#### www.clark.wa.gov

1300 Franklin Street PO Box 9810 Vancouver, WA 98666-9810 564.397.4559

## **AGENDA**

## **DEVELOPMENT and ENGINEERING ADVISORY BOARD**

Thursday, September 7, 2023

 $2:\!30~p.m.-4:\!30~p.m.$  Public Service Center  $6^{th}~Floor~Training~Room~and~Remote~Participation~Via~Teams$ 

	<u>ITEM</u>	<u>T</u>	<u>IME</u>	<b>FACILITATOR</b>
1.	Administrative Actions	<u>Start</u> 2:30	<u>Duration</u> 10 min	Halling
	<ul> <li>Introductions</li> <li>DEAB meeting is being recorded and the audio will be posted on the DEAB's website.</li> <li>Review/Adopt minutes.</li> <li>Review upcoming events (Fletcher)</li> <li>Member announcements</li> </ul>			
2.	Biannual Code Update	2:40	30 min	Davis
3.	Community Planning updates			
	VBLM Overview	3:10	30 min	Alvarez
	<ul> <li>Outcome of 8/1 Council hearing 2045</li> <li>Employment forecast</li> </ul>			
	<ul> <li>Housing Options Study and Action Plan Phase I</li> </ul>			
	Draft of 2023 Aging Readiness Plan	3:40	15 min	Ellinger
4.	Fire Impact Fees	3:55	20 min	Catching
5. Next	Public Comment DEAB Meeting: October 5, 2023 @ 2:30 PM	4:15		



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## Clark County Council Work Sessions and Hearings

Some council meetings are now being held in a hybrid format; you can participate in the following ways:

Attend in person (hybrid only)

Join by computer: link will be provided prior to meeting.

Join by phone: Dial: 1-408-418-9388

Access Code: code will be provided prior to meeting.

## County Council Meetings (Hybrid)

September 19, 6pm -Road Vacation: Unnamed Road, Road Vacation: County Road #16

Road Vacation NW 9th Ave October 3, 10am -

## Clark County Council Work Sessions (Hybrid)

September 13, 9 am-Clark County Aging Readiness Plan Update

Planning Assumptions and Population Allocation September 20, 9am –

September 27, 8:30am -Legacy Lands Program

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Note: Work sessions are frequently rescheduled. Check with the Clark County Council's office to confirm date/time of scheduled meetings.

# Planning Commission Work Sessions and Hearings

Planning Commission meetings are re now being held in a hybrid format; you can participate in the following ways:

- Attend in person (hybrid only)
- Join by computer: link will be provided prior to meeting.
- Join by phone: Dial: 1-408-418-9388
- Access Code: code will be provided prior to meeting.

Planning Commission Work Sessions – https://clark.wa.gov/community-planning/planning-commissionhearings-and-meeting-notes

Planning Commission Public Hearings – https://clark.wa.gov/community-planning/planning-commission-

# Hybrid Meeting Attendance Information

In order to conduct in person meetings at the County there are some ground rules and technology limitations:

- 1. Social distancing remains in effect 6 ft. spacing needs to be maintained within the meeting environment, seating will be adjusted accordingly.
- 2. Wireless microphones will be in use in the meeting room and will need to be muted when the user is not speaking to prevent feedback in the audio feed. Also, please speak directly into the mic (+/- 6" works best) when talking.
- 3. Staff will be monitoring and moderating Teams and may ask participants to adjust.
- 4. Expect some glitches in the remote/in person interface as we learn how to conduct effective meetings in this format.