

KITTITAS COUNTY
PROSECUTING ATTORNEY'S OFFICE

AGENDA STAFF REPORT

AGENDA DATE: February 1, 2011

ACTION REQUESTED: No Action re dissolution of the TV District

BACKGROUND: In the January 19, 2011 Agenda, the matter was set over to allow the TV district time to resolve its affairs.

INTERACTION: As of January 27, 2011, I have heard of no completed steps by the tv district. 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 allowing the lease to be taken over by the Yakima LLC, however, what is needed is a letter regarding transferring the lease to any party who bids highest (as the county cannot guarantee that the Yakima LLC will win the bid) and removal of the automatic lease termination clause (or the lease will terminate as soon as the TV district is dissolved, leaving the equipment stranded). 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 four items are completed.

LEAD STAFF: Suzanne Becker, Deputy Prosecuting Attorney