

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

MONDAY

11:00 A.M.

MARCH 29, 2010

Board members present: Chairman Mark McClain; Vice-Chairman Paul Jewell and Commissioner Alan Crankovich.

Others: Mandy Robinson, Deputy Clerk of the Board; Greg Zempel, County Prosecutor; Neil Caulkins, Deputy Prosecuting Attorney; and Steve Lathrop, representing Suncadia (by phone) and three members of the public.

SPECIAL MEETING

SUNCADIA

COMMISSIONERS

At 11:00 a.m. **Chairman McClain** opened a special meeting to receive an update from representatives of Suncadia.

Neil Caulkins, Deputy Prosecutor briefed Mr. Lathrop on what documents were before the Board. Mr. Lathrop indicated he had nothing to add but would be happy to answer any questions the Board may have.

Commissioner McClain reviewed three areas he would like to see discussed and expressed his desire to make sure this final document would meet the needs of the County. He reviewed a, proposed timeline for the projects to be completed.

Steve Lathrop representing Suncadia, gave an overview of what he felt Suncadia can accomplish to meet Suncadia's needs.

Greg Zempel, Prosecutor indicated that resolving the Jenkins Drive/Winston Bridge issues is a high priority. He reviewed Mr. Lathrop's proposal from Suncadia for clarification and to make sure he understood correctly.

Mr. Lathrop indicated that Suncadia will need approximately 90 days to address the outstanding issues. Mr. Zempel indicated that we need a target date and proposed the end of June. Mr. Lathrop agreed to June 30, 2010, and at that time a letter of credit would be extended if all parties agree. Mr. Lathrop indicated that by that time, AIG money should flow and be available for all of Suncadia's obligations and be brought current for minimum of 18 months. He explained how challenging it is with the current economic times.

2010-03-29 MINUTES

APPROVED
9/7/2010

Mr. Zempel proposed an additional meeting in a week so that the County legal and Suncadia can further discuss the progress.

Commissioner Jewell questioned if a draft of the agreement would be available to review at the next meeting.

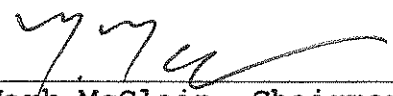
The Board directed staff to set a Public Hearing for April 8, 2010 @ 1:30 p.m. in the Commissioners Auditorium Room #109.

The meeting was adjourned at 11:30 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Mark McClain, Chairman