

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

WEDNESDAY

2:00 P.M.

SEPTEMBER 21, 2011

Board members present: Chairman Paul Jewell and Vice-Chairman Alan Crankovich. Absent: Commissioner Obie O'Brien.

Others: Julie Kjorsvik, Clerk of the Board; Suzanne Becker, Deputy Prosecutor Jerry Pettit, Auditor; Deanna Panattoni, Treasurer and Sam Garrett, TV Improvement District Board Member.

SPECIAL MEETING

TV IMPROVEMENT DISTRICT

COMMISSIONERS

At 2:00 p.m. Chairman Jewell opened a Special Meeting to receive an update on the progress of the TV Improvement District Board. He gave a brief overview of the history and why the meeting had been scheduled.

Deanna Panattoni, Treasurer, reported that the TV Improvement District Board had been meeting and making progress. They have received a list of uncollectables and set an assessment rate of \$30.00 per parcel, which will be due at the beginning of April. She said the TV Board had hired a secretary and she will be working with the Treasurer on the figures and a Resolution for their consideration at a later date. She said they have looked at the cash they have on hand, and although it looks like it may make it through the end of the year, they may be asking for a registered warrant in January. As they begin collecting the assessment on the tax roll, it will be paid back to the County.

Chairman Jewell felt the TV Improvement District Board had been making progress and the Board of County Commissioners does not have a role in the matter, so there is no need to schedule another meeting. It was noted the TV Improvement District Board will be working on public information strategies to get the word out to people.

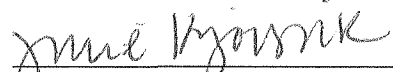
Ms. Panattoni said the TV Board wanted to know if the County can loan their secretary a computer and printer to use for their work. The Board instructed her to check with Information Services to see what may be available for their use.

APPROVED

10/4/2011

The meeting was adjourned at 2:12 p.m.

CLERK OF THE BOARD



Julie Kjorsvik

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON



Paul Jewell, Chairman