

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

FRIDAY

1:30 P.M.

MAY 04, 2012

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

Others: Sadie Thayer, Kittitas County Historical Museum Curator; and Debbie Myers, Clerk.

SPECIAL MEETING

ROLLINGER ROCK COLLECTION

COMMISSIONERS

At 1:30 p.m. Chairman Crankovich opened the special meeting to discuss the Rollinger Rock Collection.

There was discussion on whether all concerns of the family had been met. Sadie Thayer said yes, the family had already signed the agreement, and that the beadwork and arrowheads would be returned to the family in May.

Commissioner Jewell thanked Sadie Thayer for her help in the process and said he thought it was a good resolution. He also said in the future there could be some space available in the Armory to display some of the collection. Ms Thayer said possibly the Museum could loan the County some of the collection for display.

Commissioner O'Brien moved to authorize Board signature on the Deed of Gift and Agreement between Daryl Lopez, Attorney for Lois Rollinger Lopez and Kittitas County as grantors and the Kittitas County Historical Society/Kittitas County Historical Museum as the new owners of the Rollinger Rock Collection. Commissioner Jewell seconded. Motion carried 3-0.

There was discussion on the rock display at the Museum.

There was discussion on public interest in the rock collection, rock clubs, and the costs associated with housing the entire collection.

There was discussion on a one-time request of \$5,000.00 from the Lodging Tax fund to help pay for housing the collection. Commissioner Jewel stated he would check with the Lodging Tax Advisory Committee and see if they would like to recommend it.

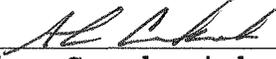
The meeting was adjourned at 1:50 p.m.

APPROVED
6/5/2012

CLERK


Debbie Myers

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Alan Crankovich, Chairman