

**COMMUNITY DEVELOPMENT SERVICES
STUDY SESSION
MINUTES**

DATE: February 25, 2008

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

**CDS STAFF PRESENT: Director Darryl Piercy, Assistant Director Allison Kimball, Administrative
Assistant Mandy Weed, Planner Dan Valoff**

**OTHERS PRESENT: Don Anderson, Cathy Bambrick, Holly Myers, Brandon Drexler, Noah Goodrich,
Catherine Dunn**

TOPIC:	<ol style="list-style-type: none"> 1. Permit Center Security Lock Doors: Update 2. City of Ellensburg Interlocal Agreement: 3. Citizen Concern: Happy Trails Plat 4. Executive Session: <ul style="list-style-type: none"> • Pursuant to RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taking in a meeting open to the public. • Pursuant to RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
DISCUSSION:	<ol style="list-style-type: none"> 1. Piercy stated that the security at the Permit Center has issues and he is not sure of the solution. He stated that he had been told that there would be a transition from keys to the keycard and all of a sudden last Thursday the keys were gone and the keycards were not working. Piercy also commented that the back door is not secure; when he was leaving last Thursday it wouldn't lock. Piercy also stated that he had been told that the hot water heater was going to be replaced and that has still not happened. Drexler stated that he has also been informed that they have a leaky roof and that we need a new one. 2. Piercy stated that we have been working with the City and have an updated draft of the interlocal agreement. Piercy stated that he is not sure if the Board wants us to continue working on it. Commissioner Bowen stated that it needs a clause that says we would need to re ratify if their development code changes. Commissioner Crankovich said that parks and rec caught his attention. Piercy stated that we would use mitigation and the SEPA process rather than the impact fees. Drexler stated that the street lights being put up have to be paid for until the developments are ready to take them over so that should also be added into the agreement. Commissioner McClain said to bring it back at the

next meeting so that everyone has time to review the document.

3. Piercy stated that a business in the upper county was subject to enforcement last November and they were told that they needed to get a CUP. They changed the access to a private road and are getting complaints from residences and he has not yet filed the proper paperwork. The business needs a new permit for his new location and has to operate under current codes.

Executive Session

Present for Executive Session were Alan Crankovich, Mark McClain, David Bowen (BOCC) Darryl Piercy, Allison Kimball (CDS) and Neil Caulkins (PROS).

At 2:30pm Commissioner McClain announced an executive session of approximately 30 minutes in length pursuant to RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency & approximately 30 minutes in length pursuant to RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140 (4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taking in a meeting open to the public. Commissioner McClain anticipated no action following the meeting.

At 3:30pm the Board reconvened out of Executive Session. No action taken.

Meeting adjourned at 3:30 p.m.

ACTION:

1. None
2. None
3. None
4. None