STUDY SESSION MINUTES
March 21, 2011

THOSE PRESENT:
Paul Jewell, Alan Crankovich, Obie O’Brien (BOCC) Mandy Weed (CDS)
Brenda Larsen (FM) Kirk Holmes, Jan Ollivier, Jeff Watson, Doug D’Hondt
(DPW) Anna Nelson (GordonDerr)

GUESTS PRESENT:
Catherine Clerf, Dave Whitwell, Vernon Swesey and approximately 5 other
members of the public

Building Code Interpretation Policies:
Kirk stated that in a staff meeting it came up that there were some code
interpretations that were ratified by the Board and some of them are no longer
consistent with code. Kirk stated that he is unsure of the reason as to why they
were ratified by the Board and that he is trying to figure out if we need to ratify
new code policies if these are outdated. Kirk stated that he took the Prosecutor’s
recommendation and had them pulled from the website. Commissioner
Jewell stated he thinks that they need to be officially run through the Board for
new resolution since they were ratified. Dave stated that the Homebuilders
would like to be involved in this process.

Board Direction:
Kirk will get recommendation from the Prosecutor’s Office.

Teanaway Solar Reserve:
Anna stated the Teanaway Solar Reserve (TSR) applicant was in today and met
with the county and they still have one Forest Practice Appeal they are working
through. Anna stated that they will need to enter into a staffing agreement and
that she hopes to bring that forward on the April 19th agenda. Commissioner
Jewell questioned build out time. Anna stated that it will be seasonal over a 3
year period.

Board Direction:
None.

Helen McCabe Park:
Kirk stated Jill Arrango was going to be here for this discussion and that she was
unable to make it today. Kirk stated that he believed it was a discussion
regarding transferring property to the county and wanted to see if it was a
concept that the Board would support. Board concurred they had no objections
if the CLC wanted to move forward with the proposal.

Board Direction:
None.

Fire Marshal

Fire Flow Code Language Update:
Brenda stated that after some meetings she has come up with another draft of the
fire flow requirements and it has increased in the number of lots to 9 and on site
water storage to 10 lots and that the Fire Chiefs were in agreement with that.
Brenda stated that she would like to get all of the players together next week and
go over the changes and then forward it to the Prosecutors Office and the Board.
Brenda will clean up the language in the onsite water storage. Commissioner
Jewell stated that the county needs to set the fee county wide, not the fire
districts and that it needs to be clear what the fee is for.

Board Direction:
None.

APPROVED
5/17/2011