



KITTTAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

CDS STUDY SESSION MINUTES

August 27, 2012

THOSE PRESENT: Alan Crankovich, Obie O'Brien, Paul Jewell (BOCC) Mandy Weed, Doc Hansen (CDS)
Kirk Holmes (PW) Anna Nelson (VN)

GUESTS PRESENT: Lindsay Ozbolt, Chad Bala, Catherine Clerf

Report on Expenses to Van Ness for Professional Services on GMA Compliance:

Doc stated we are looking at about \$8,000 this month and have an estimate of \$39,000 to \$45,000 to finish the tasks remaining including an additional open house. Doc stated this budget is put together to meet our timeline and the time is through the end of November. Doc went over the importance of the additional open house. Doc stated there are also a number of policies that he still needs to write which will also be reviewed by Van Ness. (Discussion of Item #1 and Item #2)

Board Direction: No action taken.

Remaining Task Schedule and Budget Projected to Meet GMA Deadline:

This item was discussed with the first item, see above for notes.

Board Direction: No action taken.

Citizen Advisory Committee Status for Shorelines Management and Critical Areas Ordinance:

Doc stated that he wanted to let the Board know we have 12 citizens that have indicated interest to serve on the CAC as well as 2 elected officials.

Board Direction: No action taken.

Shoreline Scope of Work for ESA and Van Ness:

Anna handed out the budget for fiscal year 1 and 2 and stated that there is also an unfunded amount. Anna also stated that ecology has now agreed to allow for some of the CAO drafting. Anna stated in the 2013 budget we will be looking for general fund money for those 2 tasks not funded and that she is continuing to look at ways to get some additional appropriations for 2013. Commissioner Jewell stated he would like time to review it before signing it.

Board Direction: No action taken.

Discussion of City of Kittitas UGA Expansion Issues:

Doc stated the UGA expansion still has items that need to be addressed by the City of Kittitas. They need to make map changes before we could adopt the changes and we haven't received anything back from the City or their attorney regarding this issue.

Board Direction: No action taken.

Discussion regarding building permit fees in area damaged by fire for clarification:

Kirk stated he wanted to have a follow up discussion after CDS has been receiving questions from the public as to what qualifies for a free building permit. Kirk questioned primary residences versus secondary residences. Commissioner Jewell stated any residence regardless of primary or secondary. Kirk also questioned the timeline of the waiver for fees. Commissioner Jewell stated it will all be outlined in the resolution on the September 5th agenda. Commissioner Jewell stated Fire Marshal fees for propane tanks will also be waived if they were serving a residence as it was the Boards intention to waive all fees that they can during this time.

Board Direction: No action taken.

APPROVED
12/18/2012