

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

**MONDAY**

**9:50 A.M.**

**FEBRUARY 6, 2017**

Board members present: Chairman Paul Jewell & Vice-Chairman Laura Osiadacz and Commissioner Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board; Judy Pless, Budget and Finance Director.

**REGULAR MEETING**

**DEPARTMENT HEAD**

**AUDITOR**

Judy Pless, Budget and Finance Director presented the Board with the Department of Commerce Grantee Closeout Performance Report for Community Development Block Grant Contract No. 15-62210-008.

Commissioner O'Brien stated that he would be recusing himself from the discussion or any potential action.

**GRANT**

**CDBG 15-62210-008**

**AUDITOR**

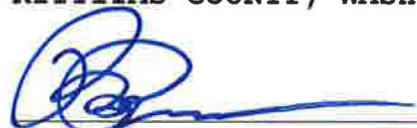
Commissioner Osiadacz moved to authorize Chairman Paul Jewell's signature on the Dept. of Commerce CDBG Contract No. 15-62210-00, noting the project period from 1/1/2015 - 6/30/2016. Chairman Jewell seconded. Motion carried 2-0.

Meeting adjourned at 10:00 a.m.

**KITITAS COUNTY COMMISSIONERS  
DEPUTY CLERK OF THE BOARD**

**KITITAS COUNTY, WASHINGTON**

  
Mandy Buchholz

  
Paul Jewell, Chairman

**APPROVED**  
2-21-17