

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

MONDAY

2:00 P.M.

AUGUST 29, 2011

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

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

SPECIAL MEETING

TV DISTRICT FUTURE

COMMISSIONERS

At 2:06 p.m. Chairman Jewell opened a special meeting to consider the future of the TV District. He indicated that a memo went out following the last TV District Special Meeting on July 26, 2011. He outlined what the memo entailed and what the directions from that memo were for moving forward.

Deanna Panattoni explained that she had met with the TV District and is still working with them regarding a per parcel fee & postage dues.

Jerry Pettit indicated that the Auditor's Office has discussed the costs and that there would be an approximate billing of \$40.00 a month for his staff to provide billing services.

Sam Garrett explained that the TV District Board had met twice since his appointment including the County Treasurer. They are in the process of finalizing a letter to the Treasurer notifying her that the District wishes to forgive un-collectibles. He noted that there was a scheduled TV District meeting coming up in the next few weeks.

Deanna Panattoni indicated that she will need a resolution for the un-collectibles before she can remove them off the books. Then she can begin compiling what her office fee will be. She indicated that the 2012 tax role will go out in February of 2012 and be collectible in April of 2012.

Jerry Pettit reminded the Board that the TV District will run out of funds no later than October 2011. There was discussion on an interlocal or interfund loan to allow the TV District to pay their bills until they have a consistent source of funds coming in.

Commissioner Jewell cautioned the TV District that there will need to be substantial progress in the next few months to make this work.

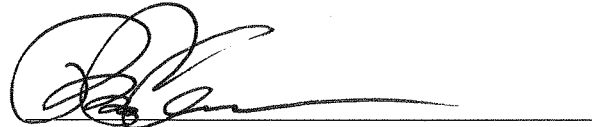
Staff was directed to schedule a follow up meeting for September 21, 2011 at 2:00 p.m. in the Commissioners Auditorium.

The meeting was adjourned at 2:22 p.m.

DEPUTY CLERK OF THE BOARD


Mandy Robinson

KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON


Paul Jewell, Chairman