Members Present: Duane Dubbs, Frank Hilliker, Steve Stockwell, Russ Rodvold, Janis Shackelford, Brian Sesko

Public Present: 3

1. Call to Order: Chairman Frank Hilliker called the meeting to order at 6:02 PM.

2. Open Forum: None.

3. Approval of minutes:
Motion to approve the minutes of December 12, 2018 by D. Dubbs, seconded by S. Stockwell. The vote was 6-Yes, 0-No, 0-Abstain.

4. Administrative / Announcements:
   a. Information on PDS2019-MUP-16-008TE is getting a time extension.
   b. Community Planning Group seat is vacant.
   Items 5a, 5d, and 6a will not be heard tonight, continued.

5. Action Items:
   a. Minor Deviation for a McDonalds signage located at 13574 Camino Canada. McDonalds is changing out their menu boards nationwide. Two boards will be smaller than existing ones. Motion to approve the minor deviation by J. Shackelford, second D. Dubbs. The vote was 6-Yes, 0-No, 0-Abstain.


   c. Minor Deviation for a Dollar Tree signage located at 13439 Camino Canada. Site is in East County Square. County gave the applicant signage criteria for the Pad Tenant lots instead of the Shop Tenant signage criteria, which apply to this site. Applicant proposes a green line to be painted under the signs. Board discussion on the proposed signage and the addition of a green line on the building. Motion by S. Stockwell to approve only signs A and B and delete sign C and delete the green line on the building. Second J. Shackelford. The vote was 2-Yes, (S. Stockwell, J. Shackelford), 4-No, 0-Abstain. Motion failed. Motion by F. Hilliker to approve signs A, B, and C, and delete the green line, or any other color stripe on the building. Second by D. Dubbs. The vote was 6-Yes, 0-No, 0-Abstain.


6. Presentation / Discussion:
   a. 9827 River St. proposal of metal building in back of house to store equipment. Continued.

7. Meeting adjourned at 6:50PM.

Submitted by,
Janis Shackelford