



KITTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

CDS STUDY SESSION MINUTES

January 23, 2012

THOSE PRESENT: Alan Crankovich, Obie O'Brien, Paul Jewell (BOCC), Mandy Weed, Doc Hansen (CDS) Kirk Holmes, Jan Ollivier, Christina Wollman (PW) Anna Nelson (GordonDerr) James Rivard (EH)

GUESTS PRESENT: Chad Bala, Catherine Clerf, Marge Brandsrud, Clint Perry

Update on GMA Compliance:

Doc stated that the GMA questionnaire went out to the public and that it can be found on the GMA compliance website. Doc stated that responses are due February 16th and will bring it back to the Board after the open house.

Board Direction: No action taken.

Approval of ESA Scope of Work for CAO Update:

Anna stated ESA is the same firm that the county contracted with for the CAO and this scope takes us through 2012 and the amount is within the approved CDS budget. Anna stated that ESA will focus on science and mapping and will continue to piggyback on the SMP process when they can. Commissioner Jewell stated he would like time to review it prior to it being signed. Commissioner Crankovich and O'Brien concurred. Commissioner Jewell asked that it be put on the Monday morning admin meeting for further discussion.

Board Direction: Put on the Monday morning admin meeting for further discussion.

Approval of GordonDerr Scope of Work for Planning Services:

Anna stated this is similar to the Planning Official services in the past and this is for the transitioning work over to Doc and getting him up to speed. Anna went through a list of items and projects they would be assisting on. Commissioner O'Brien questioned compensation and reimbursable items. Commissioner Jewell stated he would recommend adding this to the Monday meeting as well for review time.

Board Direction: Put on the Monday morning admin meeting for further discussion.

Environmental Health

Update on DOH Interpretation on Water Connection:

James stated this discussion stemmed from a code enforcement case last year when a garage was converted to a house and a neighbor couldn't use their water connection as the neighbor had used them both with having two residences. James stated this brought up the question as to what is a connection. James stated that originally DOH stated that it was connection and after an additional letter to DOH, EH got a response back that was less restrictive and is in line now with the building code for the most part. James stated they still need to go through the process in place for verification of a building permit. Further discussion took place about different scenarios. Clint stated Group B's are created for the number of lots which equal the number of connections and that he doesn't want to be responsible as a purveyor of issuing too many connections to one lot and have lots left without a connection available to them. Commissioner Jewell asked James to figure out where in the rule making process the state is and update the Board at the next study session.

Board Direction: Update the Board at the next study session.

APPROVED
2/22/12