CDS STUDY SESSION MINUTES
October 12, 2009

THOSE PRESENT:
Alan Crankovich, Mark McClain, Paul Jewell (BOCC) Kirk Holmes, Jan Ollivier, Christina Wollman, Maria Fischer (DPW) Dan Davis (CDS) Neil Caulkins (PROS) Cathy Bambrick, James Rivard, Holly Duncan (HEALTH) Michael Carpenter (FAC)

GUESTS PRESENT:
Chad Bala, Allison Kimball, Sean Northup, David Bowen

PROJECT UPDATES FOR PRELIMINARY, SHORT, CUPS, & BACKLOG PROJECTS:

Jan explained about response deadlines for comments and slow responses from WDFW and DOE, and that waiting for these comments can hold up the process. Kirk noted that there was some discussion about setting up a more transparent process for CAMAS that would give the BOCC a way to identify where projects are in-process. Discussion followed. Cathy Bambrick noted that all was not working smoothly on EDEN. Kirk stated that we want to make sure that by the time a project goes before the hearing examiner that it has been adequately reviewed. Chad Bala cautioned the staff to review the RCW's regarding review of projects. Kirk explained about peer reviews, and noted that the application process needs to be reviewed. Perhaps developer agreements for any project over four lots would help with the cash flow issue. Many projects are in extraordinarily challenging terrain and require more review. Kirk will bring some type of proposal back to the BOCC after the first of the year.

Board Direction:
No Direction

COMP PLAN DOCKETING UPDATE FOR 2010:

Comprehensive Plan docketing updates for 2010 were discussed. As Dan Valhoff is off for two weeks, Kirk would like to wait on this report. Alan asked about plat extensions.
Board Direction: No Direction.

RESIDENTIAL WIND GENERATOR POLICY UPDATE:

Dan Davis explained the current County Code on this item. He has done research and the draft policy is consistent with the Wind Farm Overlay Zone. The County has issued about twelve permits for smaller turbines and one for a larger one. Discussion followed. He is continuing work on the policy.

Board Direction: No Direction.

REQUEST FOR SPACE FOR DOC USE:

Michael Carpenter noted that the Dept. of Corrections asked him about usable space for the DOC in some county building. Discussion followed.

Board Direction: Let Corrections know the County does not have space available for them.

Meeting adjourned at 2:52 pm

Kirk Holmes
Interim CDS Director