LAKESIDE DESIGN REVIEW BOARD
Minutes of October 9, 2013

Members Present: Frank Hilliker, Russ Rodvold, Steve Stockwell, Janis Shackelford, Julie Bugbee
Member Absent: Chad Enniss, Duane Dubbs
Public Present: 10

1. Chairman F. Hilliker called the meeting to order at 6:31 PM. Item 5B was added to the agenda at the direction of County Staff.

2. **Open Forum:** None

3. **Approval of minutes:** J. Bugbee made a motion to approve the minutes, second by S. Stockwell. The vote was 4-Yes, 0-No, 1-Abstain (F. Hilliker)

4. **Administrative / Announcements:**
   a. **Draft Sunset Review Report**
      First time a report has been requested. Draft response to the questions were reviewed. Motion by R. Rodvold to approve the draft, second by S. Stockwell. The vote was 4-Yes, 0-No, 1-Abstain (J. Bugbee). The Chairman will sign and submit the form.

5. **Site Plans:**
   a. **STP 91-045W1 Eddy Pump Project at 15405 Olde Highway 80.** Office building constructed without permit is proposed to be moved forward out of the floodway. Building is now in the recommended front landscape area. Member questions why the parking lot could not relocated and the building moved back, need for the landscape screening. Original site plan's landscaping was never planted. After discussion a motion to continue the project to the next meeting so the applicant can provide a landscape plan, and reexamine the front layout was made by R. Rodvold, second by J. Bugbee. The vote was 5-Yes, 0-No 0-Abstain.
   
   b. **STP 13-017 El Capitan Apts, 9911 Channel Road**
      Site plan modified after required right-of-way dedication, problem with keeping the lot width legal. Now 4 units, with reduced front landscaping. Has required parking. Motion by J. Shackelford that the LDRB will accept reduction in the setbacks provided there is an intensification of the landscaping and a complete landscape and lighting plan is submitted for our review, and the building has earth-tone colors. Motion seconded by R. Rodvold. The vote was 5-Yes, 0-No, 0-Abstain.

6. **Waiver Requests:**
   a. **Used car lot located at 11903 Woodside Ave.** Renting an office from another business, with a certain number of parking spaces for the car lot. Motion by J. Shackelford, second by S. Stockwell to approve the waiver request provided the County verifies the proposed parking is not in the road right-of-way. The vote was 4-Yes, 1-No (R. Rodvold), 0-Abstain.
   
   b. **Car Wash located at 13538 Camino Canada.**
      Existing car wash with approved site plan, desire to add a roof to the carwash, will not be visible unless you are in the carwash. Motion by R. Rodvold to approve the waiver request provided all changes are not visible offsite, second J. Bugbee. The vote was 5-Yes, 0-No, 0-Abstain.
7. **Presentation / Discussion:**
   a. Used car lot at 13606 Hwy 8 Business.
   Proposal to convert a former church site and buildings to a used car lot and RV sales/rental. No changes to the site, would pave parking areas in some fashion. A site plan would take too long, would like a waiver. Extended discussion of a waiver vs site plan for the conversion to a commercial use on the site. F. Hilliker will inquire about the status of the new Checklist procedure.

8. The meeting was adjourned at 8:10 PM.

Submitted by,
Janis Shackelford, Secretary.