THOSE PRESENT: Alan Crankovich, Obie O’Brien, Paul Jewell (BOCC) Mandy Weed, Doc Hansen (CDS)
Kirk Holmes, Candie Leader (PW) Anna Nelson (GordonDerr) Neil Caulkins (PR)

GUESTS PRESENT: Mark Teske, Catherine Clerf, Jerry Litt,

Preliminary analysis report on compliance:
Doc stated that he sent documents to the board last week regarding the compliance effort and that he plans to submit this information at the open houses in the next few weeks for discussion with the public. Commissioner Jewell questioned the sub-area determinations. Doc stated there are different characteristics within each sub-area and they took a number of considerations into account such as the use, maintenance, development patterns and past land use actions etc. Anna stated it is more of a planning term and an analysis tool to help brake the puzzle down into pieces for discussion.

Board Direction: No action taken.

City of Kittitas comp plan discussion:
Doc stated Jerry Litt is here on behalf of the City of Kittitas. Jerry went through maps in hand out and stated they started with the 1997 maps, not the ones that were challenged. Jerry commented that option #1 was submitted in 2009 and was determined to be non-compliant and option #2 was submitted in 2010 and they took out a couple of large chunks of land. Jerry stated they are looking at what really is developable and they are trying to keep up with the county timelines for handouts and maps to also have available at the open houses.

Board Direction: No action taken.

Request to set special study session for March 19, 2012 regarding City of Kittitas comp plan:
Doc stated he would like to request a special study session for Monday, March 19, 2012 to allow the board to see the draft from the City of Kittitas before posting. Commissioner Crankovich stated to set it up with the board clerk.

Board Direction: Set up special study session with board clerk.

Permit Revenue:
Kirk handed out graphs that show the activity for 2012 and stated we are at the lowest on both land use and building permits since 2007. Kirk stated over the last 5 years we have had a significant revenue drop.

Board Direction: No action taken.

Other Business:
None.

APPROVED
4/3/2012