STUDY SESSION MINUTES
January 10, 2011

THOSE PRESENT: Paul Jewell, Alan Crankovich (BOCC), Mandy Weed, Dan Valoff (CDS) Kirk Holmes, Jan Ollivier, Kelly Carlson (DPW) Neil Caulkins (PR)

GUESTS PRESENT: Catherine Clerf, Lindsay Ozbolt, Chad Bala, Lance Bailey

Energy Code Update: Kirk stated that the energy code update had been delayed based on a letter by the Governor and that staff would like to set a public hearing for February 15th. Commissioner Jewell questioned the changes regarding to duct work and some of the fundamental changes. Kirk stated if the home is built to code, it will determine the standards that have to be met.

Board Direction: None.

Development Review: Jan stated that the numbers of projects under review are down from 44 to 12 and that 9 of them are on hold. Jan asked if the BOCC would like her to continue the monthly update. BOCC stated that an email would be sufficient.

Board Direction: None.

County/City UGA ILA: Kirk stated that he wanted to informally ask to bring the County/City UGA ILA forward. Kirk stated that a draft document exists and questioned if the Board would like him to move forward with it. Commissioner Jewell stated he would like to move forward with it. Commissioner Crankovich stated that he would also like to visit this again. Kirk stated that he will bring it back to the Board in February.

Board Direction: None.

EIS Consultant Rosters: Jan stated that CDS has a new consultant roster for an EIS as required by code and that there are 18 consultants on the list.

Board Direction: None.