



## Development and Engineering Advisory Board Meeting

June 4<sup>th</sup>, 2020 2:30pm – 4:30pm

**(MEETING WILL BE HELD VIA WEBEX FOR BOARD MEMBERS ONLY)**

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

**Board members not attendance:** Don Russo

**County Staff:** Ejaz Khan, Dianna Nutt, Ali Safayi, Melissa Tracy, Deanna Hovenkotter and Greg Shafer

**Public:** 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 Work Sessions every Wednesday; COUNTY COUNCIL hearings every Tuesday
- Review / adopt last month's minutes: minutes from Feb 6th (adopted)
- DEAB member announcements:
  - Greg Shafer will take over DEAB as primary contact.
  - Don Hardy would like to touch on SEPA Type I and Type II, the Fully Complete process, and the Final Site Plan Review.
  - Who will take over Bi-Annual Code changes now that Jan is retired?
  - Fully complete, elimination of final site plan and site plan review processes (Hardy) – Shafer will work to get a meeting set with Ellinger

### Modification of Bylaws (Position for SWCA)

- Bi-Law change to include SWCA participation. Motion to open a position on the Board - Shafer will need to go to the council and/or county manager. Until approved invite as "non-voting" member (attached)
- Golemo would like the motion to approve a new member sent to him in order to draft something for the council/county manager.

### Sight Distance Code Language

- Golemo and Khan present draft language changes
- Golemo will follow up with email to Shafer with complete language as voted on to approve (attached)

Meeting adjourned: 3:42:pm

Meeting minutes prepared by Deanna Hovenkotter / Melissa Tracy

Reviewed by: Greg Shafer

