

**COMMUNITY DEVELOPMENT SERVICES
STUDY SESSION
MINUTES**

DATE: May 7, 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, Staff Planners Joanna Valencia and Scott Turnbull

OTHERS PRESENT: Catherine Dunn, Cathy Bambrick, Kelly Carlson, Paula Thompson, Melissa Bates, Pat Deneen, Brandon Drexler, Neil Caulkins.

TOPIC:	<ol style="list-style-type: none"> 1. Environmental Health – Water Availability Issues 2. Development Code Update – BOCC Schedule Discussion 3. Citizen Advisory Committees. 4. Airport Master Plan 5. Employee Issues 6. Executive Session
DISCUSSION:	<ol style="list-style-type: none"> 1. Environmental Health Manager Cathy Bambrick stated the PRT team has brought up some great ideas and created some great forms but the water availability form is taking some time to get filled out for Group B wells and individual wells. Bambrick stated we need a policy in order to implement form and other counties are requiring 1-3 gallons a minute with storage. Commissioner Bowen stated 1-2 gallons a minute as long as they have storage. Piercy stated as long as the applicants have adequate water and meet the County requirement. Bambrick asked if we should write guidelines for this form or continue as is. Deneen stated exempt wells are 3-6 gallons a minute. Commissioner Bowen asked if we are trying to follow the Department of Health guidelines. Bambrick stated we are signing off on water availability. Piercy stated we have already been checking a box saying water is approved, and this form is now requiring a signature. Commissioner McClain stated we should have this in code to say they have to meet requirements. Bambrick stated she could bring back more information to the next study session. Bowen stated he needs some history to see how they came up with this threshold. Bambrick stated she will bring an application to the BOCC when it is close to the threshold. Bambrick stated this form is taking up a lot of staff time. Melissa Bates stated guidelines would be a good idea. Piercy stated many counties have this requirement before they apply. Bambrick stated this is not really clear. 2. Darryl Piercy stated the Planning Commission will complete their process of the Development Code Update by the end of May and then we will move forward to the BOCC in order to complete the entire process

by July 1, 2007 and this will take approximately 5 meeting dates. Commissioner Crankovich stated the third week of June most of the Commissioners will be gone. Commissioner Crankovich suggested June 4, 6, and 7th for public hearings starting at 6 p.m. and June 11, 12, and 13 for board deliberations. Piercy stated all meetings will be at the Kittitas County Event Center starting at 6 p.m. and that the Planning Commission went through the documents starting with chapters that will take the least amount of time and then continuing through chapter 17.

3. Piercy stated the applications for the Agriculture, Forest Lands and Land Use Committee's have been handed out and the Board of County Commissioners was supposed to come back with recommendations. Commissioner Bowen asked about previous members of these boards being asked. Valencia stated yes they were asked. Pat Deneen stated we should keep David Girth involved with the Forest Lands Committee and asked to make contact with him. Piercy stated previous members didn't feel like their views were put into view. Deneen stated he is disappointed with the amount of previous members wanting to be on these committee's. Commissioner McClain stated he would agree to Mr. Weaver being on the committee. Commissioner Crankovich stated we are specifically looking for forestry professionals and Gary Kurtz is a real estate agent and is not involved in forestry and a numerous amount of DNR employees applied and we did ask for these type of professionals. Deneen stated this would bring some regulators. Piercy stated we could bring applicants in for interviews. Commissioner McClain suggested bringing in all DNR employees and making them pick their participants. Commissioner Crankovich stated he would feel better limiting it to two employees from a certain company. Commissioner McClain suggested bringing in Gary Kurtz to let him discuss his background and why he wants to be on this committee. Commissioner Crankovich suggested bringing in all four DNR employees and recommends Phil Hess as Chair of the committee. Commissioner Bowen asked for DNR employees to come to the next weeks study session at 2:30 p.m. in the Commissioner's Auditorium. Commissioner McClain asked for CDS to make calls to the DNR employees for the Forest Lands Committee. Commissioner McClain asked about Bill Barshaw's application for the Agriculture Lands Committee. Commissioner Bowen stated he doesn't know his background. Commissioner Crankovich asked about one person being on more than one committee, and limiting it to one in appearance of fairness. Commissioner Bowen asked Pat Deneen about his Agriculture background. Deneen stated he would like to be on the rural land use committee. Commissioner McClain asked about Andy Rosbach and Lila Hansen. Piercy stated he would suggest taking off Bill Barshaw and Pat Deneen. Commissioner Crankovich asked about Gary Kurtz. Commissioner Bowen suggested touching base with him to check his background. Piercy stated having the CLC involved could bring in some thinking process. Commissioner Crankovich suggested bringing him in at the same time as the DNR employees.
4. Piercy stated a permit has come in for the Airport Industrial park and two years ago this land use designation changed from Rural to Industrial.

	<p>The current zoning is Agriculture-20 and the master plan has gone through the process and has been approved and the master plan is an overlay to the entire airport area and would like to move forward with processing the permit and allowing it. Commissioner Bowen stated this sounded good. Piercy asked if a public hearing was needed or a resolution. Commissioner Crankovich stated just a resolution.</p> <p>5. Piercy stated Mandy Weed is out on maternity leave for many weeks and Mary Rill has put in her resignation and that we had some good candidates from the last round of interviews. Pat Deneen asked to have Jerry Martens as an alternate for the Water Conservancy Board. Piercy stated he was a useful participant on the resource lands advisory board. Commissioner McClain asked to let Mandy or Julie know to put Jerry Martens on as an alternate for the Water Conservancy Board.</p> <p>6. Executive session.</p>
<p>ACTION:</p>	<p>1. When an application is received that is close to the threshold bring to BOCC for them to review.</p> <p>2. None.</p> <p>3. Make arrangements for all DNR employees and Gary Kurtz to attend the next study session.</p> <p>4. None.</p> <p>5. None.</p> <p>6. Executive session.</p>