

KITTITAS COUNTY
PROSECUTING ATTORNEY'S OFFICE

AGENDA STAFF REPORT

AGENDA DATE: November 2, 2010

ACTION REQUESTED: No action re Dissolution of TV District.

BACKGROUND: In the September 7, 2010 Agenda, the Commissioners asked the prosecutor's office to prepare a resolution to dissolve the TV district and to dispose of TV district property through the KCC 2.81 trade in clause. The board's actions were also conditioned on the TV district voting to dissolve. TV district has not yet voted to dissolve as of the last TV district board meeting on September 13, 2010. In the October 5, 2010 Agenda, this matter was set over to November 2, 2010 due to inaction by the TV District in providing documents necessary to evaluate the TV district property and draft the resolution.

INTERACTION: In order to evaluate dissolution of the TV District, the prosecutor's office requires a complete inventory list with estimated current values, the current property lease agreement, the grant agreement that was used to purchase the translators in 2009, and a complete accounting of all uncollected debt owed to the TV District. As of October 28th, the prosecutor's office has obtained the following documents:

- 2009 Grant Application
- 2009 Grant Agreement
- Terms of the 2009 Grant Agreement
- 1994 Lease
- Estimate of approximate worth of all TV District Property
- Estimate of uncollected debts of TV District

After reviewing this information, the TV District needs to take additional steps prior to dissolution of the TV District by the County. These steps include: 1) contacting

the grants officer regarding the pending dissolution; 2) amending the lease so that it does not automatically terminate upon dissolution and providing a letter from Mr. Eaton stating that he approves reassigning the lease to another party; 3) resolving any uncollected debt; and 4) providing information on how all other TV District equipment and licenses were purchased.

RECOMMENDATION: No action re dissolution of TV District until the above items have been addressed.

LEAD STAFF: Suzanne Becker, Deputy Prosecuting Attorney