THOSE PRESENT: Obie O'Brien, Paul Jewell, Gary Berndt (BOCC) Mandy Weed, Doc Hansen, Lindsey Ozbolt (CDS) Kirk Holmes (PW) Neil Caulkins (PR)

GUESTS PRESENT: Chad Bala, Anne Watanabe, Steve Lathrop

***CDS Study Session was adjourned from 3:00pm to 3:30pm for the Hearings Board Meeting to take place***

Low Impact Development and How it will Affect the County:
Doc stated that the low impact districts are going to be required here by 2017. Commissioner O'Brien questioned whose going to maintain the swales. Doc stated that if they are designed correctly then no one will need to maintain them.

Board Direction: None

Draft Docket List for 2013:
Doc stated the docket list indicates things that have been brought up in the past. The items shaded in the far right column are to be brought forward this year except for item #17. Commissioner Jewell questioned the Conditional Use Permit (CUP) process due to someone wanting to do something on county owned land where they have to approve a lease and then decide on the project. Further discussion took place regarding SEPA and the appeal process.

Board Direction: None

Shoreline Management Program Grant Amendment:
Doc stated we asked for an amendment from Department of Ecology on our grant to change one of the tasks and to transfer funds between two tasks.

Board Direction: None

Update on Shoreline Management Activity:
Doc stated we have received the shoreline inventory analysis and characterization report and will be presenting these at the next Citizens Advisory Committee meeting and to the Planning Commission next month.

Board Direction: None

Description of Hearings Board Decision and Options for Action:
Doc stated he wanted to know what comments the Board had. Commissioner Jewell stated it appears most seem to have been approved but would like legal opinion. Neil stated the Hearings Board withheld on what’s going to be implemented in a more directive way.

Board Direction: None

Process of Scrivners Actions for Compliance:
Doc stated there are two scrivners errors he wanted to bring to Neil’s attention being the 5th bullet. Commissioner Jewell questioned if these will be taken care of prior to docket. Doc stated yes.

Board Direction: None

APPROVED 10/11/2013