

**January 9, 2020,
2:30pm – 4:30pm
Public Service Center**

Board members in attendance: Steve Bacon, Eric Golemo, Andrew Gunther, Don Hardy, Mike Odren, Don Russo, Terry Wollam, Jamie Howsley, Dan Wisner and Jeff Wriston

Board members in not attendance: N/A

County Staff: Ali Safayi, Jan Bazala, Rod Swanson, Melissa Tracy, and Deanna Hovenkotter

Public: Seth Halling, Houston Aho, Ryan Makinske, Steve Madsen

Call to Order: 2:34pm

Administrative Actions:

- Introductions
- DEAB meeting is being recorded and the audio will be posted on the DEAB website
- Review upcoming events: COUNTY COUNCIL Work Sessions every Wednesday; COUNTY COUNCIL hearings every Tuesday
- Chair Nominations for 2020- Chair- Eric Golemo and Co-Chair Dan Weisner
- DEAB member announcements:
 - Mike Odren has concerns that county departments do not understand the processes of other county departments.
 - Committee would like clarification on processes of submitting Site Plans, Final Engineering plans, etc.
 - Concerns about building department not accepting commercial building plans at the permit center until final engineering plans have been approved.
 - Melissa explained that we are hoping to have site plans and engineering plans are submitted electronically and simultaneously as one packet along with fees to streamline process. DE would route. Land Use is giving resistance. Hardy states that the City of Vancouver no longer has a final site plan review process. Melissa proposed inviting Mike to meeting with Land Use.
 - Request to invite Dan's Young, CD Director, to understand Dan's vision for his department.
 - Request to invite Carol Brown to discuss LMS capabilities and future plans.
 - Howsley informed DEAB that Washington denied Citizen United's petition.
 - Golemo works with Klug on sight distance standards and proposed language.

Bi-Annual cod Revisions

- Jan Bazala- Community Development
- Presentation and handout of proposed changes requested a DEAB motion in support of proposed revisions.
- **MOTION:** At DEAB's January 9th meeting, DEAB formally moved to recommend to the Board of County Commissioners DEAB's support of the fall biannual code amendments as presented during DEAB's January meeting.

DEAB agrees with the proposed 2019 Fall biannual code amendments and recommends that the proposed code revisions be adopted.

- DEAB's motion passed unanimously

2019 Annual Report and Work Plan

- Eric Golemo discussed 2109 Annual Report and Work Plan which he will be reviewing last year's minutes in preparation.
- Golemo and Wollam will draft work plan for 2020 and have final document for review.
- Odren offered to review drafts

Public Comment

- **No comments from public**

Meeting adjourned: 4:34pm

Meeting minutes prepared by: Deanna Hovenkotter

Reviewed by: Ali Safayi