

**COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

WEDNESDAY

11:00 A.M.

FEBRUARY 3, 2010

Board members present: Chairman Mark McClain, Vice-Chairman Paul Jewell and Commissioner Alan Crankovich.

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager and 5 members of the public.

SPECIAL MEETING

HB 1386 APPLICATIONS

COMMISSIONERS

At approximately 11:00 a.m. **CHAIRMAN McCLAIN** opened a special meeting to review applications received for funding from House Bill 1386, for historic preservation and historic document preservation. After a notice was published in the paper of record of the Boards' intent to distribute funds (subject to availability of funding), there were a total of four project applications received by the January 11, 2010 deadline.

Judy Pless, Budget & Finance Manager noted there was \$33,051.04 available in the fund for the Boards' consideration, and that \$9,869.00 was for funding of the 2010 Records/Archive Clerk's position in the Commissioners office.

Barbara Foster reviewed the request for funding from the Rodeo Hall of Fame, in the amount of \$1,825.00, to purchase a scanner in order to preserve rodeo images from the time period 1929-1955. Mary Christensen reviewed the request for funding from the Kittitas County Genealogical Society, in the amount \$996.49, to purchase a copy machine and to repair/rebind books. Lori Foulke reviewed the request for funding from the Kittitas County Historical Society, in the amount of \$4,995.00, to preserve documents of local historical significance which are unique and one of a kind and which could not be replaced if damaged. She also spoke of the application submitted by the Northern Kittitas County Historical Society, in the amount of \$5,000.00, to assist with replacing the roof of The Carpenter House Museum.

Commissioner Crankovich questioned if the roof repair project for The Carpenter House Museum would qualify under the guidelines for funding from HB1386. Commissioner Jewell noted the Board previously approved funding of the Rehabilitation of Old City Hall in 2008, and the window repair project in Roslyn,

so he believed it would qualify. The Board noted that if a project is awarded funds, and the applicant does not completely use them by the end of the year, the amount is put back into the fund, and is not carried over into the next year.

Commissioner Jewell moved to approve funding for the following projects to come from the 2010 HB1386 funds: Kittitas County Genealogical Society \$996.49; Northern Kittitas County Historical Society \$5,000.00; Ellensburg Rodeo Hall of Fame \$1,825.00; and Kittitas County Historical Society \$4,995.00, in the total amount of \$12,816.49. Commissioner Crankovich seconded. Motion carried 3-0. The Board directed staff to prepare enabling documents for the February 16, 2010 Agenda Session.

The meeting was adjourned at 11:12 a.m.

CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Julie Kjorsvik

Mark McClain, Chairman