

**COMMUNITY DEVELOPMENT SERVICES
STUDY SESSION
MINUTES**

DATE: October 1, 2007

COMMISSIONERS PRESENT: Chairman Alan Crankovich, Vice Chairman David Bowen, Commissioner Mark McClain

CDS STAFF PRESENT: Director Darryl Piercy, Assistant Director Allison Kimball, Administrative Assistant Mandy Weed

OTHERS PRESENT: Brandon Drexler, Don Anderson, Neil Caulkins, Noah Goodrich, Catherine Dunn, Pat Deneen, Chad Bala, Vernon Swesey

TOPIC:	<ol style="list-style-type: none"> 1. Continued from 9-24-07 BOCC Comments on BRB: Water District #3 Annexation 2. Continued from 9-24-07 Forest Lands Advisory Committee: Park District 3. Permitting Software: Update 4. Other: Office Closure for Retreat 5. Executive Session (see attached)
DISCUSSION:	<ol style="list-style-type: none"> 1. Piercy stated that we will be having a scoping meeting this week regarding providing adequate water. Piercy asked the board if they wanted him to comment. Commissioner Crankovich said if we comment just keep it to the facts. Commissioner McClain asked Piercy to bring a draft response next week. 2. Piercy stated that as a follow up to the forest lands advisory committee, they are working on a product to set the criteria for annexing into park districts. Piercy stated that we want to come back and add the intent but remove it from the scoping at this time. Commissioner Bowen and Commissioner Crankovich said they will have to go back and listen to the tapes. Piercy said it is off the work program for now and the committee is happy about it. 3. Piercy stated we have been working through the summer on the permitting software and we now have it loaded and getting ready to start training. The go live date is scheduled for December and we have a meeting tomorrow with the VP to just go over the last details and so far things are looking good. 4. Piercy stated that he is seeking authorization to close the office for a retreat exercise. He is planning "a day in the life of Kittitas County" to help our department learn what it means for each of them. 2/3 of the day would be spent on planning (land and buildings) and how that affects people in our county. The other 1/3 would be to take staff around and show them the results of their work like the windfarm, lodge, a CUP etc to give a hands on sense. Piercy stated that he is thinking of having the presentation at Suncadia and then go on a tour of the county.

	<p>Commissioner Bowen stated that he doesn't have a problem with it just as long as we give folks as much notice as possible. Piercy said he is looking at November 7th. Ok by BOCC.</p> <ol style="list-style-type: none">5. See attached
ACTION:	<ol style="list-style-type: none">1. None2. None3. None4. BOCC approved office closure for retreat.5. See attached