



Development and Engineering Advisory Board Meeting August 6th, 2020 2:30pm – 4:30pm

Board members in attendance: Eric Golemo, Andrew Gunther, Mike Odren, Jeff Wriston, Dan Wisner, Jamie Howsley, Terry Wollam, Nick Flag, Nelson Holmberg

Board members in not attendance: Don Russo, Don Hardy

County Staff: Greg Shafer, Dianna Nutt, Ali Safayi, Melissa Tracy, Deanna Hovenkotter, Susan Ellinger, Travis Johnson, Oliver Orjiako, Rod Swanson

Public: John Peterson, Kim Thur, Ryan Makinster

Call to Order: 2:36pm

Administrative Actions:

- Introductions
- DEAB meeting is being recorded and the audio will be posted on the DEAB website
- Review upcoming events: COUNTY COUNCIL hearings every 1st and 3rd Tuesdays
- Review / adopt last month's minutes: minutes from July 9th (adopted)
- DEAB member announcements:
 - Andrew Gunther has concerns regarding building permit approval for site plan projects. This impacting permitting timeline, construction costs, occupancy, etc.
 - Mike Odren would like to keep this at the forefront of DEAB discussion. Would also like to have a discussion with everyone involved, including Jim Muir. Would like this to be on upcoming agendas.
 - Greg advised DEAB that Staff already has a meeting scheduled on this matter next week. Will also reserve a place on September's agenda for discussion.
 - Terry would like a bit more clarification on the preliminary plat approval time-line process. Terry would also like us to review Aho Construction's bonding process and whether we can submit for building permits prior to final plat approval.
 - Susan Ellinger is open to discussing internally the two-week period following hearing and report back to group.

Fully Complete Process / FLR / SEPA / Type I & II – Presented by Susan Ellinger

- Fully Complete discussion held back in February with some follow up work. Due to reduction in staff, this has been placed on the back burner, but Susan has agreed to start working on it again.
- Land Use, ENG and SLR/FLR processes and cases are being reviewed.





- Changes/updates need to be made to all handouts and some changes to LMS need to happen before this can be implemented.
- Mike Odren would like to keep this subject as a priority. He encourages Susan to talk to the city to get insight on their processes and procedures because it seems to work. He would also like for him and Don to meet with Susan to come up with a plan and then present it to DEAB. Andrew Gunther would like to be involved in the discussion as well and will bring examples of issues he has come across.

Road Mod Review Team – Presented by Shafer/Safayi/Jardin

- Greg advised of criteria that is required which sets the platform for the road mod review and that which is also set out in Code.
- Greg believes that the primary effort is working with the applicant and/or the engineer to find out what it is about the project that is unusual and what the specific criteria laid out in Code that the road mod needs to address.
- Code criteria is explained on page two of the Road Mod handout.
- David Jardin takes the staff lead in presenting the information, data, and project design to the committee and ensures that it is coming forward in a substantial way that specifically addresses one of the five road mod criteria which is needed in order to move forward with the approval.
- Road mod meeting is held every Wednesday from 3:30 to 5 pm.
- Jamie Howsley offered to help improve the process and cut back on the workload the county has.
- Ali would like for the consultants take one of the criteria out of the five and make a strong case for it. It isn't necessary to make a case for each one.
- Ali touched on an issue with the code regarding the minor road mods. Very seldom are minor road mods denied and he would like to see a code change which would make the process much easier. Current code seems to be redundant regarding minor road mods.
- Eric has received feedback from others expressing frustration with the road mod committee. There is a perception that more consideration was given in the past than there is today. Would like this to be addressed. Appeal process possibly.
- Greg feels that it could be the very small amount of denials that are expressing their frustration.
- Jamie Howsley suggested getting a third party or applicant involved early on to work with the road mod team to address concerns. Greg suggested a DEAB subcommittee. Andrew, Eric and Jamie volunteered. Jeff Winston also volunteered.
- Eric asks if we have too many road mods and can the code be changed? Can the code be rewritten so we don't have many road mods?

Public Announcements- Ryan Makinster

- Would like agenda prior to meetings. Would like to have call-in number available and links available to the public.
- Ryan has been added to the public distribution list.





CLARK COUNTY WASHINGTON

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Meeting adjourned: 4:02:pm
Meeting minutes prepared by Deanna Hovenkotter
Reviewed by Greg Shafer



For other formats, contact
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