

**COMMUNITY DEVELOPMENT SERVICES
STUDY SESSION
MINUTES**

DATE: December 10, 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: Cathy Bambrick, Catherine Dunn, Chad Bala, Noah Goodrich, Chris Cruse, David Blantcher, Urban Eberhart, Jeff Slothower, Steve Lathrop

TOPIC:	<ol style="list-style-type: none"> 1. Groundwater Study: Draft Budget, Proposed Plat Note Language 2. Comprehensive Plan Compliance: Haring Dates, Issues for Compliance 3. Boundary Line Adjustment: Discussion 4. Other: EH Travel Authorization 5. Item #2 Continued
DISCUSSION:	<ol style="list-style-type: none"> 1. Piercy handed an updated version of the draft budget for the groundwater study and stated there will be additional number available after the meeting with the DOE on Friday. Bambrick stated that these numbers reflect the county doing the work. Piercy stated that we will be sending this back to DOE and then they will forward it off to legislature. Bambrick stated that the enforcement element is going to be difficult and bad PR for the county and that it could end up being a liability. Commissioner Crankovich stated that he agreed we should let the DOE handle everything else as this is their enforcement issue. Commissioner McClain commented that there is only so much we can do as a county. Piercy stated that the plat note language has been reviewed by the Prosecutor's Office and the last sentence has been removed. Commissioner Crankovich stated that he thinks it is more geared towards legal right. Lathrop clarified how he interprets the plat note stating that it gives the impression that the exemptions exists. Piercy stated he will continue to work on the wording. 2. Piercy stated that we have open houses scheduled for tonight in Ellensburg and tomorrow in the upper county for the comp plan compliance. The re-write of the rural section has been completed although we do anticipate some modifications as they move forward. Commissioner McClain stated that he would like to have time to review the documents before they go public. Commissioner McClain stated that we will take a 20 minute break at the end of Study Session to review documents and then come back to discuss holding the open house tonight. 3. Piercy stated he wanted to discuss BLA's that have 2 lots adjacent to each other under similar ownership. Piercy stated that nothing limits

	<p>going under 3 acres and the question is what the minimum lot size can be. Piercy stated that they are trying to create some equilibrium within the lots and we would like to approve it as the non-conforming lot becomes larger. Commissioner Crankovich said as long as this doesn't open the door for creative thinking again.</p> <ol style="list-style-type: none"> 4. Bambrick stated that she has a out of state travel authorization for Julia Karns to go to New York. Bambrick stated that the entire trip is covered except for \$67.40. Commissioner McClain said he recommended chair signature. Commissioner Crankovich and Commissioner McClain signed travel authorization. 5. Meeting adjourned at 2:40 pm and came back at 3:00 pm. Commissioner McClain stated that he was ok with comp plan drafts going out for public consumption at the open houses.
ACTION:	<ol style="list-style-type: none"> 1. None 2. None 3. None 4. Travel Authorization signed by Commissioner Crankovich and Commissioner McClain. 5. None, ok to hold open houses.