

**Development and Engineering Advisory Board Meeting
December 5, 2013
2:30 – 4:30 p.m.
Public Service Center**

In attendance

Board members: Steve Bacon, Don Hardy, Eric Golemo, Andrew Gunther, Mike Odren

Not in attendance: Helen Devery, James Howsley, Ott Gaither

County staff: Chuck Crider, Brent Davis, Diana Nutt, Greg Shafer, Marty Snell, Nicole Snider, Axel Swanson

Administrative Actions

- Introduction of Audience Members
- DEAB meeting is being recorded and the audio will be posted on the County's website. DEAB will announce at the beginning of every meeting to make sure the public are aware of it. This will be posted in all DEAB agenda.
- Review/Adopt Minutes: Minutes from November 2013 were approved and adopted.
- Reviewed Upcoming Events:
 - BOCC Hearing – Clark County Board of Greater Clark Parks District– Tuesday, December 10, 9:45 a.m.
 - BOCC Hearing — Fall Biannuals - Tuesday, December 10, 2013, 10:00 a.m.
 - BOCC Work Session – Population projection for Comp Plan Update – Wednesday, December 18, 2013, 10:00 a.m.
 - PC Work Session – Promoting Agricultural Food Production On Clark County – Thursday, December 05, 2013, 5:30 p.m.
 - PC Hearing – Surface Mining Overlay Update – Thursday, December 5, 2013, 6:30 p.m.
- Correspondences: There were none
- DEAB member announcements : there were none
- Recruitment to fill Mike Bomar's vacant position, which is for a contractor position. Greg will work with Jennifer Clark in the Board's office to recruit. Eric & Ott's position are both up in December. Greg will notify the Board and request that they are able to continue for the next two years.
- Permit Center will be closed Friday, December 13, 2013 to move in preparation for remodel. They will have two stations on the 2nd floor for walk in public. Please note that on Wednesdays they will not be open until 9:00 a.m. They are encouraging everyone to call and set up appointments. They have set up a phone line for that purpose. This will last until at least March. Also, credit card service will not be available until January 2014. Marty Snell gave an update on the newly approved positions; 6 for Building and 2 for Permit Services. The recruitment will be beginning right away, so that they can have the new Permit Techs up and ready when the remodel is complete.

Final Plat Process Update

Chuck Crider & Dianna Nutt gave a brief update. Chuck is taking a plat through the process, working with the new checklist and punch list. One new change is that the redlines and punch list will now be returned as one package. They will return next month with more information.

Surface Mining Overlay Update

Mike Mabry gave an update. They had hearings in September & October just on the map amendments with 5 to 6 hours of testimony, at each hearing. They had a work session November 7th with the Planning Commission on policies, procedures, and code changes. The recommended changes are included in your packet. He went over the map with the changes from the Planning Commission that was finalized in October. The Planning Commission recommended removing Bell's Mountain, Livingston Mountain, and Yacolt Mountain.

There were over 300 people at the Planning Commission Hearing to testify. Some of the concerns were in regard to traffic and protecting the East Fork of the Lewis River. The majority of the testimony was from people that live on Livingston Mountain and are opposed to any expansion of the mining operation.

Question – regarding regulating setbacks on adjacent properties. Mike explained that this is essentially to protect the mining operation.

Testimony is already closed so DEAB will not provide any additional input.

Fee Holiday Report

Marty sent a corrected copy to Greg to distribute. He will return with an update and more reporting in February.

Planning for upcoming DEAB meetings

Will need to elect chair in January and we will have Chuck Crider with an update on the final plat process. Ron Wierenga will give an LID report in January.

Greg will follow up with Steve Schulte to see if he wants to give us an update on concurrency.

Mike Odren asked Steve Bacon about giving an information session on capitol facilities updates, expansions, and timing. This is tentatively scheduled for March.

Greg will request that Oliver come back with an update on the comp plan in February.

Agenda items for the year, and work plan; when do we want to work on this? At least start on it February and plan retreat.

Public Comments:

There was no public comment.

Meeting adjourned at 3:29 p.m.

Meeting Minutes prepared by: Nicole Snider

Reviewed by: Greg Shafer

Board Adopted: January 2, 2014