DATE: September 11, 2006

COMMISIONERS PRESENT: Chairman David Bowen, Vice Chairman Alan Crankovich, Chairman Perry Huston

CDS STAFF PRESENT: Director Darryl Piercy, Assistant Director Allison Kimball, Administrative Assistant Mandy Weed, Planner Joanna Valencia, Planner Patrick Butler, Planner Scott Turnbull

OTHERS PRESENT: Chris Cruse, Jan Ollivier, Chad Bala, Dave Nelson, Steve Lathrop, Erwin from the Irrigation District

TOPIC:  
1. Intervening Ownerships  
2. Plan Review Report  
3. August Permit Report  
4. Permitting Software RFP  
5. Budget  
6. Executive Session

DISCUSSION:  
1. Piercy stated that we have been processing routine BLA’s and wanted the board to be aware of these we have come across with intervening ownerships. Piercy questioned if we have a legal process to create intervening ownerships through a BLA? He stated that the code and RCW do not grant the director the ability to make the decision. Piercy said that we need to come up with a solution for these and we also need to add some language to our code to support it. See handout that shows a separate lot being split by a roadway, resulting with the creation of a new lot. Piercy said that he wants to make sure that we write this into the code so that it doesn’t allow for this to continue happening. Erwin stated that they are doing this for water spillage so that the water can sit for the mandatory 24 or 36 hours so it helps keep the canals regulated. Piercy said that he thinks we can clean this up with some language changes and questions whose responsibility and or authority it lies in. Commissioner Bowen said we need to get the process cleaned up and codified. Commissioner Bowen stated that due to the email from Jim Hurson we need to get it cleaned up before we move forward and that he would prefer to leave it sit within CDS. Piercy said that other counties have exempted the intervening ownerships from other planning policies, but we need to clarify this with Jim Hurson and then modify the code. Commissioner Bowen said in the meantime process them as we historically have.

2. Piercy stated that we have been doing a weekly and monthly plan review report for the past 18 months. Piercy stated that the handouts show August 2005 and August 2006, with being down on BLA’s, BLA File number
in 2006. Piercy stated that the hours per plan show their efficiency in how much time it takes to review a set of plans. Commissioner Huston asked how much of this is effected by master plans. Piercy said not enough yet to show the numbers.

3. Piercy stated that the year reports thru August 2004, 2005, and 2006 have had a significant increase over the years and we have truly changed the way that we do business in order to accommodate this increase.

4. Piercy stated that we have had a renewed effort to move forward full speed ahead with the elements required in the software and have had a number of demonstrations of software’s. Piercy stated that he wanted to bring this to the board to make sure that they were still on board. BOCC stated they are still on board.

5. Piercy stated that CDS is working on finalizing the 2007 budget and we are not sure if we should include GIS in our budget. Commissioner Bowen said that the board told Computer Services to not incorporate it into theirs. Commissioner Huston said to tell Mike Neer that the GIS Manager position has been eliminated as of January 1, 2007. Commissioner Huston said as harsh as that may sound, the position has been eliminated. Piercy stated that Duke said we would maintain the old system for at least a year while we get a new system in place. Commissioner Bowen said to be sure to talk to Duke before talking to Mike.

6. Executive Session

**ACTION:**

1. None, need to clarify with Hurson.
2. None
3. None
4. None
5. GIS Manager position has been eliminated as of January 1, 2007.
6. Executive Session