

**Mineral Lands Task Force
Minutes Meeting #1
November 8, 2011
Glenwood Fire Station 12603 NE 72nd Avenue
6:00 – 8:00 P.M.**

Attendees: Virgle Barnett, Richard Dyrland, Richard Fazio, Linda Rectanus, Barb Repman, Chuck Rose, Bob Short

Absent: Jeff Wriston

Staff: Jan Bazala, Mike Mabrey

Mike Mabrey welcomed the task force to the first meeting and handed out a roster including members' names and contact information. Mike has worked in materials testing for a number of years and is familiar with the industry and what the issues are. He's been in planning and development related work for 20 years and is currently on staff in the Community Planning department.

Jan Bazala is a planner in development review and code writing at Clark County.

Members of the task force introduced themselves:

Bob Short, CalPortland, an aggregate mining/ready-mix concrete company. He has been there 30 years, 10 years in managing the plant and dispatching in east Vancouver so is familiar with the area. They're not doing aggregate mining in Clark County now.

Chuck Rose, Cemex, responsible for aggregate operations in SW Washington and Oregon, 15 years experience in the area.

Virgle Barnett, Storedahl and Sons, local sales rep, several pits in Clark County, active in the mining industry.

Linda Rectanus, property owner, lives on biggest bedrock deposit on the map.

Barb Repman, neighbor of Livingston Mountain quarry and Livingston quarry, citizen and interested party.

Richard Fazio, Fazio Brothers, property and sand pit in Vancouver Lake lowlands. Sand pit for 40 years since the 1970's, farm about 1,000 acres in lowlands with cattle, feed crops, etc.

Richard Dyrland, retired Federal hydrologist and long range planning, located here for 20 years, worked in different regions in the west, does a lot of work involving mining in WY, MT and ID, an interested party and citizen of Clark County.

Logistics: It was decided that Mike would run the first meeting and a chair person would be appointed in the future. Meetings will last no more than two hours, an agenda will be sent out 2-3 days ahead of the meeting, and material will be available on the website a week ahead of time.

Purpose and process: Mike reviewed the SMO minimum guidelines. A copy of this was included in the binder that was distributed to everyone. Included in the guidelines are the purpose, mandatory elements and the steps of the process. The regulations went into effect in February of 2010. The county didn't update the surface mining overlays at the time the Comprehensive Plan was updated in 2007. Clark is one of two or three counties in the state that has a map done by DNR and their division of geology (Rock Aggregate Resource Lands Inventory Map dated 2005). The map is intended for use by local jurisdictions in implementing requirements of the GMA concerning designation of mineral resource lands.

We have to do something that is initially based on that map and take the information into consideration. We are in a unique situation and one that other counties will be looking at as precedence for their process.

Regulations: A list of some state statutes pertaining to designating mineral lands was distributed. Mike highlighted specific points of interest regarding mineral lands under each RCW and WAC. These will be used for reference in making decisions and recommendations about the maps, policies and code language. Review and discussion of these regulations followed.

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