

**COMMUNITY DEVELOPMENT SERVICES
STUDY SESSION
MINUTES**

DATE: April 21, 2008

COMMISSIONERS PRESENT: Chairman Mark McClain, Vice Chairman Alan Crankovich

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

OTHERS PRESENT: Pat Deneen, Neil Caulkins, Brandon Drexler, Noah Goodrich, Catherine Dunn, Chad Bala, Sande De Salles, Doug D'Hondt, Jill Arrango, Ann Watanabe, Cathy Bambrick, Dave Blanchard, Mitch Williams, Skip Swenson, Dave Whitwill

TOPIC:	<ol style="list-style-type: none"> 1. Kittitas Valley Events Center: Long Range Planning 2. Transfer Development Rights Program: CLC Report 3. Effects of EWGMHB Order of Invalidity: Discussion 4. Comprehensive Plan Compliance Hearing: Discussion 5. Cumulative Impacts Map: Discussion 6. MOA with DOE: Update 7. Executive Session: Director Darryl Piercy, Assistant Director Allison Kimball, Chairman Mark McClain, Vice Chairman Alan Crankovich, Civil Deputy Prosecutor Neil Caulkins <ul style="list-style-type: none"> • 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. • 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 taken in a meeting open to the public.
DISCUSSION:	<ol style="list-style-type: none"> 1. Piercy stated that some of the CDS planners have gotten together and discussed where things should be located at the Events Center. Looked at the area that has been purchased and where they are demolishing houses for an arena building. Piercy stated that it was looked at from a community standpoint and stated that the entrances aren't very good in terms of making people want to use the facilities. He stated that we need to create a sense of arrival that is inviting and it also needs to have separate access for pedestrians from the vehicles access. Piercy stated that the plan that is in place is not outdated it just needs to be brought up to date. Piercy stated that the parking lot also is not sufficient for the amount of vehicles that come. Piercy also commented that the buildings

	<p>are very nice and up to code.</p> <ol style="list-style-type: none"> 2. Swenson presented a power point presentation of the TDR's (see handout). Swenson discussed goals for the program as outlined in the handouts. Swenson further commented that they are hoping to have a draft ordinance in May and a final sometime in September. Commissioner McClain commented that he would like to hear from the people who will be using them. Arrango stated that they will send this out for comment to everyone on their contact lists. 3. Caulkins stated that we argued this morning on the stay and in support of the compliance and invalidity. Caulkins stated that if Judge Cooper doesn't grant the stay that it could have an effect on building permits. Caulkins went over the details as to when people would be vested in plats and building permits and when to call out for exceptions. 4. Piercy stated that he wanted to remind the Board of the May 6th Public Hearing and stated that the info and maps have been made available online. Piercy asked the Board if they would prefer the electronic version or books. Both Commissioners stated they would like to have books. Pat Deneen commented that he thinks we have come up with a pretty good document. Piercy stated that he believes that the product that has been developed is a compliant draft in the eyes of the staff and the committee. 5. Piercy stated that the cumulative impacts map have been re-evaluated and believe that the traffic impacts have been addressed. Piercy stated he wanted to get the Boards ok to no longer utilize this map. Ok by Board. 6. Piercy stated that we continue to have discussions with the DOE regarding the MOA. Working on a transition to the implementation of the MOA but it will hit the ground with the DOH. Piercy stated that he just wanted to give an update today and will have more on the topic at the DOH Study Session later this week. Piercy stated that the emergency rule is scheduled to go into place July 1st. Piercy commented that it has been a very positive experience working with Cathy and Holly. 7. Commissioner McClain stated they would now be going into Executive Session and did not anticipate any action to be taken. Executive Session began at 3:20pm and was estimated to end at approximately 4:20pm. The executive session ended at 4:05pm. Commissioner McClain stated that no action was taken.
<p>ACTION:</p>	<ol style="list-style-type: none"> 1. None 2. None 3. None 4. None 5. None, Board gave ok to no longer utilize the cumulative impacts map. 6. None 7. None