DATE: September 25, 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

OTHERS PRESENT: Jim Hurson, Mark Kirkpatrick, Chad Bata, Pat Deneen

TOPIC:
1. Continued Public Hearing: Summerside Plat Alteration
2. Comp Plan Update
3. FEMA Audit
4. Corps of Engineers Letter
5. Hearings Examiner
6. Implementation of County Personnel Policy 3-2
7. Boundary Review Board Clerk Functions

DISCUSSION:
1. See BOCC minutes
2. Piercy stated that we are still on for the 3rd and 4th of October for the comp plan amendments as they have been fully reviewed by the Planning Commission and we are still in the process of developing a work plan to know if the hearing dates for the week of the 9th make sense. Piercy stated that we still haven’t given out the rough draft document as it is still a work in progress so nothing has been pre determined or front loaded. Piercy stated that if the Planning Commission gets done on Wednesday or Thursday then we should be on track and the target date is still December 1st.

3. Piercy stated the Department of Ecology on behalf of FEMA is going to be conducting an audit of 30 some pictures that they took around the county. Piercy stated that 12 of these are outside of the target date range and we are in compliance with the exception of one. The exception is a letter that was written by Jan Sharar stating that we wouldn’t issue a building permit and then we did anyway. Piercy stated that he believes we have a viable explanation for it and thinks that we should be in good shape for the audit.

4. Piercy stated that we received a letter from the corps of engineers basically stating that they don’t care what the courts have said. Piercy stated that we will continue to process this as we have been, however we may want to contact the governor’s office and see how they would like for us to continue. Commissioner Bowen said that the real problem is they went ahead and started their project without them. Commissioner
Bowen will get back with the attorney general and the governor’s office.

5. Piercy stated that we have a redline version of the Hearings Examiner position and what it would look like. Piercy stated that he wanted to make sure that he was on the same line as what the board as far as duties. Piercy also stated that the Prosecutors Office agrees that we need a separate ordinance in place for the Hearings Examiner which is leading to scheduling a public hearing. Piercy stated that we are hoping to have this in place by January 1st.

6. Piercy stated that we wanted to clarify the call out compensation policy as two of our employees feel that they fit the qualifications as they have a set call out schedule between the two of them. Piercy said that we are looking at about a $3,500 dollar per year difference and we need to discuss if any of this should be retro. Commissioner Bowen stated he knows we need to follow our Human Resource policies. Piercy asked if we should take steps to retro these. Commissioner Bowen stated that he believes that we should. Commissioners Crankovich and Huston agreed. Piercy stated that we will fill out all of the appropriate paperwork.

7. Piercy stated that we have a position that provides clerk support for the Boundary Review Board and Fritz Glover feels that the BRB should be able to choose who their clerk is and Piercy disagrees with this. Commissioner Bowen asked how the BRB members are appointed. Piercy stated by the governor. Commissioner Huston stated that the BRB budget is small and would not even cover the costs of a clerk and that we will continue to provide the clerk for this position. Commissioners Crankovich and Bowen agree.

**ACTION:**

1. See BOCC minutes
2. None
3. None
4. None, Commissioner Bowen will contact the attorney general and the governor’s office.
5. None
6. None
7. None