



KITTITAS COUNTY DEPARTMENT OF PUBLIC WORKS

STUDY SESSION MINUTES

March 9, 2009

THOSE PRESENT:

Alan Crankovich, Mark McClain, Paul Jewell, Kirk Holmes, Kelly Carlson, Dan Valoff, Neil Caulkins (PROS), Jan Ollivier (DPW), Cathy Bambrick (PH), Michael Carpenter (Maint).

GUESTS PRESENT:

Chad Bala, Lindsey Ozbolt, Noah Goodrich, Jeff Slothower, Chris Cruse.

COMP PLAN WORK PROGRAM:

Jan Ollivier presented the compliance flow chart/schedule. She stated that Brent Shockey (Consultant Firm) would be creating a diagnostic report for the Comp Plan compliance. This will identify problems and solutions, and will create a scope of work and budget for this process. Jan stated that it would take approximately one month to complete this process, and that staff will also continue working on their side as far as map updates and Ag/Forest Land review. The consultant will focus on compliance issues with the UGA. Commissioner McClain questioned why we don't take a more aggressive approach to the schedule in order to meet the July deadline. Neil Caulkins stated that CTED was supposed to have been present today to decide on our schedule and if they approved of it. If CTED approves of our proposal hopefully they would approve of our extension of the deadline. Commissioner Jewell suggested staff reschedule CTED as soon as possible. Neil Caulkins stated that we can still move forward with the scope/fee for diagnostics report. Chad Bala asked if the Consultant would be using any previous research done by committees in their proposal since a lot of time was spent by the committees. Neil Caulkins stated that they would be.

Board Direction:

All three BOCC directed staff to move forward with the Scope and fee for the diagnostics report.

INTERIM PLANNING MGR:

Director Holmes requested the BOCC approve to move forward with the PAF for Jan Ollivier to be the Interim Planning Manager.

Board Direction:

All three BOCC directed staff to move forward with the PAF for Jan Ollivier.

STIMULUS PROJECT:

Michael Carpenter stated that he would like all requests for this go through the BOCC. He also asked to meet with the BOCC before presenting the curtain wall project to the stimulus list.

Board Direction:

No Board Direction.

PUBLIC HEALTH:

METERING REQUIREMENTS:

Cathy Bambrick wanted to clarify the metering requirements as they apply to existing and new wells. She stated that they are interpreting the code/law to apply to any existing well and when there are changes on an existing well the metering requirements go into effect. Jeff Slothower stated that the Department of Ecology interprets this differently, and that it only pertains to new wells.

Board Direction:

BOCC directed staff to practice leniency on this issue and proceed in modifying the plat note to refer to all new residences (not to include existing wells)

Meeting adjourned at 2:25 pm



Kirk Holmes
Public Works Director