

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

WEDNESDAY

3:00 P.M.

FEBRUARY 7, 2007

Board members present: Chairman Alan Crankovich; Vice-Chairman David Bowen; Commissioner Mark McClain.

Others: Mandy Robinson, Deputy Clerk of the Board; Judy Pless, Budget and Finance Manager; Jerry Pettit, Kittitas County Auditor; and eleven members of the public.

SPECIAL MEETING HOTEL MOTEL TAX DISBURSMENT COMMISSIONERS

At approximately 3:00 p.m. Chairman Crankovich opened a special meeting to review applications for the Hotel Motel Tax fund disbursement. **Judy Pless**, explained that there is \$58,761.88 available for distribution. The Board received copies of all applications prior to the meeting for their review. The Board received feedback from each applicant on what they intended on doing with the money and how they have used it in previous year's disbursements.

The Commissioners went through the list and ranked the requests on how much they contribute to bringing in attendance to local hotels. They also looked at if projects needed all funding requested or if they could manage with just a portion. After careful consideration the funds were distributed as follows:

	Approved	Requested
• Cle Elum/Roslyn Mtn Sled Run	\$3000.00/	3000.00
• Clymer Museum of Art	\$2400.00/	2400.00
• Cle Elum/Roslyn Chamber	\$9975.00/	12475.00
• Kittitas Co. Historical Soc.	\$2575.00/	2575.00
• Friends of Roslyn Parks/ Busy Buddies Developmental Child Care	\$ 0.00/	55000.00
• NKC Park & Rec Assoc.	\$ 0.00/	5000.00
• Friends of South Cle Elum Depot	\$1500.00/	1500.00
• Ellensburg Chamber	\$5000.00/	5000.00
• Western Art Association	\$2000.00/	2000.00
Total	\$26,450.00/	88,950.00

CHAIRMAN CRANKOVICH stated he was disappointed that NKC Park and Recreation Assoc. did not have representation because the Board had questions for them on their request for funds. He stated that due to the lack of representation he was not comfortable awarding any funding, and the rest of the Board shared the same feeling. He also stated that the Board has met with Friends of Roslyn Parks/Busy Buddies Developmental Child Care and pointed them towards some different areas for funds, and therefore would not be awarding their request. Commissioner McClain motioned to adjourn the meeting at 3:43 p.m. Commissioner Bowen seconded. Motion carried 3-0.

Meeting adjourned at 3:43 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Mandy L. Robinson

Alan Crankovich, Chairman