

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

WEDNESDAY

9:00 A.M.

DECEMBER 20, 2023

Board members present: Chairman Cory Wright and Vice-Chairman Brett Wachsmith. Excused: Commissioner Laura Osiadacz.

Others: Julie Kjorsvik, Clerk of the Board; Mark Cook, Public Works/CDS Director; Brian Carlson, Budget & Finance Director; and Joe Poire, JRP Integrated Solutions.

SPECIAL MEETING

BROADBAND UPDATE

COMMISSIONERS

At 9:00 a.m. Chairman Wright opened a Special Meeting to receive a Broadband update.

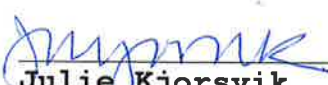
Joe Poire, JRP Integrated Solutions, provided copies of information including FCC mapping and the number of changes that have taken place just within the past two weeks. There were also updates on steps they're taking for advocacy, including Federal and Washington State Association of Counties. They have requested a bulk challenge on the FCC map, which will be a monumental task across Washington, utilizing an all-volunteer force. Mr. Poire also reviewed information relating to the Bead Construction analysis.

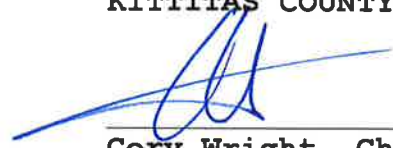
There was a brief discussion on the future of the agreement between Mr. Poire and Kittitas County, and modifying the Scope of Work, to include removing the grant writing piece. Mr. Poire offered to draft the agreement and forward it to the County for their review.

The meeting was concluded at 9:55 a.m.

CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Julie Kjorsvik


Cory Wright, Chairman