



proud past, promising future

**PUBLIC WORKS  
DEVELOPMENT ENGINEERING PROGRAM**

**AGENDA  
DEVELOPMENT and ENGINEERING ADVISORY BOARD**

Thursday, November 1, 2012

2:30 – 4:30 p.m.  
Public Service Center  
6<sup>th</sup> Floor, Training Room

<u>ITEM</u>	<u>TIME</u>		<u>FACILITATOR</u>
	<u>Start</u>	<u>Duration</u>	
1. Administrative Actions <ul style="list-style-type: none"><li>• Introductions</li><li>• Review/Adopt Minutes</li><li>• Review Upcoming Events</li><li>• Correspondences</li><li>• DEAB Announcements</li><li>• Plat Nine-Year Extension Status</li><li>• Economic Development Summit Update</li></ul>	2:30	15 min	Howsley
2. Community Planning – 2013 Work Plan	2:45	20 min	Orjiako
3. Legal Lot Definitions ( <i>need DEAB motion for Planning Commission Nov. 15 hearing</i> )	3:05	15 min	Bazala/Horne
4. Pilot 60-day Review Process <ul style="list-style-type: none"><li>▪ Pilot Update</li><li>▪ Discuss future of pilot process</li></ul>	3:20	30 min	Snell/Ellinger
5. DEAB's Member Terms and By-laws <ul style="list-style-type: none"><li>• DEAB member terms</li><li>• DEAB by-laws</li><li>• Any comments on revised work plan?</li></ul>	3:50	15 min	Howsley/ Stepan
6. Fall Biannuals ( <i>review Planning Commission actions; consider amending DEAB recommendations for Dec. 11 BOCC hearing</i> )	4:05	5 min	Bazala
7. FY2013-14 Budget Proposals Related to Technology	4:10	15 min	Snell/Stepan
8. Public Comment	4:25	5 min	All

**Next DEAB Meeting:**

December 6, 2012

2:30 – 4:30 p.m.

Agenda: Legislative priorities (invite Axel Swanson)

Other items?



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### **BOCC Work Sessions and Hearings**

BOCC Work Session – Discovery Fairgrounds; Salmon Creek; & Pleasant Highland Sub-Area Plans  
– Wednesday, November 28, 2012, 10:00 a.m.

BOCC Public Hearing – Fall Biannual Code Changes – Tuesday, December 11, 2012, 10:00 a.m.

BOCC Work Session – County Reconfiguration – Wednesday, December 19, 2012, 9:00 a.m.

### **PC Work Sessions and Hearings**

PC Work Session – Sub-Area Plans: Pleasant Highland; Discovery Fairgrounds; and Salmon Creek  
– November 1, 2012, 5:30 – 7:00 p.m.

PC Public Hearing – Legal Lot Definitions – November 15, 2012

*Note: Work sessions are frequently rescheduled. Check with the BOCC's office to confirm date/time of scheduled meetings.*

*PC – Planning Commission*

*BOCC – Board of Clark County Commissioners*