



# KITTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

## CDS STUDY SESSION MINUTES

March 26, 2012

THOSE PRESENT: Alan Crankovich, Obie O'Brien, Paul Jewell (BOCC) Mandy Weed, Doc Hansen, Mike Flory (CDS) Kirk Holmes, Candie Leader, Jan Ollivier (PW) Anna Nelson (GordonDerr)

GUESTS PRESENT: Mark Teske, Catherine Clerf, Chad Bala

### Triple Creek Ranch Closing Documents – Signatory Authority:

Kirk stated we have been working on the Triple Creek Ranch project with Forterra and it is getting ready for signing of closing documents. Kirk stated that we need Chairs signature and notary on the closing documents. Kirk stated that we also need a signature on a voucher for \$454.20 for our portion of the closing costs. Commissioner Jewell questioned where the closing costs are coming from. Kirk stated we will be billing the grant for reimbursement. Commissioner Jewell questioned when the documents need to be signed as he is not willing to make a motion until he has reviewed the documents. Board will hold a special meeting March 28<sup>th</sup> at 1:30 for closing documents and voucher approval.

Board Direction: Special meeting scheduled for March 28<sup>th</sup> at 1:30 for document approval.

### GMA Compliance Open Houses and What is Planned:

Doc stated that the open houses are scheduled for tomorrow and Wednesday and that we have sent out over 5,000 postcards for notification as well as posting it on the county website. Doc stated he is getting to know people who want to be involved in the process and that the open houses are very informal mainly just to answer questions that the public may have. Doc stated we are looking at having more formal open houses in April. Commissioner Jewell questioned if we should move forward abandoning 3 acre zoning and at what point the BOCC is going to be making decisions. Anna stated on the April 9<sup>th</sup> study session she will be bringing a matrix to the board that has options and legal views. Anna stated that she, Doc and Neil are currently working on that. Commissioner Jewell stated he just wants to make sure that they have all the foundations built so they can move forward with compliance and know what the ramifications are.

Board Direction: No action taken.

### Status of Preliminary Analysis of GMA Compliance:

Doc stated we have completed chapter 3 and it is online along with 138 maps. Doc stated we are continuing to work diligently on the other chapters and should have drafts ready in April.

Board Direction: No action taken.

### Status of SMP and CAO update and Establishment of TAC:

Anna stated she is working on getting the SMP and CAO web pages done hopefully sometime next week and stated that the first TAC meeting will be in April. Anna stated we did send out the press release as requested and only had one person interested and still no response yet from CWU.

Board Direction: No action taken.

### Other Business:

1. **Authorize Voucher:** See item #1.
2. **Letter from Hay Kingdom:** Kirk stated that he received a letter from a designer regarding Hay Kingdom and a snow load calculation. Kirk stated that no-one can document that this call took place and that the counter staff take hundreds of calls annually. Kirk stated we are continuing to work through the problem and he will follow up with a letter and cc the board.

APPROVED  
5/15/2012