

COMMUNITY DEVELOPMENT SERVICES STUDY SESSION MINUTES

DATE: March 24, 2008

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

CDS STAFF PRESENT: Director Darryl Piercy, Assistant Director Allison Kimball, Planner Dan Valoff

OTHERS PRESENT: Deputy Prosecuting Attorney Neil Caulkins, Paula Thompson, David Blanchard, Vernon Swesey, Alex Connelly

TOPIC:	<ol style="list-style-type: none"> 1. Yakima Basin Fish & Wildlife Recovery Board 2. Request for Additional PC 3. Cumulative Impact Map 4. MOA with DOE 5. Suncadia Development Agreement & Conditions of Approval 6. Executive Session to discuss possible/pending litigation
DISCUSSION:	<ol style="list-style-type: none"> 1. Commissioner Bowen introduced Alex Connelly, Executive Director for the Yakima Basin Fish & Wildlife Recovery Board. Connelly gave a brief description of his program. Piercy commented that Kittitas County will be looking to the program's documents for guidance in finishing the watershed plan. Valoff, who is lead on the Kittitas County Watershed Plan was designated as the alternative attendee for the Recovery Board meetings. 2. Piercy requested Board approval for an additional computer for the Plans Examiner section of CDS, explaining that the computer will support the building inspectors who assist in simple plan reviews during seasonal spikes in building permit activity. Kimball added that the computer will be networked and will not be on a rotation schedule for replacement. 3. Piercy discussed the development of the cumulative impact map that identifies hot spots in the county with respect to transportation issues, soil types, water withdrawals and the requirement of SEPA review for developments in these areas. He added that CDS is requiring SEPA review for multiple projects adjacent to one & other where a shared infrastructure is identified. Piercy stated that the County needs to look down the road 20 years with respect to these issues. The PRT will produce a draft which will be presented on April 21st study session. 4. Piercy updated the Board with some proposed language changes in the draft Memorandum of Agreement with Ecology. 5. Piercy asked for any further comments from the Board regarding the proposed modifications to the Suncadia Development Agreement and Conditions of Approval. He added that there were no comments received from the public and that the continued public hearing to consider those modifications is on April 1, 2008. 6. Executive Session began at 2:45pm and was estimated to end at approximately 3:30pm. The executive session ended at 3:10pm.

ACTION:

1. None.
2. The Board approved the addition of a non-rotation PC.
3. None.
4. None.
5. None.
6. None.