KITTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES



"Building Partnerships – Building Communities"

411 N. Ruby St., Suite 2, Ellensburg, WA 98926 CDS@CO.KITTITAS.WA.US Office (509) 962-7506 Fax (509) 962-7682

CDS STUDY SESSION MINUTES

May 9, 2016

THOSE PRESENT: Laura Osiadacz, Paul Jewell, Obie O'Brien (BOCC) Doc Hansen, Angela San Filippo, Mike Flory, Stephanie Mifflin (CDS) Mark Cook, Candie Leader (PW)

GUESTS PRESENT: Chad Bala

***Doc Hansen added Discussion of Process and Discussion of Appeal Received to Other Business

Comprehensive Plan Update:

Angela stated that the population projection and land capacity analysis is being done by BERK Consulting. Angela stated BERK will present to staff and the Conference of Governments (COG). Angela stated she will be sending a map to the Board on the land capacity analysis. Commissioner Jewell stated he would like BERK to present to the Board prior to the presentation to COG. There was discussion on when the presentation could happen and whether or not BERK needed to present in person.

Angela stated there is a formation of advisory groups. Angela stated there will be a meeting on June 21st from 4 pm to 6 pm for all interested parties. Angela gave a timeline of meetings and processes.

Board Direction: None.

2015 Building and Energy Codes:

Mike stated the three-year code cycle change will is this year and the County will be adopting the 2015 codes on July 1st. Mike stated that Kittitas County is hosting the Energy Code class. Mike gave the Board and overview of the new Energy Code.

Board Direction: None.

Discussion of Appeal Received:

Doc stated Angela received an appeal for the Shoreline Master Program. Angela stated the Yakama Nation sent the appeal and explained what the appeal involved. Commissioner Jewell suggested staff recreate the decision that was made and get a new data sharing agreement. There was discussion on a letter from Department of Ecology regarding recommendations and mandatory changes to be used.

Board Direction: None.

Discussion of Process:

Doc stated there is a Planned Unit Development (PUD) in process that has been combined with a plat. Doc stated it would be best if this PUD would be passed by resolution rather than by ordinance because the PUD can be finished before the plat is done. There was discussion on the processes of PUDs, plats, and rezones.

Board Direction: Request a separate work session to sort this issue out.

Executive Session:

Executive session was called to order by Commissioner O'Brien at 2:26 pm. Five minutes was requested. At 2:31 pm executive session ended.

Board Direction: None.

Obje O'Brien, Chairman

Doc Hansen, Planning Official