

Project Fast Forward

Oversight Committee

Minutes for September 8, 2005

Discussion Items

Project Managers:

- Start date is October 1, 2005
- Project Managers will be 1 Planning & 1 Engineering
- Final plans will be first priority
- Calling a meeting w/ Health and other departments to explain the program

LUAC/CAB:

- Chip said the two proposals have been meshed.
- LUAC will be absorbed by CAB as terms expire.
- As positions open, they will be filled by employees of School Districts, Fire, etc.

Zucker Recommendations:

- Gordon reviewed the responses to the latest Zucker monthly report.
- Gordon noted that approximately half of the 189 recommendations have been completed.
- Items supporting #117, 20 Minute Wait Times, will take priority in 2006 as well as item #74.
- Gordon asked for additional items to be considered priority. It was suggested that Training of Counter Staff and FTE's become priorities as well as expanding the website to lessen walk-in Info only customers.

Assignments:

- 1) Vicki, Mitch, HUB Contractor and Gordon to meet on project management software. Gordon to schedule
- 2) Vicki/Mitch to meet with PW&U, TPCHD, and others regarding project managers. Vicki to schedule
- 3) Vicki to meet with LUAC chairs to develop transition plan. Vicki to schedule
- 4) Mitch to recommend person for project manager role.
- 5) Gordon to break out recommendations under #117 and develop presentation for 22nd.

Committee Members Present:

Tiffany Speir, MBA staff
Catherine Rudolph, Realtors
Claudia Finseth, Parkland-Spanaway-Midland Advisory Commission
Joe Phillips, Pierce County Executive's Office
Lyle Quasim, Chief of Staff
Hugh Taylor, County Council Staff
Jan Schmalenberg, Tri Park Dev.
Rick Talbert, P.C. Performance Audit
Brian Ziegler, Director of P W & U

Participating PALS Staff

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

Also Attending

William (Bud) Rehberg, GAC