

**COMMUNITY DEVELOPMENT SERVICES
STUDY SESSION
MINUTES**

DATE: November 26, 2007

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

CDS STAFF PRESENT: Director Darryl Piercy, Assistant Director Allison Kimball, Administrative Assistant Mandy Weed

OTHERS PRESENT: Don Anderson, Neil Caulkins, Cathy Bambrick, Brandon Drexler Chad Bala, Catherine Dunn, G. Thomas Tebb, Judy Warnick, Derrick Sandison, and Bill Hinkle calling in by phone conference

TOPIC:	<ol style="list-style-type: none"> 1. Preliminary Budget Discussion: Upper County Groundwater Study 2. Executive Session: Pending Litigation
DISCUSSION:	<ol style="list-style-type: none"> 1. Piercy stated that we need funding to move forward with the groundwater study as well as time frames and phasing. The three time frames being: 1.) today – July 1st 2008 to finalize the memorandum of agreement, scope of work, and what the study will achieve. 2.) July 1st 2008 – June 30th 2009 being actively involved in the study and getting a handle on issues. 3.) July 1st 2009 – 2011 being the items needed to conclude the study and a clear direction of the implementation process. Piercy questioned what funding is available now through July 1st of next year. Piercy stated that in terms of the first year for the county and DOE we are looking at \$150,000 for staffing needs and approximately 1 million for the next year and a total of 1.3 - 1.5 million for the total project. Hinkle questioned the local contribution. Sandison stated that this falls outside of funding programs so there is no set local funding, possible some in kind services and possibly some REF 38 money may be available. Tebb stated that we could make a credible argument for the REF 38 money. Piercy stated we have spent several months leading up to where we are today. Hinkle questioned when we will have a number we are all comfortable with. Sandison said that we will have a better chance of funding if we get it in the governors budget. Hinkle stated that it also needs to be in the DOE budget request. Warnick stated that she spoke with the governor last week and she did ask for a letter. Hinkle stated that after we get it to the governor then we need to also do letters to the chair. Commissioner Bowen clarified we need to put in writing what Piercy laid out. Hinkle stated that was correct. Piercy will put in written form. Tebb stated that we may need some additional enforcement such as metering. Bambrick questioned what would happen if home owners didn't report their meter readings. Sandison stated enforcement will do visits to make sure that the reporting is accurate and those that are non compliant will be handed over to them. Tebb stated

	<p>that we also need a process to say yes or no to new ideas people are going to come up with as a way around their allotment. Warnick stated she will show us the letter before she sends it out.</p> <ol style="list-style-type: none">2. Executive Session started at 3:00 pm and ended at 3:25 pm.
ACTION:	<ol style="list-style-type: none">1. Piercy will put plan in writing.2. Executive Session