KITTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES
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"Building Partnerships – Building Communities"

STUDY SESSION MINUTES
June 29, 2010

THOSE PRESENT: Alan Crankovich, Paul Jewell, Mark McClain (BOCC) Kirk Holmes, Jan Ollivier, Doug D'Hondt, Maria Fischer (DPW)

GUESTS PRESENT: Chad Bala, Lindsey Ozbolt, Wayne Nelson, Pat Deneen, Tom Burke, Anna Nelson

ANNUAL COMPREHENSIVE PLAN AMENDMENT DOCKET and POTENTIAL 2010 DOCKET ITEMS:

Jan Ollivier passed out a list of possible Comprehensive Plan Amendment items that includes items proposed for the docketing process. The list includes non-docketed items. Anna Nelson noted that the list is informative for the BOCC, and that open houses are planned for late July for the items that are GMA compliance issues. She will meet with CDS and PW to discuss resources to move forward with list items.

Board Direction: **No direction.**

CDS APPLICATIONS UPDATE:

Jan passed out information with the status of the larger plats on it. Anna noted that CDS is putting together a tracking form for these, with the ultimate goal to be able to post weekly updates on the CDS web site. Discussion followed. Pat Deneen interjected that the rules continue to change, giving an example of storm water rules. Paul noted that the BOCC has discussed not giving extra time for comments from agencies, and Anna explained that comments are accepted after the initial comment period closes because the comments can provide value. Discussion followed. Anna passed out a sheet outlining the forms, new and existing, that CDS is exploring using. She added that pre-application conferences for certain land use actions will be encouraged. Discussion followed.
Kirk noted that some projects may require more information than others in order for a defensible SEPA determination to be made by the County. The Board questioned what determines how much information the County needs to be able to make a determination. Anna replied that it depends on several factors, including the geographic area of the project, the density, the amount of impervious surfaces, etc. Kirk added that he has been with Kittitas County now for two winters, both of which exposed areas with drainage problems.

Board Direction: **No Direction.**

SUPPLEMENTAL AGREEMENT FOR MARION MEADOWS EIS:

Kirk noted that he needs approval to move forward the final supplement to the agreement between the County and Easton Ridge Land Co. and Parametrix. The FEIS needs to be completed and CDS needs approval to move forward. This is a $48,000 contract.

APPROVED
4/19/2011

Board Direction: **Run this item through the Agenda process, including legal review.**

Meeting adjourned at 3:16 pm

Kirk Holmes
Public Works Director