



KITTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

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"Building Partnerships – Building Communities"

CDS STUDY SESSION MINUTES

June 25, 2012

THOSE PRESENT: Alan Crankovich, Obie O'Brien, Paul Jewell (BOCC) Mandy Weed, Doc Hansen, Dan Valoff (CDS) Neil Caulkins (PROS)

GUESTS PRESENT: Mark Teske, Catherine Clerf, Chad Bala, Lindsey Ozbolt, John Camerata

Joint Meetings with Planning Commission regarding GMA Compliance Effort:

Doc stated we have scheduled a joint Planning Commission and Board of County Commissioners meeting for the purposed changes to the comp plan and it is in draft format at this time. Doc stated after that will schedule a public hearing with the Planning Commission and then with the Board. Commissioner Crankovich questioned if we were going to have a BOCC meeting in the upper county. Doc stated that we were not but we can and that we will have a lot of visuals for the meetings.

Board Direction: No action taken.

Status of Van Ness Contract and GMA:

Doc stated in regards to the contract with Van Ness we have finished tasks as outlined in April and have a little money left over and we are getting ready to start evaluating comments received by the citizens at the open houses. Doc stated he would like Van Ness retained for Task H and I as they have been with the project since the beginning. Commissioner Jewell moved to authorize \$10,000 per month to Van Ness. Commissioner O'Brien seconded and the motion passed with all in favor.

Board Direction: Board authorized \$10,000 per month for the GMA contract.

Issues and Status of GMA – Kittitas UGA, 3rd Quarter Report and Request for Extension to Hearings Board:

Doc stated we are offering some options for the report that is due next week showing our efforts and process for adoption and that he will be asking for an extension to the Hearings Board. Doc also commented that the 3rd draft report has been received from Alliance. Further discussions took place regarding allowed uses under Section 365.

Board Direction: No action taken.

Draft Docket Brief and Comprehensive Plan Amendment Schedule:

Dan stated he emailed the revised list and schedule last Thursday and that it has been narrowed down to 7 items at this time and he is anticipating another 1 or 2 maybe from the public. Commissioner Jewell stated he would like the BOA changes put back on the docket list. Commissioner Crankovich commented that he would like the October 6th date moved to October 23rd.

Board Direction: No action taken.

APPROVED
12/18/2012