

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

WEDNESDAY

10:00 A.M.

JANUARY 7, 2008

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

Others: Mandy Robinson, Deputy Clerk of the Board; Judy Pless, Budget and Finance Manager; and twenty members of the public.

SPECIAL MEETING HOTEL MOTEL TAX DISBURSMENT COMMISSIONERS

At approximately 10:00 a.m. **CHAIRMAN ALAN CRANKOVICH** opened a special meeting to review applications for the Hotel Motel Tax fund disbursement. **JUDY PLESS**, explained that there was originally \$50,000.00 available for distribution. She indicated that after compiling new totals there appears to be a total in the fund of \$90,000.00. Judy indicated that the "Rodeo Hall of Fame" received \$5,000.00 last year and that they had requested to carry those unspent funds over from 2008 to 2009. She also indicated that the Commissioners had previously discussed the potential of paying off the Fair Bond debt. She indicated that two agencies that were awarded funds in 2008 had not spent their funds the Roslyn Revitalization and the High County Artist. In closing Judy reviewed that the Thorp Mill was \$200.00 shy of what was requested in 2008.

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.

Commissioner McClain requested that Ms. Pless review the reporting requirements that applicants are responsible for in reporting to CTED.

Judy reviewed the requirements and indicated that the reports were going out in the mail today for the 2008 applicants to report on. She indicated that the Commissioners have some authority to add requirements to the report so for 2009 she was unsure of what the full report would entail.

Chairman Crankovich proposed that due to poor weather conditions the Special Meeting would be continued. He explained that there were at

least three applicants from the Upper County who were unable to attend due to roads and passes being closed.

Chairman Crankovich moved to continue the special meeting to January 13, 2009 at 10:00 a.m. in the Commissioners Auditorium Room #109, 205 West Fifth Ellensburg, WA 98926, to allow for applicants unable to attend today's meeting due to roads being closed. Vice-Chairman Paul Jewell seconded. Motion carried 3-0.

Chairman Crankovich noted that the applicants that were able to attend today and presented their requests did not have to come to the continued meeting on the 13th. Staff was directed to contact the applicants that were unable to attend today's meeting and let them know of the continuance to the January 13, 2009 at 10:00 a.m.

Meeting adjourned at 10:49 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Mandy Robinson

Alan Crankovich, Chairman