

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

WEDNESDAY

10:00 A.M.

JUNE 25, 2008

Board members present: Commissioner Alan Crankovich and Commissioner Linda Huber. Absent: Chairman Mark McClain.

Others: Julie Kjorsvik, Clerk of the Board; Art Solbakken, Suncadia and David Gerth.

SPECIAL MEETING

OLD ROSLYN CITY HALL

COMMISSIONERS

At approximately 10:20 a.m. Commissioner Crankovich opened a Special Meeting to receive a report on the Old Roslyn City Hall.

David Gerth reviewed the current needs of the Old Roslyn City Hall project and said they are looking for relief from the sales tax component of the project. He said Phase 1 was called "save the building" because the furnace was not working and the roof was leaking. They are asking the City to invest approximately \$300,000.00 and are looking for approximately \$54,000.00 in sales tax relief. He indicated they asked the Department of Revenue and the Attorney General's office for their opinion if it would be a possibility to get a relief granted by the County for sales tax and after their review, they did not believe it could happen. He explained they would like to request funds from the distressed sales and use tax fund. He said the Board of County Commissioners has the authority to use those funds according to statute and have submitted an application to COG for Phase II of the project. Mr. Gerth said he has been working on the project for the past seven years and there has been a lot of work done by many people.

Linda Huber said the Board does have the authority once the applications have gone through COG and received their recommendation, and she would not want to circumvent the process. She said the Prosecutor's office could look into other options or process, if at all possible.

The Board agreed to ask the Prosecutor's office for their review and then schedule another meeting with the full Board to explain their findings.

Meeting adjourned at 10:35 a.m.

CLERK OF THE BOARD

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON

Julie Kjorsvik

Alan Crankovich, Vice-Chairman