DATE: June 28, 2004
TIME: 3:00 PM

COMMISSIONERS PRESENT: Max Golladay, Bruce Coe and Perry Huston

THOSE PRESENT: Allison Kimball and Catherine Dunn

OTHERS PRESENT:

TOPICS:
1. Web Page Update Approval
2. MountainStar Site visit
3. Evaluations and PAF’s
4. Designee to sign Haskell, Ringler Berry amended Short Plats
5. Plan Review update
6. Board issues and concerns

ATTACHMENTS:
1. Web page outline
2. None
3. Evaluations
4. None
5. None
6. None

DISCUSSION:
1. Dunn presented the outline which showed the various divisions of the Department and the links that are requested. Huston signed his approval on the outline.
2. Dunn explained that she and Allison had been invited on a tour of the MountainStar Master Planned Resort with David Nemens and the other planning consultants from Huckell/Weinman. The Board approved the site visit.
3. Kimball presented the evaluations of Derald Gaidos, Fire Marshal and Rob Omans, Plans Examiner/Assistant Building Official. The Board wanted the evaluations written by their supervisor not the self-evaluations done earlier.
4. Dunn was asked if she had any concerns in signing the short plat mylars. She said that she did not. The Board said that they would include a Resolution on their next agenda to that effect.
5. Kimball reported that the Plan Review Turnaround was at 22 days for full review and 17 days for Fast Track. There was no Overtime this week.
6. Golladay asked about Ms. Clerf and the building code fees. Kimball said that her objection had been the threshold from average building to best. This had changed from 2000 square feet to 2500 square feet.

**ACTIONS:**

1. Huston signed the web page approval which Dunn would provide to Computer Services.
2. The site visit was approved verbally.
3. Kimball would do evaluations and send to Human Resources with new PAF’s.
4. The Board would sign a Resolution at their next agenda session designating Dunn as signatory from Community Development Services for the Ringler, Haskell, Berry short plats.
5. None
6. None