Board members present: Chairman Laura Osiadacz, Vice-Chairman Obie O’Brien.

Others: Dan Carlson, Calvana Carper (CDS), Mark Cook, Candie Leader, Sara Folk (PW), Daily Record reporter and six members of the public.

Meeting was called to order at 1:30 P.M.

UPDATE ON BUILDING PERMIT ACTIVITY
Director Carlson stated his department is currently experiencing 50%-60% increase in permit applications and inspections from last year. A mild winter, the adoption of the Wildland Urban Interface Appendix C and as well as some upcoming plats have contributed to this increase. With that being said, Director Carlson shared that hiring contract help this summer will be needed. He will present proposed contracts at the next study session.

DISCUSSION REGARDING SMP SETTLEMENT HEARING SCHEDULE
In the current Shoreline Master Plan Settlement, one of the requests from the Yakima Nation was to have an optional joint review process with state and county which would allow the decision to get to Ecology more expedited. This optional joint review would only require one public hearing which doesn’t match the Kittitas County code, which requires two public hearings. Director Carlson asked the board if they would like to have one of the public hearings as a closed record hearing. The board would like to have both an open record public hearing.

DISCUSSION REGARDING IWUIC VARIANCE COMMITTEE
Director Carlson asked for direction from the board on how they would like to proceed with the applicants for the IWUIC Variance Committee. The board expressed that all 12 applicants were well diverse and full capable of serving on the committee. Director Carlson will present the board with a resolution to appoint members at the next study session.
Meeting adjourned at 1:47 P.M.

Calvana Carper

Laura Osidadcz, Chairman