

**COMMUNITY DEVELOPMENT SERVICES  
STUDY SESSION  
MINUTES**

**DATE: May 21, 2007**

**COMMISSIONERS PRESENT: Chairman Alan Crankovich, Vice Chairman David Bowen, Commissioner Mark McClain**

**CDS STAFF PRESENT: Director Darryl Piercy, Assistant Director Allison Kimball, Office Assistant Trudie Pettit, Joanna Valencia, Scott Turnbull.**

**OTHERS PRESENT: Prosecutor Neil Caulkins, Marc Kirkpatrick, Chad Bala, Chad Allen, Clint Dunn, Karin and Jim Stanley.**

<b>TOPIC:</b>	<ol style="list-style-type: none"> <li>1. Open Space – Cluster Plats</li> <li>2. Planning Grant</li> <li>3. Transferring of Valle Espresso Lease</li> <li>4. Executive Session</li> </ol>
<b>DISCUSSION:</b>	<ol style="list-style-type: none"> <li>1. Piercy stated the Board requested we put this on the agenda this week. Commissioner McClain asked for clarification. Piercy explained that the code does not explain all the issues. Commissioner McClain asked what we could defend and asked if someone had a picnic area would that be given points to open space but not bonus densities. Piercy stated correct if you add 100 feet to that easement. Commissioner Bowen asked to give as much open space as possible. Marc Kirkpatrick stated the BPA easement is listed in the code. Piercy stated that is why we are asking for clarification. Commissioner Bowen asked if this addresses the regulatory issues and asked to have the Prosecutor look at this and bring back in two weeks. Marc Kirkpatrick asked where previous applications stand. Commissioner Bowen stated this particular application was a human error. Piercy stated adding this to the June 4, 2007 study session agenda.</li> <li>2. Piercy stated Planning grants are available and the letter of intent is due by June 1, 2007 to seek Planning funds and there is a possibility to have the Ag Lands Committee look at this. Commissioner Bowen stated this sounds good. Piercy stated this could be a focus for the Ag Committee to provide funding for Planning and asked for permission to fill out the letter of intent. Commissioners agreed to move forward.</li> <li>3. Jim Stanley asked the process of transferring over the lease for Valle Espresso. Commissioner Bowen stated they need to put a request into the Clerk of the Board. Jim Stanley stated Erin is going to buy the business and take over the lease and asked how long the process will take. Commissioner Bowen stated this will be a 30 – 40 day process.</li> <li>4. Executive Session.</li> </ol>

**ACTION:**

1. Add to the June 4 study session.
2. Submit letter of intent.
3. Jim Stanley needs to put in a request to the Clerk of the Board.
4. Executive Session.