

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS AUDITORIUM
SPECIAL MEETING**

THURSDAY

9:00 A.M.

APRIL 15, 2010

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

Others: Mandy Robinson, Deputy Clerk of the Board; Greg Zempel, County Prosecutor, Neil Caulkins, Deputy Prosecuting Attorney; Kirk Holmes, Director of Public Works and Steve Lathrop, representing Suncadia (by phone) and one member of the public.

SPECIAL MEETING

SUNCADIA

COMMISSIONERS

At 9:05 a.m. **Chairman McClain** opened a special meeting to discuss with representatives from Suncadia regarding the progress that has been made with the County and Suncadia.

Greg Zempel, Prosecutor gave a review of the progress that's been made. He indicated that more time would be needed, but that he has been working diligently with Mr. Lathrop and representatives. He indicated that they are working on clarifying some issues and that when the document is approved everything will be in place for calling the letter of credit.

Commissioner McClain questioned Prosecutor Zempel if outside council would be used. Mr. Zempel indicated that when the letter is ready yes, and at that point his staff will let the BoCC know, but they are currently tightening down expectations for Suncadia.

Commissioner Jewell reviewed his questions with Prosecutor Zempel and wanted to be clear that all documents are only drafts at this time.

Commissioner Crankovich stated his contentment that things were progressing.

Steve Lathrop, representing Suncadia, expressed his appreciation of the time and availability of Deputy Caulkins and Prosecutor Zempel. He indicated that he didn't want to commit to anything Suncadia can't own up to. He stated that they are very close to finalizing and they really appreciate the time the BoCC has allowed.

APPROVED
9/7/2010

Commissioner Jewell questioned when the document would be ready for review because he would like some time to review it.

Mr. Zempel reviewed a proposed outline: finalize next week, then an engagement letter and sit down with outside counsel.

Mr. Lathrop indicated that they hoped by the end of the month they will have something ready for a Public Hearing to consider by the Board. Mr. Lathrop requested to sit down with Mr. Zempel and Mr. Caulkins next Tuesday April 20, 2010. Staff indicated that they will get back to Mr. Lathrop on a time to meet.

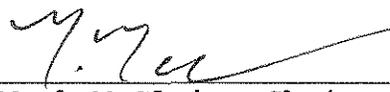
The meeting was adjourned at 9:15 a.m.

DEPUTY CLERK OF THE BOARD



Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Mark McClain, Chairman