

KITTITAS COUNTY
Board of County Commissioners

AGENDA STAFF REPORT

AGENDA DATE: August 16, 2016

ACTION REQUESTED: Request the Board of County Commissioners (BOCC) allocate \$93,973 for the Small-Scale Municipality-Owned Capital Projects as listed below; and \$140,405 for Kittitas County Operations (breakdown listed below) for a total of \$234,378 from the Hotel/Motel funding, and approve Board signature on the corresponding Agreements.

BACKGROUND: The Lodging Tax Advisory Committee (LTAC) met on July 14, 2016 and August 16, 2016 in an open public meeting to discuss and review grant applications for Small-Scale Municipality-Owned Capital Projects and Operations.

INTERACTION: The LTAC voted unanimously to recommend to the BOCC funding for the projects listed under recommendation below in the amount of \$93,973. The committee also discussed the following Operations request from Kittitas County and recommend approval.

\$100,000	Event Center
3,405	Coke stage repairs
20,000	County staff
5,000	I-Pads for LT surveys
<u>12,000</u>	Cle Elum Ranger Station weekend staff in summer
\$140,405	Total

RECOMMENDATION: Request the BOCC allocate \$93,973 from the Hotel/Motel funding for Small-Scale Municipality-Owned Capital Projects dispersed as: \$50,000 for Veteran's Memorial Park Restroom-Ellensburg project; \$17,000 for Coal Mines Trail Enhancement and Parking Project- Cle Elum project; \$21,973 for Equine Safety Fence for Washington State Horse Park-Cle Elum project; and \$5,000 for Fireman's Park project-Roslyn project; and \$140,405 for Operations for Kittitas County; and approve Board signature on the corresponding Agreements.

HANDLING: Original – Clerk of the Board
Copy – LTAC

ATTACHMENTS: Recommendation from the LTAC
Applications
Agreements

LEAD STAFF: Debbie Myers, LTAC Clerk