DATE: May 10, 2004
TIME: 3:00 PM

COMMISSIONERS PRESENT: Bruce Coe and Perry Huston

THOSE PRESENT: Jim Hurson, Rob Omans and Catherine Dunn

OTHERS PRESENT:

TOPICS:
1. ICC Code Updates
2. Week's Accomplishments
3. Circle Lazy H (Mellergaard) Rezone
4. Board Issues and Concerns

ATTACHMENTS:
1. Draft KCC 14.04
2. Resolution 95-95 and maps regarding rezone

DISCUSSION:
1. Huston opened the discussion saying that he wasn’t sure the County had to adopt the codes by July 1, 2004 but had to enforce the codes the State adopted by that date. He would research the phasing in of the codes. He also wanted to think about the fee schedule. This would be the opportunity to relook at the fees. If the decision is made to keep the current fee schedule it would be adopted with the new codes. Omans said that he went through KCC 14.04 to see what needed changing. Huston said that he thought that the fees, snow loads, lateral engineering and accepted engineering practices needed to be included.

2. Dunn outlined the accomplishments for the previous week and thanked the Board for the additional staff.

3. General discussion on the Circle Lazy H (Mellergaard) rezone. The Resolution didn’t change the zone. The court case was discussed.

ACTIONS:
1. Huston to research phasing of codes and adoption times. Omans to get a definition or criteria of accepted engineering practices in writing as well as definitions to
Board of County Commissioners
CDS Director Meeting
Minutes

1. Items to include in KCC 14.04. To be set for public hearing on May 18, 2004 for the June 1, 2004 agenda.

2. Hurson to look into court case resolution. Dunn to put the rezone on the Board's May 18, 2004 agenda.