

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

TUESDAY

10:00 A.M.

JANUARY 13, 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 10 members of the public.

SPECIAL MEETING HOTEL MOTEL TAX DISBURSMENT COMMISSIONERS

At approximately 10:07 a.m. **CHAIRMAN** Alan Crankovich opened a continued special meeting from January 7, 2009 to review applications for the Hotel Motel Tax fund disbursement. He indicated that the Board had continued the meeting last week due to extreme weather conditions. He indicated that staff made contact with the applicants who were not in attendance last week and out of the three all but one was in attendance today.

The Commissioners went through the list and ranked the requests on how much they contribute to bringing in attendance to local business & tourism. 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 preliminarily distributed as follows:

Applicant's	Approved
Kittitas County Historical Society	\$2,000.00
Roslyn Revitalization	\$15,000.00
Friends of So Cle Elum Depot	\$6,000.00
Western Art Association	\$2,000.00
Kittitas Valley Early Iron Club Inc.	\$1,700.00
Economic Development Group	\$0
Thorp Mill Historic Preservation Society	\$2,000.00
Kittitas County Fair	\$10,000.00

Cle Elum Downtown Assoc.	\$5,000.00
Cle Elum Roslyn Chamber	\$21,000.00
Jazz in the Valley	\$3,500.00
Clymer	\$3,000.00
Snoqualmie Pass Music Festival	\$1,200.00
Stage Door Dance Studio/ Ensemble (Advertizing Only)	\$ 200.00
Children's Activity Museum	\$2,183.00
Ellensburg Chamber of Commerce	\$10,000.00
Ellensburg Film Festival	\$0
Rodeo Hall of Fame (carryover from 2008)	\$ 5,000.00

Total ***\$ 84,783.00***
Subtotal (carryover 2008) ***\$ 89,783.00***

Judy Pless indicated that since the Cle Elum Roslyn Chamber itemized their request she needed the Commissioners to specify what they were not funding since the full request of \$22,200.00 was not being filled to reflect a difference of \$1200.00 for a new amount of \$21,000.00. The Board determined that the \$5,000.00 budget for promotional adds would be cut down to \$3,800.00.

Commissioner McClain asked staff when the resolution for the 2009 Hotel Motel Funds disbursement could be ready for consideration and adoption.

Mandy Robinson, Deputy Clerk of the Board indicated it will be drafted and before the Board on the January 21, 2009 Agenda Session.

The Board thanked all the applicants for all they do to promote tourism in the County

Meeting adjourned at 10:41 a.m.

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Mandy Robinson

Alan Crankovich, Chairman