Minutes of
Community Development Services
Study Session

March 17, 2003

Those Present: Perry Huston, Bruce Coe and Max Golladay

Also Present: Allison Kimball, David Taylor and Catherine Dunn

Phone Log

David Taylor explained about the calls on Prepaid Calling Card from the CDS office on Sunday, February 9, 2003 found by the State Auditor’s Office. He said that he is still investigating this occurrence.

Cell Phones

David Taylor explained that he had responded to the Auditor’s request not to make personal calls on the county cell phone by using his own and making county calls on it. The Auditor’s office had denied the voucher.

Perry Huston explained the history of the cell phone misuse and told Taylor to calculate the number of minutes used and divide it by the minutes in your plan and charge the county the percentage of the plan amount.

Temporary Business Activities Permit

Bruce Coe said that it looks like the permit is just about where everyone wanted it. The Board agreed.

David Taylor said that he would have it on the agenda on Tuesday, March 18.

Tri County Water Resources Agency

Max Golladay said that Tri-County had taken adoption under advisement. Perry Huston said that the law says you can meet separately and then together to adopt. What the Tri-County seems to want is to have 9 Commissioners meet together from the three counties and then each vote with the majority taking the vote, not each county voting to adopt or not.

Wetland White Paper

David Taylor asked for opinions on the white paper he had sent them. Bruce Coe said that it looked good and the other Board members said that they hadn’t read it yet.
**Shoreline Agreement Comments**

Perry Huston said that although Kittitas County disagreed the DOE thinks they had a victory.

**Ag Forestry Workshops**

David Taylor said that this workshop was presented to him but he has no feeling either way about attending it.

**Stan Baker**

The Board said that they had heard from Stan Baker about the proposed fire station in Badger Pocket. David Taylor said that each member of the Planning staff had told Chief Baker that he would have to short plat the lot. The public facilities zone did not exclude the fire station from the subdivision code requirements.

**Chris Taylor, Zilkha**

Perry Huston said that Zilkha needs to come before the county with their proposal to become consistent with the Kittitas County land use. David Taylor said that they need to do SEPA for the land use change. Huston said that would give them 2 separate appeal tracks. Taylor said that if the County denies the land use change, EFSEC will override it.