

**KITTITAS COUNTY**  
**Board of County Commissioners**

**AGENDA STAFF REPORT**

**AGENDA DATE:** May 15, 2012

**ACTION REQUESTED:** Request Approval and Board Signature on the 2012 Lodging Tax Services Agreement between Kittitas County and the Kittitas County Historical Museum in the amount of \$5,000.00.

---

**BACKGROUND:** On May 5, 2012 the Board of County Commissioners (BOCC) met with the Curator of the Kittitas County Historical Museum to finalize the agreement regarding the Rollinger Rock collection. Since the County will no longer have a monetary responsibility for the collection, and the Museum will need to build displays to house the extensive collection; the Lodging Tax Advisory Committee (LTAC) made a recommendation to the BOCC during a special meeting held on May 10, 2012, to utilize \$5,000 from the Lodging Tax fund as a onetime gift to the Museum for use in building the displays.

**INTERACTION:** The Prosecutors office has reviewed the Lodging Tax Services Agreement and approved it as to form.

**RECOMMENDATION:** Request approval of Board Signature on the 2012 Lodging Tax Services between Kittitas County and the Kittitas County Historical Museum in the amount of \$5,000.00.

**HANDLING:** Original – Clerk of the Board  
Copy – Auditor  
Copy – LTAC  
Copy – Kittitas County Historical Museum

**ATTACHMENTS:** 2012 Lodging Tax Services Agreement between Kittitas County and the Kittitas County Historical Museum.

**LEAD STAFF:** Debbie Myers, LTAC Clerk