Meeting was called to order at 1:31 pm

UPDATE ON STATUS OF AMENDMENTS TO SOLAR REGULATIONS
Planning Official- Lindsey Ozbolt gave a timeline on the updates for the amendments to solar regulations. Staff will begin the notification process for Commerce on February 22, 2019, at the same time the SEPA notice will go out. The amendments will go to the Planning Commission for a public hearing on March 16, 2019. From there, they will go to the Board of County Commissioners for consideration on April 16, 2019. Lastly, an ordinance would be presented to the Board of County Commissioner on May 7, 2019.

2019 BOUNDARY & ANNEXATION SURVEY- U.S. CENSUS BUREAU
Planning Official- Lindsey Ozbolt shared that the U.S. Census Bureau breaks boundary surveys in sub-sections and gives each jurisdiction an option to use the mapping exercise based on what the U.S. Census Bureau has compiled and propose any charges. Board directed Ms. Ozbolt to provide more information at next study session to discuss further.

DISCUSSION REGARDING COMMITTEES
Director Carlson requested that all inactive committees be dissolved. The board directed Mr. Carlson to draft a resolution and present at the next study session.

OTHER BUSINESS
Commissioner Osiadacz requested that Director Carlson and Fire Marshal Pat Nicholson review County Code regarding giving the Fire Marshal the authorization to place a ban on the discharge of fireworks. The board would like this review completed by Memorial Day 2019.
Meeting adjourn at 1:51 p.m.