CHAIRMAN BERNDT** seconded. Motion carried 2-0.

Meeting adjourned at 2:13 p.m.

**CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON**

  
\_\_\_\_\_  
Julie Kjorsvik

  
\_\_\_\_\_  
Gary Berndt, Chairman