

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

THURSDAY

2:00 P.M.

DECEMBER 4, 2014

Board members present: Chairman Paul Jewell, Vice-Chairman Gary Berndt and Commissioner Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board; Judy Pless, Budget & Finance Manager; Robin Read, Public Health Administrator; Sonora Stampfly, Public Health Intern and 2 members of the public.

SPECIAL MEETING

HB 1386 APPLICATIONS

COMMISSIONERS

At approximately 2:00 p.m. **CHAIRMAN JEWELL** 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 three project applications received by the November 21, 2014 deadline. He stated that there was \$10,000.00 in the fund available and according to Resolution #2008-043 they are only allowed to award funding up to \$5,000.00.

Sadie Thayer, Director reviewed the request for funding from the Kittitas County Historical Society, Inc., in the amount of \$1,587.00, to have historic photograph preservation and digitization performed for long-term preservation and housing of historical photographs relating to local history with a project period of 1/1/2015 - 12/31/2015. Steve Hussman, University Archivist reviewed the request for funding from the Dr. James E. Brooks Library, Archives and Special Collections Department (CWU), in the amount \$2,500.00, for digitization/digital transfer of 123 magnetic reel-to-reel audio tapes with a project period of 8 months. Robin Read, PH Administrator reviewed the request for funding from the Kittitas County Public Health Department, in the amount of \$1,070.71, to preserve, frame and display twenty historical photos for the Public Health waiting room that they recently came across from the 1940's-1970's with a project period of one month. Commissioner O'Brien questioned if Ms. Read had considered placing them on the website or buying a digital frame that could have all 125 photos on display in the Public Health waiting room instead of only 20.

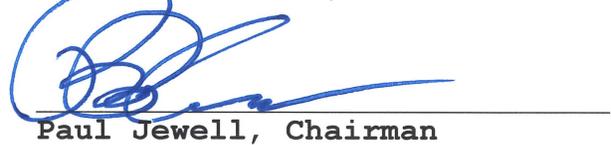
Commissioner O'Brien moved to approve funding for the following projects to come from the 2015 HB1386 funds: Kittitas County Historical Society, Inc. up to \$1,700.00; Dr. James E. Brooks Library, Archives and Special Collections Department (CWU) \$ 2,500.00; Kittitas County Public Health Department up to \$1,250.00 in the total amount of \$5,450. Commissioner Berndt seconded. Chairman Jewell stated that the County doesn't typically give more funding than what is requested, and explained that it is not a practice he supports but will support the motion. Motion carried 3-0. The Board directed Staff to prepare enabling documents for a future Agenda.

The meeting was adjourned at 2:24 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Paul Jewell, Chairman