

BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON

RESOLUTION

NO. 3010-78

**TO AWARD THE 2011 DISTRESSED COUNTY SALES AND USE TAX FUNDS
AS RECOMMENDED BY THE CONFERENCE OF GOVERNMENTS**

- WHEREAS:** The 1999 Legislature did pass RCW 82.14.370 Sales and Use Tax for Public Facilities in rural counties; and
- WHEREAS:** These funds are for the purpose of financing Public Facilities which are defined as bridges, roads, domestic and industrial water facilities, sanitary sewer facilities, earth stabilization, storm sewer facilities, railroad, electricity, natural gas, buildings, structures, telecommunications infrastructure, transportation infrastructure or commercial infrastructure and port facilities in the state of Washington.
- WHEREAS:** The COG as directed, met on July 14, 2010, to review the applications to consider if they met the economic development needs of the county and communities within the county; and
- WHEREAS:** The COG is presenting the results and their recommendations for the funding as shown in Exhibit 'A'; and
- WHEREAS:** The 2011 Sales and Use Tax Funding will be available on January 1, 2011.

NOW, THEREFORE BE IT RESOLVED: The Board of County Commissioners, after due consideration, does hereby accept the Conference of Government's recommendations to distribute the 2009 Sales and Use Tax for Public Facilities in Rural Counties in accordance with RCW 82.14.370 as shown in Exhibit 'A'.

NOW BE IT FURTHER RESOLVED: The Public Works Department will manage the Public Facilities Account.


DATED this 20th day of July, 2010, at Ellensburg, Washington.

**BOARD OF COUNTY COMMISSIONERS
KIT TITAS COUNTY, WASHINGTON**




Clerk of the Board


Mark McClain, Chair


Paul Jewell, Vice-Chair


Alan Crankovich, Commissioner

Kittitas County ◦ City of Cle Elum ◦ City of Ellensburg ◦ City of Kittitas ◦ City of Roslyn ◦ Town of South Cle Elum

KITTITAS COUNTY CONFERENCE OF GOVERNMENTS

August 3, 2010

Board of County Commissioners
205 W. 5th
Ellensburg, WA 98926

Dear Commissioners,

The Conference of Governments (COG) convened on July 14, 2010, to consider the merits of funding of eight (8) applications competing for approximately \$1,000,000 of Distressed County Sales & Use Tax for the purpose of improving a community's infrastructure in hopes of creating a more positive economic development climate. The table reflects the project name, the amount requested and the COG recommended funding.

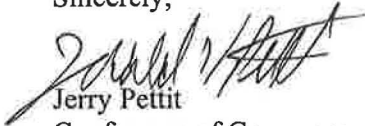
Project Name	Requesting Agency	Sales & Use Tax Funding Requested	Sales & Use Tax Funding Received
Bowers Field Industrial Park Road Improvements	Kittitas County	\$150,000	\$150,000
Development of City of Ellensburg Parcels – Dolarway Road	City of Ellensburg	\$400,000	\$300,000
Finance of Personnel Per RCW 82.14.370(3)(a)	Economic Development Group of Kittitas County	\$50,000	\$50,000
Outdoor Community Events Center (Gazebo)	City of Cle Elum	\$500,000	\$400,000
Downtown Stormwater Improvements	City of Kittitas	\$140,000	\$100,000

The COG reviewed all the applications and applauds each applicant for the thoroughness of each of the submittals. Since not every project was funded, the selected list represents what the COG felt would have immediate economic impact on the individual communities. The COG took the position that once these funds were expended there should be a tangible project that either

immediately improves economic development or provides a design that leads to construction. These projects are worthy candidates for economic development dollars but the application and project scope need to lead to a completed project.

Copies of the applications are attached along with the final score sheet with recommended funding priorities. Thank you for the opportunity to play a critical role in the evaluation and application of funds that will assist in improving the economic development picture for the entire Kittitas Valley community and we recommend you approve the funded projects as submitted.

Sincerely,

A handwritten signature in black ink, appearing to read "Jerry Pettit", is written over a printed name.

Jerry Pettit

Conference of Government Chair

Cc: All Applicants
All COG Members
Mandy Weed, Clerk

KITTITAS COUNTY

FY 2011 SALES & USE TAX PUBLIC FACILITIES APPLICATION RESULTS

			Project Rating Criteria										
			1	2	3	4	5	6	7	8	9	TOTAL POINTS	
Project Name	Requesting Agency	Sales & Use Tax \$ Request	Encourages Economic Dev.	Promotes Economic Revitalization	Meets Local/Reg. Economic Plans/Policies/Goals	Use, Benefit from, or be Served by	Need vs. Opportunity	Demonstrated Support	Construction Ready	Leverage by Local Match	Business'/Jobs - Created/Retained		
		(Rating Scale)	(0-10)	(0-10)	(0-10)	(0-10)	(0-10)	(0-15)	(0-10)	(0-15)	(0-10)		
Bowers Field Industrial Park Road Improvements	Kittitas County	\$150,000.00	9	8	9	8	8	10	7	12	8	78	\$150,000.00
Development of City of Ellensburg Parcels	City of Ellensburg	\$400,000.00	9	6	9	7	7	7	8	13	6	72	\$300,000.00
Cle Elum First Street Gateway Business Core Street Improvements	Vision Cle Elum & G098922 Partnering with City of Cle Elum	\$40,890.00	7	8	10	8	6	9	6	11	6	70	\$0.00
Finance of Personnel Per RCW 82.14.370(3)(a)	Economic Development Group of Kitt. Co.	\$50,000.00	8	8	7	7	5	10	6	10	7	68	\$50,000.00
Airport Administration Building	Bowers Field Airport	\$95,000.00	6	7	9	6	6	9	8	10	7	68	\$0.00
Outdoor Community Events Center (Gazebo)	City of Cle Elum	\$500,000.00	7	7	9	8	5	8	6	11	6	66	\$400,000.00
Downtown Stormwater Improvements	City of Kittitas	\$140,000.00	7	8	9	8	8	5	8	4	7	63	\$100,000.00
Distribution Enhancement Project for Sunlight Waters Community	Water District #7	\$90,588.00	2	2	3	4	4	2	4	0	4	23	\$0.00

