



# KITTTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

## CDS STUDY SESSION MINUTES

January 9, 2012

THOSE PRESENT: Alan Crankovich, Obie O'Brien, Paul Jewell (BOCC), Mandy Weed, Doc Hansen, Dan Valoff (CDS) Kirk Holmes, Doug D'Hondt (PW) Anna Nelson (GordonDerr)

GUESTS PRESENT: Mark Teske, Chad Bala, Anna Leil, Jeff Johnson

**\*\*Change to agenda\*\*** Kirk stated that the second part of item #3 regarding the approval of the 2012 Planning Services SOW is being pulled until the next CDS Study Session.

### SMP Update – Brief regarding the Formation of a Technical Advisory Committee:

Anna stated she wanted to bring the Board up to date with the formation of the TAC. Anna stated that they want to keep the committee around 8-10 members and some of the flood task force district will be on the TAC. Anna stated that she has reached out to the cities as it is a regional effort trying to keep the size of the group small and stated that it needs to be formed by the end of January so they can move ahead. Anna stated that she and Doc are working on ways to lean on SMP work for the CAO as well.

Board Direction: No action taken.

### SMP Update – Approval of Scope of Work for GordonDerr & ESA:

Anna stated that the scope of work for ESA and GordonDerr is a copy and paste straight out of the SMP grant. Anna stated it doesn't have any new tasks or new work and the budget amounts are approved within the grant. Anna stated that she will be meeting with Mandy later in the week regarding the grant and the reimbursement process.

Board Direction: No action taken.

### GordonDerr Services – Briefing regarding Amendment to Professional Service Agreement and Approval of 2012 Planning Services Scope of Work:

Anna stated that GordonDerr is joining with another firm and will have to update the professional services agreement to reflect the new name Van Ness Feldman.

Board Direction: No action taken.

### GMA Compliance – Update on Stakeholder Interviews:

Anna stated she went over the draft list of the Stakeholder Interviews a few weeks ago and that the quarterly report that is due went in last week and we are currently a little behind schedule. Anna stated we are looking at changing from interviews to more of a questionnaire and give people the opportunity for the face to face interview if they request one. Anna questioned if Commissioner Jewell would still be attending the meeting on Wednesday or if Commissioner O'Brien would be taking over since he is the new CDS Commissioner. It was decided that Commissioner O'Brien would attend.

Board Direction: No action taken.

### Voluntary Stewardship Program – February Open House Events:

Anna stated that since the county opted in she has been working with Anna Leil to set up an open house for either February 28<sup>th</sup> or 29<sup>th</sup> and it will be held in either the Manastash Room or in the Ellensburg City Council Chambers.

Board Direction: No action taken.

APPROVED  
2/22/12

**SB 6018 Siting of Alternate Wind Energy Facilities by EFSEC:**

Kirk stated that they wthey went to the Public Hearing last year and asked if the BOCC wanted staff to prepare anything for the hearing on Wednesday. Commissioner Crankovich stated Commissioner Jewell will be there Wednesday. Commissioner Jewell stated that he will be submitting both written and verbal testimony and that his real concern is that they are separating the one bill into two bills (SB 1049) to allow for more mega wattage.

Board Direction: No action taken.