

**December 6, 2018
2:30p.m. – 4:30p.m.
Public Service Center**

Board members in attendance: Steve Bacon, Don Hardy, Mike Odren, Ott Gaither, Don Russo, Jeff Wriston, James Howsley, Eric Golemo, Terry Wollam

Board members not in attendance: Andrew Gunther

County Staff: Greg Shafer, Mitch Nickolds, Rod Swanson, Ali Safayi, Jeff Schnabel, Vicki Kirsher, Susan Ellinger, Gary Albrecht, Henry Schattenkerk, Kristi Mollman

Public: Huston Aho, Steve Madsen

Call to Order: 2:32 pm

Administrative Actions

- Introductions
- DEAB Meeting is being recorded and the audio will be posted on the DEAB website.
- Review/Adopt last month's minutes: Minutes from November 2018 were approved as written.
- Review upcoming events:
 - COUNTY COUNCIL Work Sessions: Wednesday December 12, 2018, 11:00 am; Park Impact Fees
 - Wednesday January 9, 2019, 11:00 am; Biannual Code Amendments
- COUNTY COUNCIL Hearings every Tuesday.
- Member announcements: Ott Gather is not seeking re-appointment to the Board. Advertising has been in place for nearly a month and closes on December 7, 2018.
- DEAB Nominations/Elections – Chair/Vice
 - Terry Wollam nominated for Chair
 - Eric Golemo nominated for Vice Chair
 - DEAB unanimously approved.

Stormwater Plat Language

Details of the stormwater plat language were discussed with an emphasis on easement language. DEAB reviewed and made several edits, which Jeff will include in an updated draft, and route again to DEAB. DEAB (via Jeff Schnabel) will also provide to local surveyors to review/edit. Motion to approve stormwater plat language with edits passed unanimously.

2018 Annual Report & 2019/2020 Work Plan

DEAB ran through a quick overview of the year and summarized general topics and areas worked on including: PDSG details, GMA updates, Bi-annual Code Amendments, Utility Coordination, Shoreline Master Plan, Manufactured Housing Code, Parks Plan/PIF's, City-gate study, and Stormwater Plat language. Greg will forward Steve and Terry copies of the year's agenda and minutes. DEAB will continue to draft Annual Report in its upcoming January and February meetings. Target date for Work Session with the County Council is Wednesday, March 27, 2019 with a good draft target of Thursday, February 7, 2019.

Ruckelshaus Center/GMA Review

Presentation by James Howsley. He spoke regarding the Ruckelshaus Center goals, effects on GMA, and how they work to achieve them. Also of a report the Center will provide the Legislature by June 2109 and invited DEAB to provide any input they should have.

Jamie will report again on this subject at the January 2019 DEAB meeting.

PDSG/Check-list updates

Presentation by: Susan Ellinger and Mike Odren.

Progress report and updates from the PDSG details including, proposed development application form, and Type I, II, III Post Decision Review Submittal Requirements.

Susan and Mike will report again on this subject at the January 2019 DEAB meeting.

Public Comment

None

Meeting adjourned: 4:31 pm

Meeting minutes prepared by: Kristi Mollman

Reviewed by: Greg Shafer