DEVELOPMENT SERVICES ADVISORY COMMITTEE <u>AGENDA</u> December 7, 2011 3:00 p.m. Conference Room 610

NOTICE:

Persons wishing to speak on any Agenda item will receive up to three (3) minutes unless the Chairman adjusts the time. Speakers are required to fill out a "Speaker Request Form," list the topic they wish to address, and hand it to the Staff member seated at the table before the meeting begins. Please wait to be recognized by the Chairman, and speak into a microphone. State your name and affiliation before commenting. During discussion, Committee Members may direct questions to the speaker.

Please silence cell phones and digital devices. There may not be a break in this meeting. Please leave the room to conduct any personal business. All parties participating in the public meeting are to observe Roberts Rules of Order, and wait to be recognized by the Chairman. Please speak one at a time and into the microphone so the Hearing Reporter can record all statements being made.

- I. Call to Order Chairman
- II. Approval of Agenda
- III. Approval of Minutes from November 2, 2011 Meeting
- IV. DSAC Position Vacancies update & vote
- V. Public Speakers

VI. Staff Announcements/Updates

- A. Public Utilities Division Update [Nathan Beals]
- B. Fire Review Update [Ed Riley]
- C. Growth Management Division/Transportation Planning [Jay Ahmad]
- D. Growth Management Division/Planning & Regulation Update [Jamie French]

VII. Old Business

- A. Report on inter-departmental charges (i.e. IT, Facilities, County Attorney etc.) [Jamie French]
- B. Request the DSAC/LDR subcommittee be extended and review the Administrative Code [Caroline Cilek]

VII. New Business

- A. Impact Fee Indexing Update [Amy Patterson]
- B. Finger Printing County Ordinance [Jamie French]
- C. Discuss new Floodplain mapping [Robert Wiley]

VIII. Committee Member Comments

IX. Adjourn

Next Meeting Dates

January 4, 2012	GMD Conference Room 610 – 3:00 pm
February 1, 2012	GMD Conference Room 610 – 3:00 pm
March 7, 2012	GMD Conference Room 610 – 3:00 pm
April 4, 2012	GMD Conference Room 610 – 3:00 pm
May 2, 2012	GMD Conference Room 610 – 3:00 pm