



KITTTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

CDS STUDY SESSION MINUTES

March 13, 2017

THOSE PRESENT: Laura Osiadacz, Obie Obrien, Paul Jewell (BOCC) Dan Carlson, Doc Hansen, Stephanie Mifflin, Mike Flory(CDS) Luke Huck, Kathy Jurgens, Mark Cook, Candie Leader (PW)

GUESTS PRESENT: Pat Deneen.

*Before the study session began, Dan Carlson added two items under Other Business:
1. Employment Projections and Allocation Update and 2. Grant Agreement Amendment between Kittitas County and the Department of Commerce.

Ordinance for Moratorium on Solar Projects that Qualify as Major Alternative Energy Systems to Remain in Effect for Six Months:

Doc Hansen stated he sent an ordinance to the Board and explained what the ordinance entails. See attached ordinance 2017-002.

Commissioner Osiadacz motioned to approve ordinance number 2017-002 as presented, Commissioner O'Brien seconded the motion, and the motion passed 3-0.

Board Direction: Board signature on Ordinance 2017-002.

Grant Agreement Amendment between Kittitas County and the Department of Commerce :

Doc Hansen stated the Department of Commerce requested a wording change to the agreement. Doc stated the change gives the County more flexibility and recommends the Board approve it. Doc stated the Commissioner had signed the original agreement and wanted approval for the word changing before telling the Department of Commerce the word change was ok.

Commissioner Osiadacz motioned for Chairman signature on contract number 17-63210-002 with Washington State Department of Commerce, Commissioner O'Brien seconded the motion, and the motion passed 3-0.

Board Direction: Chairman signed grant agreement amendment.

Fee Update:


Dan Carlson explained that the fee model did generate new fees for building and planning after the error was found and corrected. Dan explained the fee updates for both Building and Planning sections of Community Development Services and how he arrived to each fee using the fee model. The Board acknowledged the work that was put into this effort by staff.

Board Direction: None.

Employment Projections and Allocation Update:

Doc Hansen stated he'd like to know the feeling of the Board so he can pass that along to the Conference of Governments (COG). Doc explained the projections and stated that there is an 80/20 split for employment projections. There was discussion regarding the employment projections between members of the Board. Doc stated he can ask COG to approve the numbers if the Board is satisfied, so they can be put into the Comprehensive Plans of the different municipalities.

Board Direction: None.

X 
Dan Carlson, Director

X 
Paul Jewell, Chairman

APPROVED