DATE: 6-27-05

COMMISSIONERS PRESENT: Chairman Perry Huston, Vice Chairman David Bowen, Commissioner Alan Crankovich

CDS STAFF PRESENT: Director Darryl Piercy, Assistant Director Allison Kimball, Administrative Assistant Mandy Motes,

OTHERS PRESENT: Iris Rominger, Dana Glean, Marsha Weyand, Jim Hurson, Duke Senter, Patti Johnson, John Wolpers, Connie Zehner

TOPIC:
1. Delivery of Draft Subdivision Code
2. Junk Vehicle Collection, use of grant monies and temp help
3. Phone Service to Suncadia
4. City of Kittitas request for services
5. GIS job duties and assignments
6. Zehner Rezone
7. Other

DISCUSSION:
1. Piercy presented the board with the draft of the Subdivision Code and stated that it reflects the boards action from December, but does not reflect action from the last meeting. He has presented it for the boards review and stated that any comments from them would be appreciated and there will be a continued public hearing next Wednesday, July 6, 2005. Piercy stated that any questions or concerns from the BOCC should be directed to Hurson and members of the public should talk with the Commissioners.

2. Piercy stated we need to close the discussion and times and dates in regards to the junk vehicle collection. We can use grant money from Environmental Health to hire some temporary help to man the site so other staff can carry on as normal. Patti Johnson stated that Public Works can not do the hiring; she thought Wolpers would be doing this. Commissioner Huston stated that one department head will hire the staff. Piercy will work with Wolpers to complete this. Commissioner Huston also stated that he would like Code Enforcement to shuffle through and say hello. Hurson also stated that we are kind of the model for other areas looking at this program.

3. Piercy stated that in regards to the Inland Telephone tariff filing with the Utilities and Transportation Commission, Inland is reluctant to make a commitment and on the other hand Suncadia wants to make sure they will be meeting their high end needs. Suncadia would like to negotiate with another phone company and it appears that everyone is happy except for the Utilities and Transportation Committee. Commissioner
Huston asked if they work under the certificate of convenience. Piercy stated that Suncadia has only offered them a five year agreement and nothing longer term. They are obligated to deliver service but only up to five years, otherwise they would have to go in and put in their own infrastructure. Under the tariff they have to provide service, but it also doesn’t stop others from coming in with service, yet they are still being mandated to provide the service. Commissioner Bowen will read on the tariff filing. Patti Johnson stated that this is similar to what they are doing with Charter. Commissioner Huston stated he would like to stay out of this, all BOCC agreed that they will not weigh in at this point.

4. Piercy stated that he had a request from the Mayor of the City of Kittitas to provide contract services to the city as they do not have the resources available to them we do. Piercy stated that we would get 80% of the revenue to provide plan review, land use applications etc. It is not a money maker, but not a loss either and we should break even. Code Enforcement will save us money as less time will be spent dealing with problems up front. Commissioner Huston asks if we will need to hire more staff. Piercy stated no. Hurson asks who will be the lawyer for this, as he does not want to and stated that the language makes it read the county would be the responsible party for the land division and Code Enforcement issues. He stated that it is not just the cost of planning, building inspections, etc. he wants to know if the legal department is part of the contract. Kimball stated that this document should be marked draft. Piercy stated he just wanted to see if this concept was agreeable to the board at this time. Commissioner Huston stated he had no problems with this, but stated we just need to know everything expected of us up front. Piercy stated that he wants Kimball to meet with the City Council. Hurson clarified that our planners would also become city planners. Piercy stated this idea of contracting has only come form the Mayor at this point the City council doesn’t even know of it. All BOCC agree to move ahead. Commissioner Huston stated we just need to know what they want from us.

5. Piercy stated he wanted to follow up from last weeks meeting in regards to GIS job duties and assignments, and that he forwarded what they do to the BOCC for a general outline of time and functions spent supporting CDS. The question being if we should be looking at GIS being housed in another department as Piercy doesn’t know if we represent them well as they could be far as there capabilities etc. Duke stated that it would cost a minimum of $35,000 to get to the state of the art GIS functions to get maps on the internet etc. Iris would like it developed into a more work full position and a user group for direction as there are many tools out there to help us develop the process and stated maybe we could get others such as the city and private entities to buy into our GIS function. Dana said a single database would be better for everyone to use. Commissioner Huston asks in regards to whose administrative banner it fits under. Duke stated it doesn’t really fit into them (Computer Services) it is only a small piece of what they do, but the two departments do work together some. Iris said they do most of there own data entry. Commissioner Huston said if we are going to leave pieces scattered we may as well leave it the way that it is. Piercy stated that
Dale Purcell had been doing all of the geo coding which is important if we want to get this info on the internet. Duke said the investment of GIS really does pay off and stated that once we get accurate layering we can use it as a source of a revenue generator. Commissioner Huston stated we need to sit down and figure out what we want out of them. Commissioner Bowen said we have to get our own shop in shape first and then see if other entities are interested. Commissioner Huston also stated that we need to figure out the level of service we want to provide and that he would like to leave the current vacancy open for now. Duke stated that he would like the position filled in regards to ESRI investment. Commissioner Crankovich asks how long Huston would like to leave the position open. Commissioner Huston stated that if someone forgets to turn off the program at night they will get a verbal and the next time it will be a written. Commissioner Bowen agrees that a new hire now may distract Mike but doesn't think we should leave the position open for very long. Duke said they will be ready before GIS is. Kimball questions if we need to cancel Mike's July vacation. Piercy asked Duke if they can take care of our system if it goes down. Duke said they can if they can get the recipe for it. Iris said they have a new person with some GIS knowledge that maybe able to help with work stoppages and with ESRI. Commissioner Huston would like some policy on leaving programs open; if they fail to do this they will be disciplined. Piercy said he will take care of CDS and Iris the Assessors Office. Piercy will send a list of users to Commissioner Huston and Huston will forward this to the department heads. CDS will head GIS user group.

6. Piercy stated that in 1998 the Zehner's submitted a rezone that went through the comp plan process and now no paperwork can be found on it that it was ever submitted. The zone is Commercial Ag and they would like to do their one time split and create an 8.34 acre lot. Commissioner Huston would like to waive any application fees. We need to ketch up the zoning map to the comp map. At some point we need to do a hearing for an ordinance in regards to the Zehner project. Commissioner Crankovich would like to go thru the Planning Commission. The problem with this was that it received a new zone without the rezone being done. Fees will be waived and the project will be scheduled for the Planning Commission July 25, 2005 and will go to the BOCC in August for consideration. Piercy says we will need a signature on an application after Mrs. Zehner reviews it.

7. Other:
   - Commissioner Bowen stated that in regards to the Hanson Pit, Dale Defor called and said that they don't want the fish put into the creek. Access to the pond is over the railroad tracks and it is for the county only, not public. They would like to use the pond for the fishing derby rather then the creek. Commissioner Huston says it is time to contact the railroad again.
   - Commissioner Bowen stated he got a call that off to the left going towards Vantage someone is moving gravel and dirt. Question is if he has a permit. Piercy stated he believes he does but he will verify and get back to Commissioner Bowen.
   - City of Cle Elum wants to know if we have any needs for a
satellite office in their area. Piercy says that maybe a possibility in the future but not at this time.

<table>
<thead>
<tr>
<th>ACTION</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1. None</td>
<td></td>
</tr>
<tr>
<td>2. Piercy and Wolpers will hire temporary help.</td>
<td></td>
</tr>
<tr>
<td>3. BOCC will not weigh in at this point.</td>
<td></td>
</tr>
<tr>
<td>4. All BOCC in agreement to move ahead with process.</td>
<td></td>
</tr>
<tr>
<td>5. Policy for leaving program open</td>
<td></td>
</tr>
<tr>
<td>6. Fees waived</td>
<td></td>
</tr>
<tr>
<td>7. None</td>
<td></td>
</tr>
</tbody>
</table>