

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

**MONDAY**

**9:40 A.M.**

**JULY 03, 2017**

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

Others: Mandy Buchholz, Deputy Clerk of the Board II; Susan Grindle, CEO HopeSource; Robin Read, PH Administrator.

**REGULAR MEETING**

**DEPARTMENT HEAD**

**PUBLIC HEALTH**

Robin Read, Public Health Administrator presented the Board with the Homelessness & Affordable Housing Committee (HAHC) RFP timeline and proposed amount. Commissioner Osiadacz (Chair of HAHC) explained that the Committee met to discuss the RFP proposal and would like to get the Boards approval to move forward. She stated that the BoCC had previously met and decided on an amount of \$500,000.00, to award through the RFP and the HAHC has suggested \$400,000.00 of which would come from the Homelessness Fund and \$100,000.00 from the Affordable Housing Fund.

Chairman Jewell expressed his support for the proposed timeline and amount based off the information provided. Commissioner Osiadacz indicated that she was also in support of moving forward.

Robin Read, Public Health Administrator stated that she would update the statement to be added to the RFP and get it posted.

Meeting adjourned at 9:50 a.m.

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

  
Mandy Buchholz

**KITTITAS COUNTY, WASHINGTON**

  
Paul Jewell, Chairman