

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

MONDAY

10:30 A.M.

APRIL 7, 2008

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

Others: Darryl Piercy, Community Development Services Director; Allison Kimball, CDS Assistant Director; Debbie Myers, Deputy Clerk of the Board.

SPECIAL MEETING

SUNCADIA

CDS

At approximately 10:30 a.m. Commissioner McClain opened the continued Public Hearing from March 18, 2008, to consider proposed modifications to the Development Agreement with Mountain Star Resort aka Suncadia.

Darryl Piercy, Community Development Services Director handed out a resolution outlining the Fifth Amendment to the Development Agreement and attachments which have been revised at the Boards direction.

There was discussion on the changes to the documents.

RESOLUTION 2008-61

AGREEMENT WITH SUNCADIA

CDS

Commissioner Crankovich moved to approve Resolution 2008-61 adopting the Fifth Amendment to the Development Agreement by and between Kittitas County, Washington, and Suncadia LLC relating to the Development commonly known as Suncadia Master Planned Resort. Commissioner Bowen seconded. Motion carried 2-1. (Chairman McClain opposed the motion).

Commissioner Bowen thanked staff and Suncadia Representatives and stated he appreciated all their work on the agreement. Commissioner Crankovich described the Agreement as a living document with amendments when necessary. He echoed Bowen's comments on working with the staff and Suncadia. Commissioner McClain stated he is concerned that build out is only at 15% and believes it's premature but stated that does not detract from the fine work done by staff and Suncadia.

Meeting adjourned at 10:45 a.m.

KITITAS COUNTY COMMISSIONERS

DEPUTY CLERK OF THE BOARD

KITTITAS COUNTY, WASHINGTON

Debbie Myers

Mark McClain, Chairman