

**KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

WEDNESDAY

8:00 A.M.

SEPTEMBER 10, 2014

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

Others: Mandy Buchholz, Deputy Clerk of the Board.

SPECIAL MEETING

LTAC RECOMENDATION

COMMISSIONERS

At 8:05 a.m. Chairman Jewell opened a Special Meeting to review and discuss with the Board of County Commissioners the recommendation received from the Lodging Tax Advisory Committee (LTAC).

Chairman Jewell stated that the LTAC met Tuesday September 9, 2014 to make their recommendation to the Board of County Commissioners. He stated that they recommended allocating \$200,000.00 in Lodging Tax Funds for 2015. He gave a brief overview of the discussions that took place during the meeting and provided options for a separate process for funding different types of requests. He reviewed different options the Board could explore regarding potential funding issues that may come up.

Commissioner Berndt moved to approve the LTAC recommendation to allocate \$200,000.00 for the 2015 Lodging Tax Grant Applications. Commissioner O'Brien seconded. Motion carried 3-0.

OTHER BUSINESS

Commissioner Berndt updated the Board on an issue between KCFD #7 and the City of Cle Elum Fire Department.

Commissioner Berndt updated the Board on issues relating to the Cle Elum Roslyn Chamber of Commerce.

The meeting was adjourned at 8:28 a.m.

KITTITAS COUNTY COMMISSIONERS

2014-09-10 MINUTES

APPROVED

10-7-14

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

KITTITAS COUNTY, WASHINGTON


Chairman Paul Jewell