DATE: March 1, 2004
TIME: 1:30 PM

COMMISSIONERS PRESENT: Max Goiiladay and Perry Huston

THOSE PRESENT: Jim Hurson, Allison Kimball, David Taylor and Catherine Dunn

OTHERS PRESENT: Pat Kelleher (waiting for DPW study session)

ATTACHMENTS: 1. CDS Policy 2004-01 Permit Expiration
2. CDS Policy 2004-02 New Snow Loads
3. Memo to CDS staff from David Taylor re: Staffing Levels

TOPICS: 1. Legislative Issues
2. Meeting with State Agencies
3. New Building Services Policies
4. Memorandum of Understanding with Pacific Legal Foundation
5. CDS Staffing
6. BOCC Issues/Concerns

DISCUSSION: 1. The following bills were discussed:
   a. Stormwater – timelines to meet instream flows
   b. Relinquishment – the legislature will study other states, study the impacts and study the costs
   c. Stockwater – tying to exempt wells, just concerned with dairy and poultry, possibly institute a 2 year permit
   d. Watershed Planning

Max Goiiladay asked if there were any more mention of the $400,000 for the Indian Nations. Taylor said that it was still included in the House and Senate versions.

2. Taylor said that at the meeting held last month with State Agencies, Bruce Coe was to follow up. Huston said that Coe had follow up discussions with WSDOE and was working with them.

APPROVED 3-1-04
3. Taylor explained that Policy 2002-01 is a change in that permits will be expired unless contact is maintained during the time the structure is being built. Policy 2004-02 was not the snow load changes in the ICC codes which the State will adopt this year, but a change in the way the snow loads are calculated.

4. Huston said he just wanted to make sure everyone understands everyone else. Hurson expressed concerns on the payment process and wondered if the Board was concerned about it. Golladay said that he didn’t see a problem. Huston said that since the County is just passing the payment through to another agency, it was not a problem from his perspective. He did mention that they had to keep the Auditor’s office informed to facilitate budget issues. Hurson said that there were a few places in the Memorandum that needed updating and that the attorney needed to be deputized. Hurson said that he had received a copy of the filing and it had Kittitas County listed as Western Washington so that would need to be corrected also.

5. Taylor explained the memo was addressed to his staff explaining some staffing reorganization. Huston said that the department should study the 2003 Revenue, Year To Date Revenue and the Zilkha withdrawal of application and staffing agreement to see how the budget revenues would look in 2004 to determine whether another Planner would be warranted.

6. Taylor explained the claim by the City of Roslyn and suggested that it might be better addressed by the Health Department. He presented the report by Derald Gaidos, Fire Marshal.

**ACTIONS:**

1. Taylor would continue to monitor bills in the House and Senate.
2. Bruce Coe would continue to follow up with the State Agencies.
3. Taylor would put the Department Policies on the Board’s agenda for discussion during the public process.
4. Jim Hurson would make the corrections to the MOU for the Board’s agenda, March 2, 2004.
5. Staff would compare the revenues for review by the Board at a future study session.

6. Taylor was told to refer the Prosecuting Attorney’s letter to Nancy Goodloe, Health Dept. Administrator as it was more her department’s purview.