

Development and Engineering Advisory Board Meeting

July 11, 2019

2:30 p.m-4:30 p.m.

Public Service Center

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

County staff: Greg Shafer, Susan Ellinger, Rod Swanson, Ravi Mahajan; Jodi Creamer, Mitch Nickolds

Public: Houston Aho, Steve Madsen, Dave Westin

Call to Order: 2:35

Proposed changes to last month's minutes:

Place for Eric's email (resolved)

June's meeting minutes were approved with motion to add Golemo's email and spelling correction for Oliver Orjiako's name.

Upcoming events:

Clark County Council Work Sessions and Hearings

- County Council Meetings – first and third Tuesday at 6 p.m.
- July 16, 2019: 1-5/179th Street Funding Options/Holt Homes

Clark County Council Work Sessions – see below for start time(s)

- July 10, 2019:
 - WS I-5/NE 179TH Street Transportation Area Financial Package – Start Time 9:00am.
 - Highway 99 Sidewalk Improvements (between Northeast 99th St and Northeast 117th St) – Start Time: 10:30am.
- July 17, 2019:
 - WS Affordable Housing – Start Time: 10:30 am.

Announcements:

- Don Russo's term ends in August - DEAB member notice will be posted.

- Shafer is the interim manager of Clean Water.
- Nickolds and Safayi will fill in for DEAB.
- Safayi will be filling in for Shafer in Development Engineering.

Land Use Narrative/Finalize

Susan Ellinger reviewed two narrative requirements: land division and site plan review. Odren, Golemo and Gunther volunteered to test the narratives and different formats and report back to Ellinger.

Parks Subcommittee Update

- Parks Subcommittee Update with the County Counselors and Park Board.
 - a. Work session with County Council for direction.
 - b. They will include DEAB in the plan.
 - c. Presented and well received
- DEAB Recommendations:
 - a. Joint use areas like those associated with schools, which provide recreational opportunities to the community, should count towards meeting the park plan goals.
 - b. The plan needs to strike a balance between providing recreational opportunities and providing for affordable housing.
- PAB Recommendations:
 - a. Increase goals for level of service. Current goal is 60% of National Standard and we're currently not meeting that expectation.
- Joint Recommendations:
 - a. Developing smaller more innovative parks.
 - b. Private "pocket parks" should be open to the public and counted towards total park inventory.
 - c. Allow developers to apply for credits based on agreed upon standards created by PAB and DEAB.
 - d. Explore a 2-tier credit system.
 - e. Collaborate more in park.

Truck Turning and Curb Radii

Griswold distributed Parking restrictions for bends in local access roads. Odren volunteered to have staff engineers review and redline.

Functional Oversight Team/Updates – Mitch Nickolds

Nickolds stated there is not much additional to report. The Functional Oversight Team is just about at the end as it pertains to rural tax lot development.

He reported the following:

- Processing of permits is improving and functioning.
- Working through the date bin quicker.
- Complaints have been reduced.
- Working to give vital information in advance to reduce multiple reviews.

- Land use review process:
 - Doing a time and motion study to dial in our work, to eliminate redundancy.
 - Looking to streamline everything possible.
 - Approximately 30% development review fees are subsidized right now.
 - The county is currently involved in a fee study to keep track of hourly rate.
 - Hours are tracked by calculating each step through the process. Ultimately you could look at your permit and see the time and amount that has been spent on the permit process.
 - We need to be sensitive to individual property owners. The Councilors are tuned into this. They want to make sure the public will succeed.

Public Comment:

None

Golemo adjourned the meeting.