

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

**MONDAY**

**1:00 P.M.**

**MARCH 31, 2008**

Board members present: Commissioner Mark McClain, Commissioner Alan Crankovich, Commissioner David Bowen.

Others: Debbie Myers, Deputy Clerk of the Board and Craig Nevil representing Four Seasons Recreation LLC.

**SPECIAL MEETING**

**FOUR SEASONS-SWIMMING POOL**

**BOCC**

At approximately 1:00 p.m. Commissioner McClain opened a special meeting to hear a proposal for a swimming pool in the upper county.

Craig Nevil stated they would need \$10 million capital to get started. He believes it would take \$7 ½ million to build the whole thing. He advised the plans for the pool allowed for lanes, sloped 25x25 sections, and a moving river four feet deep. He is hoping to get it lined out by the end of May in preparation for the August 19<sup>th</sup> ballot. Mr. Nevil requested a commitment of \$20,000 a year, for three years from the County if they could get a bond passed. Their original idea was to get matching funds from Suncadia, but Suncadia stated they are unable to do that at this time. They are checking with Jeld Wen as a funding source.

Commissioner Bowen asked what the \$20,000 would be used for. Mr. Nevil stated it would be for the operating expenses. Commissioner McClain stated the County usually doesn't fund personnel, it usually helps with bricks & mortar. Commissioner Crankovich stated the money can't come out of REET funds.

There was discussion on whether Hotel/Motel funds would be appropriate for this type of use since it deals mostly with promotion of retail.

The Board said they are unable to make a monetary commitment at this time but would explore funding options.

Meeting adjourned at 1:12 p.m.

**DEPUTY CLERK OF THE BOARD**

**KITTITAS COUNTY COMMISSIONERS  
KITTTITAS COUNTY, WASHINGTON**

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Debbie Myers

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Mark McClain, Chairman