

KITTITAS COUNTY
Board of County Commissioners

AGENDA STAFF REPORT

AGENDA DATE: August 01, 2017

ACTION REQUESTED: Request the Board of County Commissioners (BOCC) consider the recommendation list from the Lodging Tax Advisory Committee (LTAC) regarding the Tourism-Related, Small-Scale Municipality-Owned Capital Projects and Operations Applications.

BACKGROUND: The Lodging Tax Advisory Committee (LTAC) met in an open public meeting on July 13, 2017 and reviewed and rated the Tourism-Related, Small-Scale Municipality-Owned Capital Projects and Operations Grant Applications. The LTAC voted to forward the four grant applications which received a minimum score of 75 points and above to the BOCC to consider for funding.

INTERACTION: The LTAC also voted to recommend allocating \$207,000 for the County's Grant funding request with eight different components; with structured language in the Forest Service Agreement for deliverables; and language in the Agreement with the Town to Teanaway project with the understanding that the County is willing to help with the plan structure, but may not necessarily approve of the plan.

RECOMMENDATION: Request the BOCC consider the recommendation list from the LTAC regarding the Small-scale, municipality-owned capital project and Operations grant applications for funding.

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

ATTACHMENTS: LTAC Recommendation
Small Scale Grant Applications
Resolution

LEAD STAFF: Debbie Myers, LTAC Clerk