

KITTITAS COUNTY
Board of County Commissioners

AGENDA STAFF REPORT

AGENDA DATE:	August 15, 2017
ACTION REQUESTED:	Request Board of County Commissioners (BOCC) signature on Tourism-Related, Small-Scale Municipality-Owned Capital Projects and Operations Agreements.
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BACKGROUND:	During the August 1, 2017 BOCC Agenda session, the Board approved the Lodging Tax Advisory Committee's (LTAC) funding recommendation for Tourism-Related, Small-Scale Municipality-Owned Capital Projects and Operations grants as allocated by Resolution 2017-130.
INTERACTION:	The Forest Service added measurable language into their Collection Agreement as requested by the LTAC.
RECOMMENDATION:	Request BOCC signature on the small-scale capital projects and operations agreements utilizing previously approved lodging tax funding.
HANDLING:	Original – Clerk of the Board Copy – LTAC
ATTACHMENTS:	Small-Scale Capital Projects and Operations Agreements Resolution 2017-130
LEAD STAFF:	Debbie Myers, LTAC Clerk