

**OKANOGAN COUNTY COMMISSIONERS'**

**RESOLUTION 27 - 2024**

*A resolution to amend resolution 13-2020 and 54-2020 Definitions*

**WHEREAS**, resolutions 125-2014, 13-2020 and 54-2020 pertain to the establishment of a Lodging Tax Advisory Committee for Okanogan County; and,

**WHEREAS**, RCW 67.28.1817 includes the committee make-up shall include: (a) At least two members who are representatives of businesses required to collect tax under this chapter; and (b) at least two members who are persons involved in activities authorized to be funded by revenue received under this chapter. Persons who are eligible for appointment under (a) of this subsection are not eligible for appointment under (b) of this subsection. Persons who are eligible for appointment under (b) of this subsection are not eligible for appointment under (a) of this subsection. The number of members who are representatives of businesses required to collect tax under this chapter shall equal the number of members who are involved in activities authorized to be funded by revenue received under this chapter. One member shall be an elected official of the municipality who shall serve as chair of the committee. ; and,

**WHEREAS**, resolution 13-2020 and 54-2020 authorized two at-large positions that represent the "Tourism Industry" where neither member is involved in activities required to collect the tax nor involved in activities that are funded by the tax revenue; and,

**WHEREAS**, the definition of "Tourism Industry" included the word "Accommodation" which could create an unequal number of collectors on the committee; and,

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Okanogan County Commissioners that the resolution 13-2020 and 54-2020 are amended as follows:

Section 1: Definitions, "Tourism Industry"

"Tourism Industry" means the set of industries in Okanogan County that the At-Large position participates in and represents: Adventure and Recreation activities such as Fishing, Hunting, Skiing, Hiking, Biking, Camping, Trails, Birding, Outfitting, Ag Tourism, WATV, Rodeo, and

**DATED** at Okanogan, Washington this 20<sup>th</sup> day of February, 2024.



**ATTEST:**

*Fori*  
Carmel Johnson  
Laleña Johns, CMC, Clerk of the Board

**BOARD OF COUNTY COMMISSIONERS  
OKANOGAN, WASHINGTON**

Jon Neal  
Jon Neal, Chairman

Andy Hover  
Andy Hover, Member

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Chris Branch, Member