

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

**FRIDAY**

**9:00 A.M.**

**MARCH 19, 2010**

Board members present: Chairman Mark McClain; Vice-Chairman Paul Jewell and Commissioner Alan Crankovich.

Others: Catherine Dunn, Deputy Clerk of the Board; Greg Zempel, County Prosecutor, Neil Caulkins and , Deputy Prosecuting Attorney; Cathy Bambrick, Public Health Administrator; Kirk Holmes, Director of Public Works and Steve Lathrop, representing Suncadia.

**SPECIAL MEETING**

**SUNCADIA**

**COMMISSIONERS**

At 9:00 a.m. **Chairman McClain** opened a special meeting that this meeting was originally set for March 17, 2010 and, was continued to this date to meet with Suncadia representatives.

At 9:10 a.m. **Chairman McClain** announced the Board would enter into an Executive Session for 30 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action was anticipated.

At 9:40 a.m. the Board reconvened from Executive Session. No action was taken and **Chairman McClain** announced the Board would enter back into Executive Session for 10 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action was anticipated.

At 9:50 a.m. the Board reconvened from Executive Session. No action was taken.

**Steve Lathrop** said that the trailhead/Jenkins Drive/Winston Bridge approvals came with the initial permit. If Suncadia doesn't wish to

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**APPROVED**  
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follow through with this, it is not a County obligation, and the County can just withhold further entitlement permits. This is different from Preliminary Plat improvements where it is not a function of disagreeing, but something that the County wanted done.

**Vice-Chairman Jewell** asked if it was a question of a second access issue. **Steve Lathrop** said Jenkins Drive was shown on the Master Concept map as one of 2 or 3 different access points. There are 3 proposed secondary access points.

**Chairman McClain** asked about the 3 points of access. **Mr. Lathrop** said there was Suncadia Drive, as well as access points at the Fire Station with a crash gate as well as Jenkins Drive having a crash gate.

**Chairman McClain** asked if another meeting was needed on March 29, 2010?

**Mr. Lathrop** suggested an incremental approach, working week to week and moving forward with significant progress. The County intends to watch closely and the County is not committed at this point to long range settlement. He said he needed to talk with Prosecutor Greg Zempel regarding the mechanics of a stipulation. Since he didn't know the County's feelings, Mr. Lathrop suggested a long range schedule with electricity and gas being completed and energized. Next week contracts will be signed towards the lift station with a deposit on equipment and there was hope for piping within the next three weeks.

The meeting was adjourned at 10:00 a.m.

DEPUTY CLERK OF THE BOARD

  
Catherine Dunn

KITTITAS COUNTY COMMISSIONERS  
KITTITAS COUNTY, WASHINGTON

  
Mark McClain, Chairman