

**COMMUNITY DEVELOPMENT SERVICES
STUDY SESSION
MINUTES**

DATE: January 29, 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: Catherine Dunn, Chelan County Natural Resource Director Mike Kaputa
teleconference for WRIA Planning Issues**

TOPIC:	<ol style="list-style-type: none"> 1. CDS Work Plan Elements 2. CDS Employee Wage Scale Placement: Suggested Criteria 3. WRIA Planning Issues 4. Additional Work Station at CDS Counter 5. EFSEC Hearing 6. Other
DISCUSSION:	<ol style="list-style-type: none"> 1. Piercy stated that the last two elements on the list are mandated by the state and that they have been assigned and will be worked on by Joanna Valencia and Scott Turnbull. Valencia and Turnbull have developed a work plan which gives us a process of a working draft. Piercy stated that once we feel it is ready for public review we will start Planning Commission hearings. Piercy stated that he is also not sure which direction to go with the one time splits if the board wants it to be eliminated or if we want to continue using it. Commissioner Bowen said he thinks we just need to clarify language. Commissioner Crankovich said he doesn't think we should just get rid of it either; we just need to clarify the language. Piercy went thru the CAO work plan timelines (see handout). Commissioner McClain asked if we were going to work in the development standards. Piercy stated yes, we are working on language that will tie into the city standards. Commissioner Bowen stated that the week of the 8th thru the 22nd of February he will be out so if we are able to get it out him for review before then that would be great. 2. Piercy stated that next week he is going to be making recommendations for employee's placements on the new wage scales; which may or may not reflect any movement. Piercy stated that the Building Inspectors and the Plans Examiners now have the same wage scales and he believes that they should be different and this should be reflected as their duties and knowledge levels vary so much. Piercy stated that he is looking for guidance in preparing his presentation and asked what would be of interest to the board as he has tried a number of approaches and doesn't feel that he is hitting the mark. Commissioner Bowen said the idea fits

	<p>but it doesn't fit as far as dollar for dollar. Piercy said that as a director he feels that it is his obligation to the CDS employees to make the best presentation that he can on a case by case basis. Commissioner Crankovich stated that value, longevity and performance are his three main items of interest. Piercy said that he will continue this discussion next week in executive session along with an evaluation.</p> <ol style="list-style-type: none"> 3. On conference call, Kaputa stated that he wanted to make sure that Chelan County was clear on their WRIA 40A and that they are about to finish up their watershed planning of the Squilchuck and Stemilt areas. Kaputa stated that he wanted to make sure that he was clear on no change of funding for phases 1-3 only changing the funding of phase 4. Kaputa stated that the DOE is looking for a letter from Kittitas County whether or not we are interested in the 40A. Commissioner Bowen stated that he thought it was affecting all funding, not just phase 4 so it was good to get the clarification. Piercy asked if we could get a draft plan. Kaputa said he would work with Mandy Weed to make sure that he gets everyone's email addresses. Commissioner Bowen said he will get some more information from the other board members and that he would get back to him. Commissioner McClain said that he doesn't want to obligate us to their watershed plan. Commissioner Bowen said we also need to find out more information on the 40B. 4. Piercy said that for the 4th Permit Tech station there is a \$300.00 fee that we need board approval for. Piercy stated that it would be good if the computer was in our rotation as it is one that is used a lot for GIS. Piercy stated that we also need approval for the 5th station at the counter which would be about \$2000.00. Commissioner Crankovich stated that he doesn't have any problems with these. Commissioner Bowen and McClain concurred. 5. Piercy stated that tomorrow night is the EFSEC hearing for the Desert Claim project and asked if the board wants us to develop any testimony. Commissioner McClain stated yes. Commissioner Bowen said yes as well and that he believes we did with the last one. 6. Piercy stated that as a follow up to last weeks meeting he had an out of state travel form to be signed by the board for Brenda Larsen to attend the 2007 Wildland Urban Interface Conference. All BOCC signed out of state travel authorization, see attached.
<p>ACTION:</p>	<ol style="list-style-type: none"> 1. None 2. None 3. None, Commissioner Bowen will get back to Mike Kaputa regarding the WRIA. 4. Board approved adding the 4th and 5th computers 5. None, CDS will develop testimony for EFSEC Hearing. 6. Travel authorization signed by all board members.