CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF AUGUST 19, 2014

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioner David Madore, Edward L. Barnes and Tom Mielke, Chair, present.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

MOMENT OF SILENCE

Mielke and Madore asked for a moment of silence for the Barnes Family and Garett Delano's Family.

CONSENT AGENDA

Mielke read consent agenda items #1- #7.

PUBLIC COMMENT REGARDING CONSENT AGENDA

1. Carol Levanen, Clark County Citizens United spoke on consent agenda item #1. **Gordy Euler, Community Planning, joined the discussion.**

ACTION: Moved by Madore to **APPROVE** consent agenda items #1 - #7. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

PUBLIC COMMENT

1. Karen Hengerer spoke about due diligence regarding the new Toll-Free East County Bridge. **Madore responded.**
2. James Barber spoke about the marijuana moratorium.
3. Carol Levanen, Clark County Citizens United spoke about rural zoning.

PUBLIC HEARING: CONCURRENCY

To consider approval to revise the county concurrency standards in Title 40, the Clark County Development Code. The proposed code revision is for the county to base concurrence on a volume-to-capacity ratio, replacing the current standard of average travel speed in a traffic corridor.

Laurie Lebowsky, Community Planning, and Steve Schulte, Public Works, presented. Further discussion ensued.

PUBLIC COMMENT REGARDING PUBLIC HEARING: CONCURRENCY

1. Lee Jensen inquired more information. **Staff responded.**
2. Karen Hengerer inquired more information. **Staff responded.**
3. Liz Cambell inquired more information. **Staff responded.**

Further discussion ensued.

ACTION: Moved by Madore to **AMEND** Ordinance 2014-08-09 striking Section P beginning on page 13 through page 16 as well as the reference language on page 13, Item O. This amendment would include striking all the words that refer to section P, so the item would simply read, "Provides for jobs". Further discussion ensued. Chris Cook, Deputy Prosecuting's Attorney, joined the discussion. Madore modified his motion to delete item O, section 1 entirely and renumber two, three, and four to be properly ordered. Barnes stated his concerns with the motions. Further discussion ensued. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Barnes voted nay. Motion carried.

ACTION: Moved by Madore to **APPROVE** Ordinance 2014-08-09 as amended. Barnes seconded the motion. Commissioners Mielke and Madore voted aye. Barnes voted nay. Motion carried.

PUBLIC HEARING: SHORELINE MASTER PROGRAM LIMITED AMENDMENT

To consider approval of a proposal that requests limited amendments to the Clark County Shoreline Master (SMP). The limited amendments would add Carty Lake to the list of shorelines subject to the SMP required by the law (WAC 173-20 & 90.58), it was erroneously omitted from the list during the County's 2012 update. The limited amendments will also allow dredging and disposal as park of ecological restoration and enhancement projects. The last amendments would allow non-water oriented commercial uses that are physically separated from the shoreline by another property or public right of way.

Gary Albrecht, Community Planning, presented.

PUBLIC COMMENT REGARDING PUBLIC HEARING: SHORELINE MASTER PROGRAM LIMITED AMENDMENT

1. Brent Grening, CEO, Port of Ridgefield and Leanne Bremer, Miller Nash spoke about Carty Lake. **Further discussion ensued.**
2. Kim Van Zwalenburg, Washington Department of Ecology spoke about Carty Lake. **Further discussion ensued. Cook joined the discussion. Further discussion ensued.**
3. Joel Sterling, Sterling Design spoke about Sunny Parson's property. **Further discussion ensued.**
4. Carol Levanen, Clark County Citizens United spoke about Carty Lake.

ACTION: Moved by Madore to **AMEND** Ordinance 2014-08-10 to stike Carty Lake out of section 1, Item C. Barnes seconded the motion. Commissioners Mielke, Madore and Barnes voted aye. Motion carried.

ACTION: Moved by Madore to **APPROVE** Ordinance 2014-08-10 as amended. Barnes seconded the motion. Commissioners Mielke, Madore and Barnes voted aye. Motion carried.

COMMISSIONER COMMUNICATIONS

The Board spoke about the Columbia River Crossing project.

Mark McCauley, County Administrator wished Commissioner Barnes a Happy Birthday.

Hearing Adjourned

BOARD OF COUNTY COMMISSIONERS

Tom Mielke, Chair

David Madore, Commissioner

Edward L. Barnes, Commissioner

ATTEST:

Rebecca Tilton, Clerk of the Board

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Please Note: The Board of Commissioners' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Commissioners' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org).