

www.clark.wa.gov

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

## **AGENDA**

### **DEVELOPMENT and ENGINEERING ADVISORY BOARD**

Thursday, January 4, 2023

2:30 p.m. – 4:00 p.m. **Public Service Center**  $6^{\text{th}}$  Floor Training Room and Remote Participation Via Teams

<u>ITEM</u>		<u>TIME</u>		<u>FACILITATOR</u>
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>			
<ol> <li>3.</li> <li>4.</li> </ol>	Election of Chair and Vice Chair 2024 Work Plan items GMA update from long range planning	2:40 3:00 3:30	20 min 30 min 15 min	Halling / Jones Board Discussion Alvarez
3. Nex	Public Comment t DEAB Meeting: February 1, 2024 @ 2:30 PM	3:45	15 min	

**Voice** 564.397.2322 **Relay** 711 or 800.833.6388

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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)

January 16, 6:00 pm - No Agenda January 23, 10:00 am - No Agenda

### Clark County Council Work Sessions (Hybrid)

Fire District Impact Fees Code Amendments January 3, 9:00 am -

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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

January 4, 5:30 pm - Planning Commission Work Session

Biannual Code Amendments - Brent Davis Comp Plan Update - Oliver Orjiako & Jose Alvarez Comprehensive Plan Allocation Process - Jose Alavarez

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

Planning Commission Public Hearing January 18, 6:30 pm -

Biannual Code Amendments - Brent Davis

Proposed amendments to various sections of Clark county Code Title 40 for corrections, clarifications, and minor changes.

#### **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.