



Clark County Planning Commission

Dick Deleissegues, Chair
Ron Barca, Vice Chair
Valerie Uskoski
Steve Morasch
Eileen Qutub
James Gizzi
Karl Johnson

**CLARK COUNTY PLANNING COMMISSION
THURSDAY, MAY 16, 2013**

**5:30 P.M. - WORKSESSION
6:30 P.M. - PUBLIC HEARING**

**BOCC HEARING ROOM, 6TH FLOOR - PUBLIC SERVICES BUILDING
1300 FRANKLIN STREET - VANCOUVER, WA**

AGENDA

I. CALL WORKSESSION TO ORDER 5:30 P.M.

II. ROLL CALL & INTRODUCTION OF GUESTS

III. WORKSESSION 5:30 P.M. – 6:20 P.M.

A. CAPITAL FACILITIES PLAN

Amendment of the six year component of the Capital Facilities Plan “CFP” which is part of the Comprehensive Plan. The proposed resolution will substitute road funds for private payments of traffic impact fees for eligible non-residential developments. It is necessary to identify this source of funding for the six year component of the CFP.

10 MINUTE BREAK/MOVE TO HEARING ROOM–CALL HEARING TO ORDER 6:30 P.M.

IV. APPROVAL OF AGENDA AND MINUTES

- A. Approval of Agenda for May 16, 2013
- B. Approval of Minutes for April 18, 2012

V. ELECTION OF CHAIR & VICE-CHAIR FOR 2013-2014

VI. COMMUNICATIONS FROM THE PUBLIC

VII. PUBLIC HEARING ITEMS & PLANNING COMMISSION ACTION:

A. OPEN SPACE & TIMBERLANDS:

Planning Commission will consider staff recommendations for approval or denial of Timberland or Open Space Applications for Current Use Assessment pursuant to Chapter 84.34 of the RCW. The criteria for Open Space or Timberland was established by Resolution number 1977-10-32, adopted November 7, 1977 and Ordinance number 1982-02-65 adopted March 17, 1982, and Ordinance number 1996-02-30, adopted February 27, 1996.

Contact: Jim Vandling (360)-397-2121 ext. 4714 or jim.vandling@clark.wa.gov.

- B. CPZ2013-00013 NE 50TH AVENUE:**
 A proposal to remove Urban Holding-20 designation along NE 50th Avenue, north of NE 159th Street on the following parcels 181683000; 195925000; 195924000; 195945000; 195945005; 195964000; 195929000; 195969000; 195994000; 195995000; 195923000.
Contact: Jose Alvarez (360) 397-2280 ext. 4898 or jose.alvarez@clark.wa.gov.
- C. CPZ2013-00009 FAIRGROUNDS/CAPITAL FACILITIES FINANCIAL PLAN:**
 A proposal to amend the Capital Facilities Financial Plan to include the master plan for the Clark County Fairgrounds.
Contact: Jose Alvarez (360) 397-2280 ext. 4898 or jose.alvarez@clark.wa.gov.
- D. CPZ2013-00001 NE 47TH AVENUE**
 This proposal would amend the County Arterial Plan Map to change NE 47th Avenue between Minnehaha and NE 78th Street from a Collector (C-2cb) to a Local Commercial/Industrial street.
Contact: Mike Mabrey (360) 397-2280 ext. 4343 or michael.mabrey@clark.wa.gov.
- E. CPZ2013-00003 NW 36th Avenue/Lakeshore Avenue**
 This proposal would amend the County Arterial Plan Map to change NW 36th Avenue/Lakeshore Avenue between Bliss Road and NE 78th Street from a Principal Arterial (Pr-2cb) to a Minor Arterial (M-2cb).
Contact: Mike Mabrey (360) 397-2280 ext. 4343 or michael.mabrey@clark.wa.gov.
- F. CPZ2013-00004 NW/NE 99th STREET**
 This proposal would amend the County Arterial Plan Map to change NW/NE 99th Street between NW 9th and NE 25th Avenue from a Minor Arterial (M-4b) to a Minor Arterial (M-4cb).
Contact: Mike Mabrey (360) 397-2280 ext. 4343 or michael.mabrey@clark.wa.gov.
- G. CPZ2013-00005 NE 139TH STREET**
 This proposal would amend the County Arterial Plan Map to change NE 139th Street between Tenney Road and NE 20th Avenue from a future Minor Arterial (M-4cb) to a Minor Arterial (M-4cb).
Contact: Mike Mabrey (360) 397-2280 ext. 4343 or michael.mabrey@clark.wa.gov.
- H. ADOPTION OF AN ORDINANCE REGULATION MEDICAL MARIJUANA COLLECTIVE GARDENS**
 Clark County currently has a moratorium in place on the siting of medical marijuana collective gardens. Such gardens are allowed under RCW Chapter 69.51A. The Board of County Commissioners (BOCC) asked the Clark County Planning Commission to consider two options for addressing medical marijuana collective gardens. The first option is a ban on such gardens anywhere in the county. The second is a proposal of where such gardens would be allowed and under what conditions. Included in the proposal could be such things as location criteria, signage, and hours of operation.
Contact: Gordy Euler (360) 397-2280 ext. 4968 or gordon.euler@clark.wa.gov.

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. COMMENTS FROM MEMBERS OF THE PLANNING COMMISSION

XI. ADJOURNMENT

STAFF REPORT AND RECOMMENDATIONS:

Staff recommendations to Planning Commission will be available 14 days prior to the hearing date listed above. To receive the staff report for the meeting, contact Marilee McCall, Administrative Assistant to the Clark County Planning Commission at (360) 397-2280, ext. 4558, or e-mail marilee.mccall@clark.wa.gov.

SUBMISSION OF WRITTEN TESTIMONY:

If you bring written testimony to read at the hearing, the Planning Commission would request submission of at least ten copies for the record (seven copies for Planning Commission and three copies for staff).

E-MAIL TESTIMONY:

PLEASE NOTE: All e-mails need to be received no later than **48 hours prior** to the hearing and need to include full name, address, city, zip code, and phone number to be included as parties of record. Testimony can be e-mailed to the above-listed planners or to marilee.mccall@clark.wa.gov.

ACCOMMODATION OF PHYSICAL IMPAIRMENTS:

The Public Service Center is wheelchair accessible. If you need auxiliary aids or services in order to attend, contact the Clark County ADA Office. **Relay** (800) 833-6384 or 711; **E-mail** ADA@clark.wa.gov.

HEARING COVERAGE:

Coverage of this evening's hearing may be cable-cast live on Clark/Vancouver television channel 23 or 21, on cable television systems. For replay dates and times, please check your local television guide or www.cvtv.org.

Web Page at: <http://www.clark.wa.gov/planning/commission.html>