

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

THURSDAY

11:00 A.M.

MAY 10, 2012

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

Others: Mandy Robinson, Deputy Clerk of the Board; Debbie Myers, Clerk (LTAC).

SPECIAL MEETING

LODGING TAX PROPOSAL

COMMISSIONERS

At 11:00 a.m. Chairman Crankovich opened a Special Meeting to receive a proposal from the Lodging Tax Advisory Committee regarding a one-time payment to the Kittitas County Historical Society/Museum for costs associated with building a permit display for the Rollinger Rock collection.

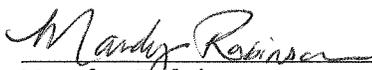
Commissioner Jewell reported on the discussion held with the County Lodging Tax Advisory Committee (LTAC) on May 9, 2012. He explained that there was a unanimous vote from the (LTAC) supporting a one-time payment to the Kittitas County Historical Society/Museum to assist in their efforts to create a permanent display for the Rollinger Rock collection, noting it was not to exceed \$5,000.00 dollars.

Commissioner O'Brien moved to follow the recommendation of the (LTAC) and authorize a one-time payment not to exceed \$5,000.00 dollars in an effort to assist the Kittitas County Historical Society/Museum's set up of permanent displays for the Rollinger Rock collection. Commissioner Jewell seconded. Commissioner Jewell noted that the minutes from the (LTAC) reflect direction to staff to prepare enabling documents for consideration on the May 15, 2012 Agenda Session. Motion carried 3-0.

Meeting adjourned at 11:07 a.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**


Mandy Robinson


Alan Crankovich, Chairman

APPROVED
6/5/2012