

KITTITAS COUNTY
Board of County Commissioners

AGENDA STAFF REPORT

AGENDA DATE: May 6, 2014

ACTION REQUESTED: Request Board Approval to publish a Request for Qualifications for consulting firms to develop a regionally-based, long term capital facilities plan for government-owned tourism related infrastructure projects, not to exceed \$75,000.00; and Approve Board signature on the Resolution corresponding to same.

BACKGROUND: The Lodging Tax Advisory Committee (LTAC) met on April 17, 2014 and approved submitting to the Board of County Commissioners (BOCC) a Request For Qualifications for consulting firms to develop a long-term capital facilities plan for Kittitas County.

INTERACTION: The LTAC is requesting the BOCC allocate up to \$75,000.00 out of the lodging tax funding for the consulting firm chosen to develop a long-term capital facilities plan for Kittitas County.

RECOMMENDATION: Approval of the BOCC to publish a Request For Qualifications for consulting firms to develop a regionally-based, long term capital facilities plan for government-owned tourism related infrastructure projects, in the amount of \$75,000.00; and approve Board signature on the attached 2014 Resolution.

HANDLING: Original – Clerk of the Board
Copy – Auditor
Copy – LTAC

ATTACHMENTS: Kittitas County Resolution No. 2014-to be determined
Request For Qualifications

LEAD STAFF: Debbie Myers, LTAC Clerk