

KITTITAS COUNTY
Board of County Commissioners

AGENDA STAFF REPORT

AGENDA DATE: May 19, 2015

ACTION REQUESTED: Request the Board of County Commissioners (BOCC) approve and sign the 2015 Lodging Tax Services Agreements for Tourism-related, Municipality-owned Capital Projects as awarded by Resolution No. 2015-034.

BACKGROUND: The Lodging Tax Advisory Committee met on February 11, 2015 in an open public meeting to hear presentations from the applicants for capital projects and county operations. After deliberation they reached their recommendation for final funding to be forwarded to the BOCC for approval. The Lodging Tax Advisory Committee voted unanimously to recommend the BOCC allocate \$41,500 to the City of Cle Elum to build bleachers at the Washington State Horse Park (WSHP), and \$25,000 to the City of Roslyn for projects (trail, restrooms, grading, & signage) at the Slim Runje Park.

INTERACTION: During an open public meeting on February 17th, 2015 Resolution No 2015-034 Adopting the Distribution of the 2015 Hotel/Motel Tax Funds for Capital Projects and County Operations was approved and signed by the Commissioners.

RECOMMENDATION: Request the Board of County Commissioners (BOCC) approve and sign the 2015 Lodging Tax Services Agreements for Capital Projects with the City of Cle Elum in the amount of \$41,500 to build bleachers at the WSHP and with the City of Roslyn for \$25,000 to address trail, restrooms, grading, & signage at the Slim Runje Park.

HANDLING: Original – Clerk of the Board
Copy – LTAC
Copy-Auditor
Copy- Applicants

ATTACHMENTS: Resolution No. 2015-034
Agreement with Cle Elum
Agreement with Roslyn

LEAD STAFF: Debbie Myers, LTAC Clerk