

County Administrator's Briefing Notes

2:00 PM Monday – April 11, 2005

Public Works Third Floor Conference Room

*What are we asking for?
Why is it important?
Is it realistic?*

Attendance: Chair Chris Endresen; Commissioner Angel, Commissioner Patty Lent; Administrator Cris Gears; Cindy Baker, James Weaver, Bill Edwards, Rick McNichols, Albert Williams, DCD; Joseph Coppo, Lisa Nickel, Deputy Prosecutor; Jeff McCormick Home Builder's Association; Linda Niebanck, Doug Skrobla, Eric Baker, Dave Tucker, Mark Personius, Dave Tucker, Tom O'Brien, Jim and Ginger Sommerhauser, David Nash, Cindy Read, Jim Bolger, Angie, Silva, Shelley Kneip and Administrative Coordinator Don Burger.

2:00

1. Convene Meeting & Approve Minutes of Previous Briefing:

4/4 PM Brief:

- Minutes approved as written.

Commissioner Endresen requested that future "Employee of the Month luncheons" not be scheduled on the same day as regular BOCC meetings.

2:10

2. McCormick North – Open Space and Storm Water (Cindy Baker/Eric Baker)

- James Weaver and Joseph Coppo discussed McCormick North open space and trail plans (refer to executive summary)
- Commissioner Endresen asked about the capital facilities plan and the impact fees and their relation to the planned trail system. Would like to know what funds will be generated relating to the capital facilities plan.
- Commissioner Endresen requested to know the timeframe, sunset dates and any ramifications of those issues if timelines are not met.
- Commissioner Endresen commented that the sub-area plan has a standard of service that is less than the county-wide standard level of service.
- Lisa Nickel discussed clarifying language to the Summary of the Development Agreement:
 - Credits and/or reimbursements for construction: (end of paragraph 5)
Approval will be made in consultation with Director of Facilities, Parks and Recreation last line of point 5 credit amount of reimbursement
- Bill Edwards discussed McCormick Village storm water history and reviewed the Development Agreement of Storm Water.

Action:

- Deviations to level of service need to be called out at the beginning.
- Commissioner Endresen requested the relation of impact fees to capital facilities for the entire region.

- Commissioner Endresen requested future documents refer to “McCormick Village” instead of “McCormick Urban Village.”
- Commissioner Angel requested underlined copy of the Summary of the Development Agreement in order to compare changes.

3:15

3. Updated Land Capacity Analysis (Cindy Baker/ Mark Personius)

(Time permitting an additional discussion regarding DCD computer purchases)

- Cindy Baker and staff passed out updates to the packet of information that will be forwarded to the Planning Commission and discussed recommended changes. (refer to handouts)
- Cindy Baker discussed changes to wording regarding the “Updated Land Capacity Analysis”
- Cindy Baker discussed how sewage reduction factors where determined.
- Cindy Baker requested clarification to the methodology and procedural requirements for approving the process.

Action:

- Commissioner Endresen: any changes to methodology need to be called-out up front.
- Commissioner Endresen requested that examples comparative analysis of redevelop able assumptions (Attachment 11) be provided.
- Commissioners directed that attachment 12 (Updated Land Capacity Comparative Analysis) be enlarged to accommodate normal human vision capabilities.
- Board request further clarification regarding attachment 12 (Updated Land Capacity Comparative Analysis)
- Commissioner Lent requested revised option A and run numbers with 50% (urban low) reduction up to 2500 feet distance (attachment 12 (Updated Land Capacity Comparative Analysis).

4:00

4. Board of Commissioners’/Administrator’s Issues

Action:

Commissioner Lent discussed county property that has been illegally utilized as a dump site (property discussed during morning regular BOCC meeting). Cris Gears has addressed subject with Facilities Parks and Recreation staff, and asked them to place chain link fencing around the property in question.

1 **Review Draft Agenda for Upcoming Meetings.**

- 2
- 3
- 4 a. 4/6/05 – Work Study Session (8:30 a.m.)
- 5 BOCC Agenda Review for April 11, 2005
- 6 Information Sharing
- 7 Surface and Storm Water management (SSWM) Kick-Off Meeting
- 8 (Ben Holland, Randy Casteel, Financial Consulting Solutions Group)
- 9
- 10 b. 4/11/05 Regular Public Meeting (10:00 a.m.)
- 11
- 12 c. 4/11/05 Monday PM Brief (2:00 p.m.)
- 13 McCormick North Open Space and Storm Water (Cindy Baker/Eric
- 14 Baker)
- 15
- 16 d. 4/13/05 Work Study Session (8:30 a.m.)
- 17 McCormick North Follow-Up (Cindy Baker/Eric Baker)
- 18
- 19 e. 4/18/05 Monday AM Brief (10:00 a.m.)
- 20
- 21 f. 4/18/05 Monday PM Brief (2:00 p.m.)
- 22
- 23 g. 4/20/05 RETREAT (Mary Mac's)
- 24

25

26

27 **4:00**

28 **5. Adjourn**

