

Project Fast Forward

Minutes

July 14, 2005

Conference Room D

1:30-3:00

Discussion Items

1. Updates were given on the eight priority items for 2005:
 - Backlog Reduction: Primarily due to overtime, extra hire and some consultants. Reduced by 20%.
 - Draft report from the space consultant is in. They provided three options in a draft issued 6/27/05. It is being reviewed and comments are due back by 7/15/05.
 - Project Managers: Will provide draft to other departments.
 - Staffing proposal needs to be developed: The level of service provided is minimal due to lack of staff and current backlog. Recommend waiting for additional staff.
 - Team approach for plan ordinance preparation is complete.
 - Building Inspector concerns: The consultant is meeting with each member of the staff.
 - Parametrix contract is signed. First batch went out.
 - 2 LUAC Proposals & Community Advisory Board Program:
 - Look at discretionary land use permits only.
 - Proposed eliminating the Board of Directors.
 - Don't name a mandatory entity.
 - Each community should make their own priorities.
2. Reorganization-Staffing-2006 Budget
 - The remainder of the 20 positions are in the supplemental budget except:
 - 2 of 4 Project Managers and Carol's OA and two permit techs are in base budget.
 - Discussion of possibly converting 2 biologist vacancies to Resource Manager positions.
3. Section 7 – Draft report-Need Oversight Committee response to make it final.
 - Only person to respond was Tiffany. The Rules Committee said it looked good to go ahead.
4. Zucker Systems, Monthly Reports. Oversight Committee response.
 - The committee answered all the questions brought up in the Zucker monthly reports so far. The responses will be presented to Paul Zucker.

New Business - Next Meeting- August 4

Chip and Diane will work to combine the CAB/LUAC reports

Committee Members include:

Van Collins, AGC
Dave Graff, Harr Family Homes, MBA
Rick Brunaugh, Pacific Resource Development, MBA
Tiffany Speir, MBA staff
Catherine Rudolph, Realtors
Claudia Finseth, Parkland-Spanaway-Midland Advisory Commission
Jan Schmalenberg, Tri Park Development
Rich Larson, Larson and Associates
Rick Talbert, Pierce County Performance Audit
Hugh Taylor, County Council Staff
Joe Phillips, Pierce County Executive's Office
Brian Ziegler, Director of Public Works and Utilities
Lyle Quasim, Chief of Staff *absent

Participating PALS Staff

Chuck Kleeberg, Director PALS
David Rosenkranz, Assistant Director PALS
Mitch Brells, DENG Supervisor
Vicki Diamond, Current Planning Supervisor
Mike Noot, Plans Examiner Supervisor
*Bob Witzl, Permit Coordinator
Kathleen Larrabee, Resource Management Supervisor
Carol Johnson, Development Center Supervisor
Chip Vincent, Supervisor Advance Planning
Gordon Aleshire, Building Official

Also Attending:

William (Bud) Rehberg, GAC