



CLEAN WATER COMMISSION

For the Department of Environmental Services

Meeting Summary
Wednesday, November 5, 2014
6:30 PM – 8:30 PM
Public Service Center, 6th Floor Training Room
1300 Franklin Street, Vancouver

Members Present: Rob McKinney, David Meyer, Susan Rasmussen, Dick Rylander, Gary Schaeffer, Virginia van Breemen, Melanie Wheeler

Members Absent: Jim Carlson, Brian Peck

Staff Present: Earl Rowell, Bobbi Trusty

Partner Agency Staff Present: None

Public Present: None

I ROLL CALL

The October 1, 2014 meeting summary was approved as submitted

II PUBLIC COMMENT (01:11)

None

III. CLEAN WATER COMMISSION – COMMUNICATIONS WITH THE PUBLIC (01:13)

Ms. Rasmussen was contacted by a citizen who lives on acreage near Washougal regarding her water being dirty and not drinkable due to a short plat development going in without any stormwater mitigation happening. There are multiple agencies involved and Mr. Rowell informed the group that staff members from the Department of Environmental Services will be meeting her on site and listening to her claims.

Mr. Schaeffer received an email from Mr. Benton about the Clean Water Fee study that was submitted. Mr. Benton thanked the group for their input and asked the Clean Water Manager to take into consideration the work the committee has done and incorporate where possible into the county's research. Mr. Benton also explained that not all the ideas will be able to be implemented due to budget constraints.

Motion 2014-17 (18:10)

Mr. Meyer made a motion that at the January 2015, Clean Water Commission meeting, Environmental Services provide a status briefing on the stormwater fee study recommendations that the commission provided to them in October and a schedule for completion of the revised stormwater fee evaluation as directed by the Board of County Commissioners in the summer. It was seconded and approved. Motion passed.



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IV PRESENTATION/DISCUSSION

Nomination and Election of 2015 Chair and Vice Chair (22:23)

Mr. Schaffer asked if anyone would object if the election was held by show of hands and there were no objections. Mr. Rowell was asked to review the responsibilities of the Chair and Vice Chair. The floor was then opened for nominations.

Mr. Meyer was nominated as Chair and declined due to time/resource commitments. Mr. Rylander was nominated as Chair and accepted the nomination. Mr. Schaffer was nominated as Vice Chair and accepted the nomination. No other nominations were submitted. All commissioners present were in agreement with the nominations. The 2015 Chair is Mr. Rylander and Vice Chair is Mr. Schaffer.

2015 ACTIONS

Clark County Code 13.30A.040 Clean Water Commission Responsibilities (32:12)

Mr. Rowell reviewed the Staff Report and attachments A thru F that details information about the code, commissioner's responsibilities and the programs activities during 2014. The main point is that as the commission plans activities for 2015, the commission needs to ensure compliance with the code.

Ms. van Breemen smelled gas and so did many of the other commissioners. Decisions were made to adjourn early, table the rest of the planned discussion and have a meeting on December 3, 2014 to finish up the discussion. All commissioners present were in agreement.

V PUBLIC COMMENT ()

None

VII ADJOURN – 07:48 PM

Summary provided by: Bobbi Trusty / 360-397-2121 x 5268

For more detailed information, an audio recording for this meeting is available through the county website at:
<http://www.clark.wa.gov/environment/stormwater/management/commission.html>