COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON AUDITORIUM/WEBEX SPECIAL MEETING

TUESDAY

2:00 P.M.

MAY 24, 2022

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

Others: Julie Kjorsvik, Clerk of the Board; Mandy Buchholz, Administrative Supervisor; Brian Carlson, Budget & Finance Director; and 3 members of the public.

PUBLIC HEARING CDBG - HOPESOURCE AUDITOR

At 2:00 p.m. **VICE-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 the proposed activities, particularly from lower income persons residing in Kittitas County. Comments on Kittitas County and HopeSource's past performance and use of the prior year CDBG Public Services Grant will also be received.

BRIAN CARLSON, BUDGET & FINANCE DIRECTOR, reviewed a proposed grant application to the Department of Commerce for Community Development Block Grant funds in the amount of \$83,000.00 to fund public services that principally benefit low-and moderate-income persons for the 2022 program year.

KATE SANDER, REPRESENTING HOPESOURCE reviewed Hope University program which provides life skills to support all CAP program clients with basic life skills including budgeting, household management, credit, financial crisis money management and positive work habits.

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

COMMISSIONER WACHSMITH moved to approve the Community Development Block Grant funding application in the amount of \$83,000.00, for HopeSource to provide public services beginning July 1, 2022, through June 30, 2023. **VICE-CHAIRMAN WRIGHT** seconded. Motion carried 3-0.



05/17/2022 MINUTES

OTHER BUSINESS

VOUCHER

HOPESOURCE

AUDITOR

The Board of County Commissioners agreed to authorize Voucher #81072912 in the amount of \$750,000.00 for the HopeSource Pathways project. The Voucher will be ratified on Tuesday May 31, 2022, during the Board of County Commissioners Office Administration meeting.

The meeting was adjourned at 2:09 p.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Laura Osiadacz, Chairman