

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

TUESDAY

1:00 P.M.

JANUARY 22, 2008

Board members present: Chairman Mark McClain, Vice-Chairman Alan Crankovich and Commissioner David Bowen.

Others: Darryl Piercy, Director of Community Development Services; Allison Kimball, CDS Assistant Director; Doug D'Hondt, Kittitas County Engineer; Debbie Myers, Deputy Clerk of the Board; Steve Lathrop; Art Solbakon; Chris Kelsey; and Dell Goehring.

SPECIAL MEETING

SUNCADIA

CDS

At approximately 1:00 p.m. Chairman McClain opened the special meeting with representatives from Suncadia. He noted that declarations will have to be made at future public hearings regarding Suncadia guarantees.

Steve Lathrop presented the conceptual master plan and stated he believed they have come extremely close to the original plan.

Art Solbakon and Chris Kelsey gave a presentation with slides on Suncadia's progress and vision statement. They thought it would be a good idea to do more frequent updates for the Board, possibly every 6 - 12 months. The Board agreed. Mr. Kelsey also listed which facilities they have up and running and which ones they hope to open soon. He stated the interest rates had dropped in August of 2007 slowing their sales somewhat but he believes 2008 sales will exceed 2007's. He also submitted a Suncadia update/fact sheet.

Mr. Solbakan said the Trust is moving forward with getting grants.

There was discussion on the need for all contractors to be licensed and bonded with Washington State.

Darryl Piercy, CDS director and Doug D'Hondt, County Engineer said the people they have dealt with at Suncadia have been respectful and helpful.

Chairman McClain asked if the audit update was available. Mr. Goehring said they could provide copies to the Commissioners. Mr. Lathrop suggested meeting again, possibly when the financial statements were out in June.

Vice-Chairman Crankovich suggested Suncadia put changes and new information in the paper.

There was discussion on the Winston Bridge project.

Meeting adjourned at 2:00 p.m.

DEPUTY CLERK OF THE BOARD

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**

Debbie Myers

Mark McClain, Chairman