

KITITITAS COUNTY
PROSECUTING ATTORNEY'S OFFICE

AGENDA STAFF REPORT

AGENDA DATE: December 7, 2010

ACTION REQUESTED: No action re Dissolution of TV District.

BACKGROUND: In the November 2, 2010 Agenda, the matter was set over to allow the TV district time to resolve its affairs.

INTERACTION: As of December 2, 2010, it appears that the TV District is waiting for final word from the office overseeing the federal grant. The federal grant contract manager appears to have no problems with another party taking over the grant so long as the intention to use the equipment in the same way remains the same, but the federal legal staff still needs to complete review. Mr. Eaton sent a letter regarding the FCC licenses, however, what is needed is a letter regarding transferring the lease and removal of the automatic lease termination clause. There has been no word regarding the TV district's forgiveness of all outstanding taxes. There has been no word regarding transferring a copy of all TV District documents, records and meeting minutes to the County.

RECOMMENDATION: No action re dissolution of TV District until the above items are completed.

LEAD STAFF: Suzanne Becker, Deputy Prosecuting Attorney