



## KITTTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships - Building Communities"

### STUDY SESSION MINUTES

February 14, 2011

#### THOSE PRESENT:

Paul Jewell, Alan Crankovich, Obie O'Brien (BOCC), Mandy Weed, Dan Valoff (CDS) Kirk Holmes, Jan Ollivier (DPW) Neil Caulkins (PR)

#### GUESTS PRESENT:

Chad Bala, Allison Kimball, Catherine Clerf, Lindsay Ozbolt, Vernon Swesey, Jeff Slothower, Roger Cedinick

#### Ellensburg/County UGA ILA:

Kirk stated that he has been talking with the city regarding the UGA ILA and that the document needs some updating. Kirk stated that he would like to get a stakeholders group to meet a few times and would like a member of the BOCC on the committee. Commissioner O'Brien will sit on the committee. Kirk stated that the goal is to have a couple of meetings and then bring it forward to the Board.

#### Board Direction:

**Commissioner O'Brien will sit on committee.**

#### Critical Areas Ordinance & Shoreline Master Program Updates:

Kirk stated that he would like GordonDerr to spend some time gathering data and science in regards to the Critical Areas Ordinance (CAO) and Shoreline Master Program (SMP) updates. Kirk stated that he would like the Boards approval to work with Anna Nelson on a scope of work and a public participation plan. Kirk stated that there is a ton of data that is already out there and mapped and we know a lot of the issues. Commissioner Jewel commented that it would be more efficient to take off the big bite and do it right the first time rather than pay to do it 4 times. Commissioner O'Brien agreed that it is very important to have the correct people on the technical advisory committee. Roger stated that the reclamation district would like to be involved. Slothower commented that this ordinance hits the Ag Community very hard and we need to keep them involved.

#### Board Direction:

**None.**

#### Title 15A Code Amendment SOW:

Kirk stated that back in November we talked about putting something together for Title 15A but we may want to reconsider if we move forward with the CAO. Anna stated that she started looking at this in January of 2010 and prepared a draft SOW and it would be something similar in format to the road standards. Anna questioned how much time they wanted her to work on the SOW. Commissioner Jewell stated that they will review it and to bring it back to the Board in two weeks. Commissioner Jewell also stated that this is something he would like to move forward with but we may have to make a choice as far as projects.

#### Board Direction:

**Bring back in 2 weeks.**

#### Forms & reference Notebooks:

Dan stated that this is mainly for information only as GordonDerr looked through our land use forms and standardized them. The new applications are available on line and that Mandy will be able to edit them and they will be read only to the rest of the staff. Dan stated we are also looking at things that don't have fees such as site plan reviews, master plan resorts etc. Commissioner

Jewell stated that if it is something that we work on then we need to charge for it.

**Board Direction:**

**None.**