

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

TUESDAY

2:00 P.M.

APRIL 4, 2017

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

Others: Julie Kjorsvik, Clerk of the Board; John Raymond, HopeSource; Kathy Jurgens, Finance System Manager; and 2 members of the public.

COMMISSIONER O'BRIEN announced he would be recusing himself from the CDBG Public Hearing as he has family members who work for HopeSource. **CHAIRMAN JEWELL** noted they would hold the Airport Lease Public Hearing before the CDBG Public Hearing.

PUBLIC HEARING

AIRPORT LEASE

PUBLIC WORKS

At 2:00 p.m. **CHAIRMAN JEWELL** opened a Public Hearing to consider Leasing Lot H-31 of the Kittitas County Airport Binding Site Plan.

KATHY JURGENS, FINANCE SYSTEMS MANAGER provided a Staff Report and recommended approval of a Lease Agreement with Sierra Romeo, LLC for Lot H-31 (0.39 acres - 16,988.4 Sq. Ft) to Sierra Romeo, LLC to construct a private airplane hangar.

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

LEASE

AIRPORT LEASE

PUBLIC WORKS

COMMISSIONER OSIADACZ moved to approve a Lease Agreement between Kittitas County and Sierra Romeo, LLC, FOR Lot H-31, within the Kittitas County Airport Binding Site Plan, from April 1, 2017 through March 31, 2022. **COMMISSIONER O'BRIEN** seconded. Motion carried 3-0.

PUBLIC HEARING

CDBG PUBLIC SERVICE FUNDS

COMMISSIONERS

COMMISSIONER O'BRIEN said due to a conflict of interest he would be recusing himself from the Public Hearing and left the meeting room.

At 2:03 p.m. **CHAIRMAN JEWELL** opened a Public Hearing to inform citizens of the availability of funds, eligible uses and receive comments on proposed activities, particularly from low-and moderate-income persons, as well as receive comments on the programs past

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performance and use of the 2016 Community Development Block Grant Public Service Grant Funds.

JOHN RAYMOND, REPRESENTING HOPESOURCE outlined their program and services they provide to low-and moderate-income persons including the expansion of Hope University education component. He indicated there was a total of \$84,503.00 grant funds available from the Department of Commerce from June 1, 2017 through June 30, 2018 and of that amount \$3,500.00 could be allocated for County Administration costs. The Grant Application materials were available at the Public Hearing and prior to it. Citizens were provided an opportunity to comment on the past performance of HopeSource and the use of their 2016 CDBG Public Services Grant funds.

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

RESOLUTION 2017-065 CDBG PUBLIC SERVICE FUNDS COMMISSIONERS

COMMISSIONER OSIADACZ moved to approve Resolution No. 2017-065 Certifications of Compliance for the Community Development Block Grant (CDBG) Public Services Grant Only in the amount of \$84,503.00 and to authorize the Chair to sign the other application materials to the Department of Commerce. **CHAIRMAN JEWELL** seconded. Motion carried 2-0.

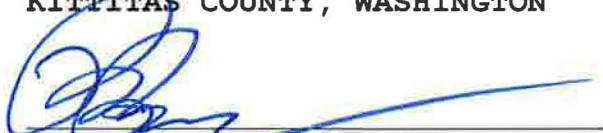
The meeting was adjourned at 2:12 p.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**



Julie Kjorsvik



Paul Jewell, Chairman