

**COMMUNITY DEVELOPMENT SERVICES  
STUDY SESSION  
MINUTES**

**DATE: March 5, 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, Staff Planners Mike Elkins and Scott Turnbull**

**OTHERS PRESENT: Duke Senter, Jim Goeben and Jason Eklund all of Computer Services. Catherine Dunn, Chad Bala, Pat Deneen, Jan Sharar**

<b>TOPIC:</b>	<ol style="list-style-type: none"> <li>1. Well Data: Presentation</li> <li>2. Permitting Software: Bid Award</li> <li>3. Suncadia Condition: Hospital District Mitigation</li> </ol>
<b>DISCUSSION:</b>	<ol style="list-style-type: none"> <li>1. Piercy stated that Mike Elkins has been on staff a couple of weeks and has mapped out well data so we can point and easily get info and this will be extremely helpful for determining if SEPA is required and cumulative impacts. Piercy said with Elkins background and experience he was able to do this in a few days rather than 3 months. Elkins demonstrated how you can click on a dot and get the info for the individual well. Piercy said if we get inquires on wells we will have information to provide and the database will be updated on a monthly basis with minimal time. Pat Deneen said this is really impressive. Piercy said we want to have this on the website and are working on it. Commissioner Bowen asked if it is changeable or read only. Elkins said read only. Piercy said it goes back as old as the DOE website goes back and we have 5094 entries. Commissioner Bowen said just make sure the staff plays with it a little bit to make sure we have accurate info before we release it out to the public.</li> <li>2. Piercy stated that we are prepared to move forward on the permitting software. We had one bid returned, which resulted in a number of questions which they have responded to and are ready to either award the bid or negotiate and then bring forward for bid award. Hurson said we could do it either way. Duke Senter said they seem to negotiate better if we award and then negotiate – no signed contract at that point and we can still walk away. Commissioner Crankovich asked why only 1 bid. Piercy said we advertised locally and on the website, but didn't do any direct contact. \$120,000 for it installed and we budgeted \$150,000 so we are right in the budget. Piercy said from a time saving standpoint it will be a tremendous help and we are ready to move forward and asked board if that is what they would like us to do. Commissioner Bowen said he thinks so, Commissioners Crankovich and McClain said move forward.</li> </ol>

	<p>Duke Senter said it should require very little interaction for Computer Services. Piercy said it will be on agenda for March 20, 2007 for resolution.</p> <p>3. Piercy handed out the letter supplied by Kittitas County Hospital District #2. C45 and C46 are proposing to allow hospital district to not pay back a loan for \$104,000. They are suggesting the loan be forgiven and Suncadia is in agreement and the hospital district wants to get it before the board as soon as they can. Piercy said April 3, 2007 would be the earliest. Piercy said he thinks one of the problems is he doesn't think they have the money to payback the loan so they worked this agreement out. Piercy said he will forward on the conditions as they currently exist.</p>
<b>ACTION:</b>	<ol style="list-style-type: none"> <li>1. None</li> <li>2. None, move forward.</li> <li>3. None</li> </ol>