

COMMISSIONERS' MINUTES
KITTTITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING

TUESDAY

2:00 P.M.

JULY 21, 2009

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

Others: Julie Kjorsvik, Clerk of the Board; Judy Pless, Budget & Finance Manager; Zera Lowe, Deputy Prosecutor; Cathy Bambrick, Public Health Director and 4 members of the public.

PUBLIC HEARING CTED STARGAZER PROPERTIES FLOAT LOAN COMMISSIONERS

At 2:00 p.m. CHAIRMAN CRANKOVICH opened a public hearing continued from July 7, 2009 to consider an application from the Stargazer Properties LLC for Community Development Block Grant float loan funding in the amount of \$980,000.00 available through the WA ST Department of Community, Trade and Economic Development (CTED) via the local governments that qualify under the WA ST Small Cities Block Grant Program. The grant is subject to the applicant's obtaining a letter of credit, guaranteed against default by CTED, and is being sought to develop a Hyak Market Business Complex at Snoqualmie pass, in contemplation of creating approximately 26 new jobs in Kittitas County. He noted that the record was open.

MR. KEN SPAIN, REPRESENTING THE DEPARTMENT OF COMMUNITY TRADE & ECONOMIC DEVELOPMENT explained the original application was for a float loan, and they have now changed it to a Rural Washington Loan Fund Loan. He indicated only the terms of loan and rates are different, but everything else on the application is essentially the same (which is in an amount up to \$180,000.00). He said there is no liability to County, but they would eventually need an assignment letter by the County which assigns all liability back to the State. He said the collateral would be in the State and County's name and they would be the ones responsible for preparing the loan documents and other requirements.

ZERA LOWE, DEPUTY PROSECUTOR said the only question she had was if the State rearranged their agencies (CTED) who would be responsible for the loan. MR. SPAIN said the responsibility of the loan would go back to HUD. He indicated once the loan board approves the project, the documents would be sent to the Attorney General and then sent to the client and the County. He indicated once the language has been

approved, the closing would take place which may take between 60-90 days to complete.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

It was noted the lending documents would be presented to Prosecutors office prior to closing and could wait until contracts are completed to bring them before the Board.

COMMISSIONER MCCLAIN moved for conceptual approval & acceptance of an application for a Rural Washington Loan (CTED loan with Stargazer Properties, LLC) and to direct staff to prepare a Resolution for the next agenda on August 4, 2009. COMMISSIONER JEWELL seconded. Motion carried 3-0.

COMMISSIONER McCLAIN moved to continue the public hearing to Tuesday August 4, 2009 at 10:00 a.m. in the Commissioners Auditorium, to consider enabling documents. COMMISSIONER JEWELL seconded. Motion carried 3-0.

PUBLIC HEARING

COUNTY ASSETS

AUDITOR

At 2:16 p.m. CHAIRMAN CRANKOVICH opened a public hearing to consider disposition of County assets and a Resolution approving the disposal.

JUDY PLESS, BUDGET & FINANCE MANAGER explained the Board had previously declared a house located at 503 North Nanum surplus and recommended disposing of personal property which has no value to Kittitas County including green shelves, a copier and file cabinet.

THERE BEING NO ONE REQUESTING TO TESTIFY, THE PUBLIC PORTION OF THE HEARING WAS CLOSED.

RESOLUTION 2009-101

DISPOSE OF COUNTY ASSETS

AUDITOR

COMMISSIONER McCLAIN moved to approve Resolution No. 2009-101, Declaring Certain Personal Property Surplus, which has no value to the needs of Kittitas County. COMMISSIONER JEWELL seconded. Motion carried 3-0.

EXECUTIVE SESSION

At 2:18 p.m. Chairman Crankovich announced the Board would recess into an Executive Session for thirty (30) minutes with legal counsel to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an

official capacity is, or likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. He did not anticipate any action following.

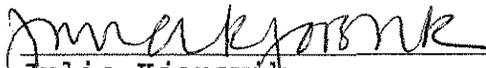
At 2:48 p.m. the Board reconvened out of Executive Session. Chairman Crankovich announced the Board would go back into Executive Session for an additional thirty (30) minutes and did not anticipate any action following.

At 3:18 p.m. the Board reconvened out of Executive Session. Chairman Crankovich announced the Board would go back into Executive Session for an additional ten (10) minutes and did not anticipate any action following.

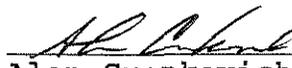
At 3:28 p.m. the Board reconvened out of Executive Session. There was no action taken.

Meeting adjourned at 3:28 p.m.

CLERK OF THE BOARD


Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Alan Crankovich, Chairman