DATE: May 17, 2004

TIME: 3:00 PM

COMMISSIONERS PRESENT: Max Golladay, Bruce Coe and Perry Huston

THOSE PRESENT: Allison Kimball and Catherine Dunn

OTHERS PRESENT: Rob Omans, Jim Hurson

TOPICS:
1. ICC Code Updates
2. Contractors Round Table
3. Office Space Issues
5. Ronald Mill Site Appeal of Administrative Decision Resolution
6. Board Issues or Concerns

ATTACHMENTS:
1. Code Updates
2. None
3. Schematic of Department
4. None
5. None
6. None

DISCUSSION:
1. Omans explained the changes he was proposing for KCC 14.04:
   a. Expiring permits before issuance
   b. Those structures exempt from permit
   c. Engineering requirements
   d. Permits expired for time (after permit issuance)
   There was a discussion of exceptions and the authority to grant them and the Building Appeals Board for appeals.

2. Omans reported that 6 contractors attended the Round Table. He said that he went over the draft KCC 14.04 and the contractors seemed supportive of the amendments. They suggested emailing the newsletter to the contractors and that the County join the Central Washington Home Builders Association. Huston said that he wouldn't authorize that expenditure. Omans

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asked about using credit cards. The costs were
explained to him.

3. Kimball explained the placement of cubicles at this time
and the proposed changes. CDS staff was urged to
check on Lorna Kenny’s job description if she is taken off
the front desk as she has a Union position. Dunn
remarked that if the Board wanted to add the Board of
Equalization to her job duties that should be checked as
well. Kimball said that the Plans examiners are falling
behind on Plans review and asked if the Board would
authorize 1 weekend day overtime to do plan review.

4. Hurson explained that this rezone was appealed with a
stay order issued. After some years of inaction, the
Clerk’s office dismissed it. Huston said that the
Resolution was confusing and the conditions may have
been met or may not be possible hence the lack of
action. After some discussion, the Board decided that a
public hearing would be the best way to approach this.

5. Hurson asked for direction on writing the ordinance for
this appeal decision. He was unsure of how the Board
wished to proceed with it. The Board wanted a Whereas
which would say that no notification was done because
none was required. Hurson told the Board that a suit was
filed on this matter. He said that he would like to give the
suit over to the Risk Pool attorney as the County was
involved with this lawsuit and have the attorneys inform
the Lathrop Law Group that the will be called as
witnesses and therefore couldn’t argue the case.

6. Hurson explained frustrations with Zilkha as they prepare
to submit the Wild Horse Wind Farm project. They have
submitted the project to EFSEC but have not submitted
to the County as yet. Zilkha would like a development
agreement which stated that the project would be
completed by October 15, 2004. Huston said the County
will pursue the project with due diligence as staffing
allows.

**ACTIONS:**

1. Omans was directed to keep working on the
amendments to KCC 14.04 and to research the
exceptions and the authority to grant them as well as
other amendments deemed necessary.

2. None
3. Dunn was directed to look into the Union issue of moving the Board Clerk away from the front desk.
4. Staff was directed to research the conditions of the 1995 resolution, set a public hearing for an Ordinance to rezone.
5. Hurson was given direction on the wording of the Resolution.
6. Staff was directed to have the Conversion Option Harvest Plans (COHP’s) on the June 1, 2004 agenda for ratification.