

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

THURSDAY

1:30 P.M.

APRIL 8, 2010

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

Others: Catherine Dunn, Deputy Clerk of the Board; Greg Zempel, Prosecutor; Cathy Bambrick, Public Health Administrator; Kirk Holmes, Director of Public Works and Interim Community Development Services Director; Neil Caulkins and Brent Bottoms, Deputy Prosecutors; Paul Bennett and Catherine Clerf.

SPECIAL MEETING

SUNCADIA UPDATE

COMMISSIONERS

At 1:30 p.m. **Chairman McClain** opened a special meeting to discuss updates to the Suncadia Resort project.

Deputy Prosecutor Neil Caulkins said that he, Greg Zempel and Brent Bottoms had met and their opinion is the documents are not in a state to record at this time. He said he hopes to set up a meeting with the Suncadia attorneys next week, because at this time, the documents are in draft form and are not acceptable to the County. He suggested that this meeting be continued. **Mr. Caulkins** said that the lawyers were getting closer with the documents, but there will have to be different financial guarantees in place in order to move forward on Phase 2, Division 2. He said the timetable will be set in June. He said they need flexibility and that he had been in negotiations with the attorneys regarding the letter of credit, and they will make a decision in the next couple of days. He said there was a misunderstanding about what information was needed to be given to the County. He said the Prosecutor's need a stipulation and time frame of the new guarantees, and the Prosecutor's expectations are that the Board would need these stipulations.

Chairman McClain asked if there was anything they needed to pay particular attention to. **Prosecutor Greg Zempel** said making sure the language gets the job done. **Cathy Bambrick** said making sure they comply with inspections and pumping.

Vice-Chairman Jewell moved to adjourn the meeting. **Commissioner Crankovich** seconded the motion. Motion carried, 3-0.

2010-04-08 MINUTES


APPROVED
6/11/2010

The meeting was adjourned at 1:40 p.m.

DEPUTY CLERK OF THE BOARD


Catherine Dunn

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Mark McClain, Chairman