

KITTTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

STUDY SESSION MINUTES

November 8, 2010

THOSE PRESENT:

Alan Crankovich, Mark McClain, Paul Jewell (BOCC), Kirk Holmes, Doug D'Hondt, Maria Fischer (DPW) Neil Caulkins, Stephanie Happold (PROS), Dan Valoff, (CDS)

GUESTS PRESENT:

Lindsey Ozbolt, Chad Bala, Catherine Clerf, Jeff Slothower

TITLE 15A CODE AMENDMENTS-BOARD DIRECTION:

Dan Valoff stated that CDS is looking for Board direction and clarification in taking steps to make 15A more consistent with other areas of the Code. A memo on this subject from Anna Nelson of GordonDerr was referred to. Recommendations from the memo were discussed in detail. Dan noted that County Code is out of date as regards SEPA. Discussion followed on various portions of the memo that have to do with the SEPA process. In addition, the use of the Hearing Examiner vs. the Board of Adjustment for certain processes was discussed. The vesting of land use applications was discussed. Jeff Slothower discussed potential changes to Title 15A with the Board, and Catherine Clerf commented on holes in the utility code.

Board Direction:

Move the process forward to clarify Title 15A of the County Code.

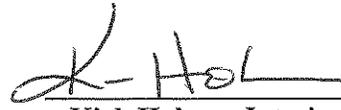
EXECUTIVE SESSION:

At 2:42 pm, the Board convened an executive session to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Present for the Executive Session: Alan Crankovich, Mark McClain, Paul Jewell, Kirk Holmes, Neil Caulkins and Stephanie Happold. Mark announced that the session will last approximately 30 minutes with the potential of action being taken afterwards. At 3:00pm the executive session was adjourned and the regular session reconvened. Stephanie Happold was directed to draft a letter to the Maughns.

APPROVED

12/7/2010

Meeting adjourned at 3:00 pm

Handwritten signature of Kirk Holmes in black ink, consisting of a stylized 'K' followed by 'Hol' and a horizontal line.

Kirk Holmes, Interim Director