



KITITITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

411 N. Ruby St., Suite 2, Ellensburg, WA 98926

CDS@CO.KITITITAS.WA.US

Office (509) 962-7506

Fax (509) 962-7682

"Building Partnerships – Building Communities"

CDS STUDY SESSION MINUTES

July 11, 2016

THOSE PRESENT: Laura Osiadacz, Paul Jewell, Obie O'Brien (BOCC) Doc Hansen, Rose Shriner, Stephanie Mifflin (CDS) Mark Cook, Lucas Huck (PW) Candi Blackford (EH) Jim Goeben (IT)

GUESTS PRESENT: None.

Advertising for Planner II- Long Range Planning Position:

Doc stated the Planner II position will be posted this week using the same job description as before.

Board Direction: None.

Continued Facilitation from City of Ellensburg for Work Related to Population Projection and Land Capacity Analysis:

Doc stated that losing the Long Range Planner means asking for professional services consultant, VanNess, to take on this project for the rest of the year. Cost is estimated between \$60,000 and \$90,000. Doc stated meetings will take up a lot of time and that he does not foresee a new individual picking up right away like VanNess will.

Board Direction: None.

Request Adjustment to Professional Services Agreement:

Doc stated he would like an agreement with the City of Ellensburg to have Angela correspond with COG still. Doc stated Angela would advocate for the City of Ellensburg and either he or Anna Nelson would advocate for the County. Commissioner O'Brien stated there is no action required by the Board for this.

Board Direction: None.

Continued Discussion of SMARTGov:

Doc stated the Board received a presentation and asked representatives from IT, EH and PW to be at this study session to answer questions. Doc stated the money has been found from building and Public Works funds to start implementation. There was discussion on what the County is buying and the ongoing costs as implementation goes on.

Board Direction: Written proposal with plan and cost to be submitted to the Board.

X [Signature]
Doc Hansen, Planning Official

X [Signature]
Obie O'Brien, Chairman

APPROVED

11-1-16