DATE: 02-06-06

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

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

| | 2. Intervening Ownerships  
| | 3. SSB 6562  
| | 4. Out of State Travel  
| | 5. DOE Policy  
| | 6. Other |

DISCUSSION:

1. Piercy stated that the Procedures Manual now incorporates the Environmental Health duties that are being done at the counter by the Permit Tech’s. He stated that the intent is that if someone comes in their first day, they would be able to look at this and be able to answer or find anything that they would need to know. Kimball incorporated some general information such as receipting etc so employees also can use this as a reference. Kimball also stated that she will revise it as necessary. Piercy said that we will be adding an acknowledgement letter for employees to sign in receipt of procedures manual. Commissioner Huston said to put it on the county property identification list and to also issue a letter for updates for the employees to sign. Piercy said we will do this for each employee’s job description. Kimball stated that Cathy Bambrick has been working hard to keep things lined out and getting the processes simplified and they are currently working on billing procedures.

2. Piercy stated that about 6 or 8 months ago they had discussed intervening ownership and discussed streams running thru lots and that they would not create another lot. He said that in the past, easements and rights of way were also used as intervening ownership. The fact that someone else owns the property and allows you to create another lot, currently we have an application in that is claiming they have 2 lots. We denied it and they in turn showed us a bunch that we had done historically that way. Commissioner Huston said it was kind of a take off for the one time split, most of the time they can get where they want to go without another process like a short plat. Commissioner Crankovich said he doesn’t have a problem with a county road or ditch, but he doesn’t want to just open it
up. Piercy said it is the easements that have historically been created, which is where the problem is. Commissioner Bowen said he could live with KRD, but the others are stretching it too far. Piercy said he thinks we could do that if we put it into our code. Commissioner Crankovich said to also put other circumstances that may also be allowed. Commissioner Huston said we need to create some minimal criteria, such as physical or legal barriers and demonstrate other processes that have been denied. Also, the state statute says if something splits your property that is owned by someone else, then it creates 2 parcels. Piercy will work on some language and bring it back to the board.

3. Piercy stated that the Substitute Senate Bill (SSB) 6562 is moving with great speed thru legislative process in Olympia and we are identified as the test county. Commissioner Bowen said that we need to contact Senator Swecker and see where Kittitas County came into this. Commissioner Huston said he thinks it came from the TDR discussion. Commissioner Huston will contact Eric Johnson to check on this. Piercy said that he recently got a call asking how much it would cost local government to try and get this to become law.

4. Piercy stated that we are seeking out of state travel authorization for Brenda Larsen. She has been accepted to the fire training back in Emmetsburg. The total cost for the county will only be her meal ticket; everything else will be covered thru the federal government. Commissioner Huston said all training is good training, but we need resources in code enforcement and this is not a high priority as we don’t have many arsons. Piercy said that he understands. Commissioner Huston said training is good, but her supervisor will need to triage. Piercy said that we are trying to go from the “good old boy” system to highly trained people. BOCC signed travel authorization. Commissioner Crankovich commented that he just doesn’t want outside fire jurisdictions to drive this.

5. Piercy stated that he is looking for direction from the board in regards to a DOE policy. Commissioner Huston said that the DOE has been trying to get water rights out of the Okanogan, but now they are willing to pay for them. Piercy said he was wondering how it differs from the Roslyn one. Commissioner Huston said it probably doesn’t. Piercy said it sounds like the policy is already in place and asked if there is anything that the board would like for us to do. Commissioner Bowen said he would like to see the legislation. Commissioner Huston asked Piercy to track down as much history as he can.

6. Commissioner Crankovich said that he had a call regarding meters being placed on private wells. Piercy stated that, yes Environmental Health is working on this. Piercy said that DOE had been pushing for it and that all Class B’s are required to have a meter, but no one is required to check them.

**ACTION:**

1. None, CDS will create policy for procedure manual.
2. None, Piercy will bring back proposed language.
3. Commissioner Huston will contact Eric Johnson.
4. BOCC signed travel authorization
5. None, Piercy will bring back history to the board.
6. None