

BOARD OF COUNTY COMMISSIONERS DEPARTMENT HEAD MEETING MINUTES

DATE: February 9, 2009

TIME: 9:40 a.m.

COMMISSIONERS PRESENT: Chairman Alan Crankovich, Vice-Chairman Paul Jewell and Commissioner Mark McClain

DEPARTMENT: Community Development Services

DEPARTMENT HEAD: Kirk Holmes, Interim CDS Director (absent)

OTHERS PRESENT: Catherine Dunn, Deputy Clerk of the Board; Allison Kimball, Planner

TOPIC:	Update on Marian Meadows Rezone and Plat DEIS
DISCUSSION:	Allison gave the background of the Rezone/Plat and explained that Easton Ridge Land Co is in arrears on the bill for Paramatrix, the EIS consultant. The consultant has done everything asked of it but Easton Ridge Land Co wants a "draft" Draft EIS before they reimburse the county \$13,466.75 owing.
ACTION:	The Board directed Allison not to give Easton Ridge Land Co a "draft" Draft EIS and not to have the consultant do any further work until Easton Ridge Land Co is current with the County. She was also directed to have the Prosecutor's office review the contract to determine what could be done.

APPROVED

2/18/2009