DATE: 3-15-04

TIME: 3:00

COMMISSIONERS PRESENT: Max Golladay, Bruce Coe and Perry Huston

THOSE PRESENT: Allison Kimball, David Taylor and Catherine Dunn

OTHERS PRESENT:

ATTACHMENTS: 1. Agenda
2. Building Permit Comparisons

TOPICS: 1. Legislative Issues
2. Building Permit Fees
3. Closed Record Hearings
4. Board Issues

DISCUSSION:

1. Taylor reported that the legislature had closed. They had adopted the stormwater bill, SB6415. The Board discussed the ramifications of this bill.

2. Huston said that he put this on the study session agenda and on the BOCC agenda for 3-16-04. He said that he would highlight the language and note that they had discussed all the facets of the change. He asked if MountainStar would slow the process down for everyone. Taylor said that they would not be having the plans examination done by the County. Golladay asked if the department had a running tally of how many lots have been sold. Huston said that staff had done what was asked of them at the time of the resolution. He said that the Board had tried to be consistent. He asked if the rate for each valuation (average and good) had gone up. Taylor said that they had.

3. Huston asked what could the Board do in terms of changing the enabling documents. He said that he thought that the Board could change them as long as the record supports the change. Taylor agreed. He went on to say that the Board could pass a motion reopening the public hearing to remand it back to the Planning

APPROVED
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Commission to supplement the record and send it back to the Board. Huston asked about the process. Taylor said that in terms of process the Board could set a public hearing on rezones but other applications such as plats, the Board could hear on the day it is presented to them.

4. The Board relayed a complaint from Amy Mills, Treasurer about the front staff. She was unable to get in touch with Allison Kimball and was not happy with the lack of assistance from staff.

**ACTIONS:**

1. No action taken.
2. Board to discuss building permit fees at the agenda session, 3-16-04.
3. No action taken.
4. Catherine Dunn, Administrative Supervisor to send memo to Lorna Kenny about this matter.