

**Development and Engineering Advisory Board Meeting**  
**January 6, 2022**  
**2:30pm - 4:30pm**  
**Public Service Center**  
**Meeting held by Microsoft Teams**

**Board members in attendance:** Eric Golemo, Andrew Gunther, Seth Halling, Jaime Howley, Mike Odren, Don Russo, Jeff Wriston, Dan Wisner, Sherri Jones, Terry Wollman

**Board members not in attendance:** Nick Flagg

**County Staff:** April Furth, Shannon Nashif, Dianna Nutt, Melissa Tracy, Brent Davis, Ali Safayi, Ted Vanegas

**Public:** None

**Call to Order:** 2:35 pm

**Administrative Actions:**

- Introductions
- DEAB meeting is being recorded and the audio will be posted on the DEAB website.
- Review / adopt last month's minutes (adopted)
- Review upcoming events: COUNTY COUNCIL Work Sessions every Wednesday; COUNTY COUNCIL hearings first and third Tuesdays
  - Davis: Council Hearings on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays are continuing to be virtual;
  - Davis: Planning Commission:
- DEAB member announcement:
  - Brent has tentative options for the DEAB work session with the council for the Annual report work plan. Dates available for March 30<sup>th</sup> or April 6<sup>th</sup>.

**2021 Annual Report /2022-2023 Work Plan**

*Presentation: Wisner/Howsley*

- A motion to have Jamie Howsley to be Chair for the 2022 Development Engineering Advisory Board.
- A motion to have Seth Halling to be Advice Chair for 2022 with the expectation he will be the Chair for 2023.
- Terry Wollman had a meeting with the realtors. Talked about how they haven't been able to do zoning changes and code update. Since Jan has left, there has been a gap in the County staff for filling the code update hole along with cottage codes and mixed-use codes. Add to February agenda and also invite Bryan Snodgrass from the City of Vancouver.
- City of Vancouver is having an open house session (during the time of this DEAB meeting) on changes to their housing codes. Some of the topics are similar that DEAB has on the list. DEAB wants to see if they can get some consistency between the City and the County

- April knows that code changes has been an issue with the County for the last 2 years. She wants to get with Oliver who is the Director of Long-Range Planning so they can discuss and create a code writing committee from different departments. Cottages on her list for discussion.
- Structural review processes. Wants to include this on this year's plan. Need to make sure that if county is sending reviews out to a third party that it is consistent. Ali said that things have change and he thinks that they do most in house on the structural reviews. Mike spoke to Brian Knight with WRK, regarding Structural reviews.
- Final plats are going smooth. Wants to continue to monitor the FLR process.
- Road modifications issues - have a DEAB member attend for discussion. 60-70% of all road mod without any application or fees. They separated the minor from the technical road mods. Minor get approved by 99.99% of the time. Road modification changes that are repetitive especially to non-safety issues. Wants it on the March agenda.
- April is going to pause the e-Planning project for about 2 months. Wants to make sure she is getting the best e-Plan solution. Wants to look at a couple of other vendors. Announced the new Planning Manager and Permit Center Manager.

**Public Comments-None**

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**Meeting adjourned:** 3:27 pm

Meeting minutes prepared by Shannon Nashif

Reviewed by Dianna Nutt/Brent Davis