



# KITTITAS COUNTY COMMUNITY DEVELOPMENT SERVICES

411 N. Ruby St., Suite 2, Ellensburg, WA 98926

CDS@CO.KITTITAS.WA.US

Office (509) 962-7506

Fax (509) 962-7682

"Building Partnerships – Building Communities"

## PW STUDY SESSION MINUTES AND CDS STUDY SESSION MINUTES September 24, 2012

THOSE PRESENT: Alan Crankovich, Obie O'Brien, Paul Jewell (BOCC) Stephanie Mifflin, Doc Hansen (CDS) Kirk Holmes, Christina Wollman, Roy Chance, Doug D'Hondt, Mike Zabransky (DPW)

GUESTS PRESENT: Chad Bala

\*\*Public Works did not submit and agenda, no actions can be made.

### (DPW) Taylor Bridge Fire Individual Assistance (IA)/Public Assistance (PA) FEMA Update:

Kirk updated the Board and stated that the threshold of two million had not been met and that the current count was 1.4 million. Kirk stated the response will be covered but not associated costs. Commissioner Jewell asked what the total private loss was. Kirk stated the total private loss is two million and total public loss is 1.492 million. Kirk stated that 9.1 million is the public assistance threshold but he is unsure what the threshold for individual assistance is. Kirk stated that as this time, it appears there will be no FEMA money.

Board Direction: No action taken.

### (DPW) FEMA-DFIRM Flood Study:

Christina stated a meeting has been set up with FEMA to draft the DFIRM in October. Christina stated that changes can be made in the County at this meeting, preliminary DFIRMs will go out to the public in January, the comment period will be in March, and after the comment period the Board and cities will adopt the new maps. Commissioner Jewell asked if these new maps will be used for new construction. Christina stated yes.

Board Direction: No action taken.

### (DPW) Hanson Road Project Approval:

Mike stated four bids were received for this project, the HWA approval was received that morning, and that a special study session is scheduled tomorrow at 2 p.m. to grant Granite Construction the project.

Board Direction: No action taken.

### (DPW) KCWD #5 Request for public hearing for franchise application:

Roy Chance briefed the Board on the Prairie Lane to Hundley Road fire line install and asked if October 16<sup>th</sup>, 2012 would be available for a public hearing. Commissioner Crankovich stated there is no agenda on October 2<sup>nd</sup> and regular agenda on October 16<sup>th</sup>. Commissioner Jewell motioned to schedule a public hearing for the KCWD #5 franchise application on October 16<sup>th</sup>, 2012, Commissioner Crankovich seconded the motion and the motion passed.

Board Direction: Schedule a public hearing for the KCWD #5 franchise application on October 16<sup>th</sup>, 2012.

### (CDS) Discussion regarding Code Enforcement Procedures and collection agency agreement:

Kirk briefed the Board on Code Enforcement and the collection contract that is in place at this time. Commissioner Jewell asked what the contract is solving. Lisa stated that currently there is \$27,000 in collections and 47+ open accounts. Lisa stated she has a meeting scheduled with the Prosecuting Attorney's office on the 28<sup>th</sup> to discuss the delays.

Board Direction: No action taken.

APPROVED  
12/18/2012

**(CDS) GMA Update Kittitas UGA, KCCOG, Costs Incurred:**

Doc stated the VanNess bill for this month is \$12,500 and next month will be about the same cost. Doc stated the County had the fourth Open House last week and the major concern from the public was PUDs and cluster development. Doc stated all proposed amendments will be in draft form by October 9<sup>th</sup> for the joint Board and Planning Commission meeting. Doc stated he will be attending the upcoming COG meeting on Wednesday night to address some policies that were adopted by COG in 2010 and that he will be asking COG to drop certain amendments.

Board Direction: No action taken.