Board members present via WebEx: Vice-Chairman Laura Osiadacz; and Commissioner Cory Wright.

Others via WebEx: Dan Carlson, Mike Flory, Bridget Pechtel, Pat Nicholson, Ryan McAllister and Jessica Miller Community Development Services; Mark Cook, Josh Fredrickson, and Candie Leader, Public Works; and two members of the public.

At 1:32 pm Vice-Chairman Laura Osiadacz opened the Community Development Services Study Session.

INTRODUCTION OF PROPOSED 2021-2026 CAPITOL IMPROVEMENT PROGRAM (CIP)

CDS Director Dan Carlson presented the draft Capitol Improvement Program that is required by the Growth Management Act that needs updated annually. Long Range Planner, Bridget Pechtel has compiled a draft that is just about ready to go to hearing. Time has been set aside during the CDS budget discussion with the Board on December 2, 2020. CDS does not have any of the facilities so if we need to discuss any of those specific projects or funding sources, the other departments will need to be invited to participate.

Consider a Resolution Allowing for Provisions of the Building Official, Fire Marshal, Planning Official and CDS Director to Exempt Some Requirements of the Non-Residential Building Fire and Land Use Codes and Regulations on an Emergency and Temporary Basis

CDS Director Dan Carlson stated that this is a resolution that is intended to help businesses to try and adjust to new COVID restrictions. It would give the Board certain powers during a time of emergency and waive certain portions of building, fire or planning codes in order to help those businesses.
Commissioner Wright moved to approve resolution number 2020-193, allowing for provisions of the Building Official, Fire Marshal, Planning Official and CDS Director to exempt some requirements of residential building use codes and regulations on an emergency and temporary basis. Vice-Chair Osiadacz seconded. Discussion - Importance of expediting these permits was stressed and thanks was given to the CDS Department. Motion carried 2-0.

OTHER BUSINESS

There is no other business.

Meeting adjourned at 1:42 p.m.

Jessica Miller

Brett Wachsmith, Chairman