CDS STUDY SESSION MINUTES
May 23, 2016

THOSE PRESENT: Laura Osiadacz, Paul Jewell, Obie O’Brien (BOCC) Doc Hansen, Angela San Filippo, Lindsey Ozbolt, Stephanie Mifflin (CDS) Mark Cook (PW) Jim Goeben (IT)

GUESTS PRESENT: Chad Bala, Pat Deneen

Shoreline Appeal Update:
Angela stated a pre-hearing conference occurred with lawyers and a 60-day extension was agreed. Angela stated she will have a status report on July 8th to discuss the settlement options with the Board. Angela stated the revision to the Shoreline Master Program were sent on May 18th and that she asked for clarification.

Board Direction: None.

Code Publishing Prospect:
Doc stated he sent out information to the Board and explained the process. Commissioner Jewell asked why the County would hire out and what the cost would be. Doc stated the County Information Technology department has not filled a position to help out with all of the updates that are occurring and the initial startup cost is $890 with a $40 monthly fee after that. There was discussion on Its time for updates and how CDS has a lot of updates to do. Jim stated he sees some benefits for this as it frees up IT’s time, has some good options within the application, and that this would go to a “code editor.”

Board Direction: None.

Discussion of PUD Process:
Doc stated there is no formal hearing for PUD approval and that it goes to the Director and then the Board of County Commissioners. Doc stated the County usually has a hearing because a plat is associated with a PUD. There was discussion of historical and active PUDs, the process in the past, and how to move forward now.

Board Direction: Write up a process that the County can follow.

Boards and Committees Discussion:
Angela stated the County sent out a press release asking for volunteers. Commissioner Jewell stated the Board just pulled all boards with vacancies. Angela stated she would like to avoid confusion with Comprehensive Plan Groups and these other boards and committees.

Board Direction: None.

Doc Hansen, Planning Official
Obie O’Brien, Chairman

APPROVED 11-1-16