COMMISSIONERS' MINUTES
KITTITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING

MONDAY **11:00 A.M.** **March 7, 2016**

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

Others: Judy Pless, Budget and Finance Manager; Dora Van Epps, Fiscal Analyst; John Raymond with HopeSource; and Debbie Myers, Clerk.

SPECIAL MEETING CONSIDER LODGING TAX AGREEMENTS COMMISSIONERS

At 11:05 a.m. Chairman O'Brien opened a Special Meeting to review the 2016 Lodging Tax Agreements as awarded by Kittitas County Resolution No. 2015-185 enacted on 12-15-15; Cle Elum Resolution No. 2015-012 enacted on 12-8-15; Ellensburg Resolution No. 2015-36 enacted on 12-21-15; and Roslyn Resolution No. 15-012 enacted on 12-8-15.

Commissioner Jewell reviewed the Lodging Tax Agreement process and the changes to the 2016 agreement format. He also noted some of the agreements needed to have (*if applicable*) added to the sentence in 2F. He also asked to add that the agreement has changed and please read carefully to the recipient's letter.

AGREEMENTS LODGING TAX COMMISSIONERS

Commissioner Jewell moved Board approval and signature on the Agreements with the above noted changes. Commissioner Berndt seconded. Motion carried.

Staff to make changes and send out agreements when fully executed.

The meeting was adjourned at 11:22 a.m.

CLERK

Debbie Myers

Debbie Myers

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Obie O'Brien, Chairman

APPROVED
07-05-2016