

KITTITAS COUNTY
Board of County Commissioners

AGENDA STAFF REPORT

AGENDA DATE: June 20 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, Large-Scale Municipality-Owned Capital Projects and Operations Applications for 2017.

BACKGROUND: The Lodging Tax Advisory Committee (LTAC) met in an open public meeting on May 24, 2017 and reviewed and rated the Tourism-Related, Large-Scale Municipality-Owned Capital Projects and Operations Grant Applications. The LTAC voted to forward the nine grant applications which received a score of 50 points and above to the BOCC for review.

INTERACTION: The Capital Projects approved by the BOCC will be reviewed and monitored by the Technical Review Team (TRT) for project feasibility and any scope of work modifications, which would also require BOCC approval.

RECOMMENDATION: Request the BOCC consider the recommendation list from the LTAC regarding the Large-scale, municipality-owned capital project and Operations grant applications for 2017.

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

ATTACHMENTS: LTAC Recommendation
Large Scale Grant Applications
Resolution

LEAD STAFF: Debbie Myers, LTAC Clerk