

**OKANOGAN COUNTY COMMISSIONER'S**

**RESOLUTION 54 - 2020**

*RESOLUTION TO AMEND RESOLUTION 13-2020 TO ALLOW AT LARGE POSITIONS  
ON THE LODGING TAX ADVISORY COMMITTEE*

**WHEREAS**, in part, RCW 67.28.1817 requires, at minimum, a five-member Lodging Tax Advisory Committee with at least two members who represent businesses that are required to collect the tax (collector), two members who are involved in activities authorized to be funded by revenue received from the tax (receiver), and one member who is an elected official of the municipality who shall serve as chair of the committee. The number of members who are representatives of businesses required to collect tax shall equal the number of members who are involved in activities authorized to be funded by the tax revenue; and

**WHEREAS**, the Board of County Commissioners passed resolution 125-2014 which established a seven-member Lodging Tax Advisory Committee designating positions with each of the three Commissioner Districts being equally represented, (one collector and one receiver each); and

**WHEREAS**, Commissioners wish to provide a consistent representation of and flexibility for membership on the committee to include representatives of the Tourism Industry; and

**WHEREAS**, the Board of County Commissioners believe changes to the committee to allow would be prudent; and

**WHEREAS**, Board of Okanogan County Commissioners deems it in the best interest of Okanogan County to amend the composition of the Lodging Tax Advisory Committee as established via resolution 13-2020,

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Okanogan County Commissioners that the first "Therefore be it resolved" section within resolution 13-2020 is hereby amended as follows:

The Lodging Tax Advisory Committee shall consist of the following members as defined and mandated by RCW 67.28.1817:

- Position 1). One member who serves At-Large and represents the Tourism Industry, and must reside in Commissioner District #2.
- Position 2) One member who serves At-Large and represents the Tourism Industry; and must reside within Commissioner District #1 or #3.
- Position 3). One member who represents a business required to the collect tax under RCW 67.28 and whose business is located within Commissioner District #2.
- Position 4). One member who is involved in activities authorized to be funded by revenue received from taxes collected under RCW 67.28; and who resides within Commissioner District #2.

Position 5). One member who represents a business required to the collect tax under RCW 67.28 and whose business is located within Commissioner District #1 or #3.

Position 6). One member who is involved in activities authorized to be funded by revenue received from taxes collected under RCW 67.28; and who resides within Commissioner District #1 or #3.

Position 7). An elected official of Okanogan County who will serve as chair of the committee; and

**BE IT FURTHER RESOLVED**, that Section 1: Definitions, is hereby amended to include the definition of "Tourism Industry" as follows:

"Tourism Industry" means the set of industries that provide: Accommodation, Adventure and Recreation, Attractions, Events and Conferences, Food and Beverage, Tourism Services, Transportation, or Travel Trade.

**BE IT FURTHER RESOLVED**, that all remaining sections of resolution 125-2014 remain in effect.

**DATED** at Okanogan, Washington this 4<sup>th</sup> day of May 2020.

**BOARD OF COUNTY COMMISSIONERS  
OKANOGAN, WASHINGTON**



Jim DeTro, Chairman



Chris Branch, Member



Andy Hover, Member

**ATTEST:**



Laleña Johns, Clerk of the Board