

**CLARK COUNTY BOARD OF COMMISSIONERS  
MINUTES OF SEPTEMBER 24, 2013**

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

**10:00 A.M.**

**PLEDGE OF ALLEGIANCE**

The Commissioners led the Pledge of Allegiance.

**INVOCATION**

James Weldon, Associate Pastor of Minnehaha Church of Christ delivered the invocation.

**CONSENT AGENDA**

Stuart read consent agenda item #1. Madore stated he would like to pull the item to discuss it further. Stuart read consent agenda items #2 - #5. Further discussion ensued.

**ACTION:** Moved by Mielke to **APPROVE** consent agenda items #2 - #5. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

Madore stated his concerns with consent agenda item #1. Stuart inquired about the zoning. Marty Snell, Community Development Director, responded. Further discussion ensued.

**ACTION:** Moved by Mielke to **APPROVE** consent agenda item #1. Stuart seconded the motion. Commissioners Mielke and Stuart voted aye. Madore voted nay. Motion carried.

**PUBLIC COMMENT**

1. Bruce Barnes stated his concerns with clear cutting, hoof rot, and herbicide spraying. *Further discussion ensued.*
2. Ed Barnes spoke about Senator Benton. *Further discussion ensued.*
3. Joe Levesque spoke about freeholders.
4. Jerry Keen updated the Board on the Veteran's and spoke about an October 13 event.
5. Jim Kinney spoke about the state of Clark County and Klineline lifeguards. *Further discussion ensued.*
6. Jack Davis spoke about the state of Clark County.
7. Carol Levanen, Clark County Citizens United spoke about economic vitality.
8. Sharon Nasset spoke about C-Tran
9. Milada Allen spoke about Klineline Park.
10. Paul Montague, President, Identity Clark County spoke about the Columbia River Crossing. *Further discussion ensued.*
11. Lee Jensen spoke about light rail and the Columbia River Crossing.

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**PUBLIC HEARING: CONSOLIDATED ASSESSMENT & EVALUATION REPORT**

Citizen comments on the performance of the Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) Programs during the 2012 program year are being requested.

Pete Munroe, Community Services Presented. Further discussion ensued.

**PUBLIC HEARING: ANNUAL REVIEWS & DOCKETS**

To consider:

1. CPZ2013-00013 NE 50<sup>th</sup> Ave - A proposal to remove Urban Holding -20 designation from 13 properties along NE 50<sup>th</sup> Ave, north of NE 159<sup>th</sup> St. on the following parcels 181683000; 195925000; 195924000; 195945000;195945005; 195964000; 195929000; 195969000; 195994000; 195995000; 195923000; 195926000; 195930000

Oliver Orjiako, Community Planning Director provided some background. Jose Alvarez, Community Planning presented. Further discussion ensued.

**PUBLIC COMMENT REGARDING CPZ2013-00013**

1. Milada Allen stated her concerns with the process.

Further discussion ensued regarding sewer service. Further discussion ensued regarding intersections.

**ACTION:** Moved by Madore to **AMEND** CPZ2013-00013 regarding the infrastructure improvements along 50<sup>th</sup> Avenue from Salmon Creek to 179<sup>th</sup> Street as well as two critical intersections along 179<sup>th</sup> Street of 29<sup>th</sup> Avenue and 50<sup>th</sup> Avenue be included in the 20 year plan and for staff to do some work on the six year transportation improvement program (TIP) and to work with Clark Regional Waste Water to coordinate road improvement with waste water improvements. Mielke seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Mielke to **APPROVE** CPZ2013-00013 as amended. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

2. CPZ2013-00009 Fairgrounds – A proposal to amend the Capital Facilities Financial Plan to include the master plan for the Clark County Fairgrounds.

Jose Alvarez, Community Planning presented. Further discussion ensued.

**ACTION:** Moved by Mielke to **APPROVE** CPZ2013-00009. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

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3. CPZ2013-00001 - NE 47th Avenue - This proposal would amend the County Arterial Plan Map to change NE 47<sup>th</sup> Avenue between Minnehaha and NE 78<sup>th</sup> Street from a Collector (C-2cb) to a Local Commercial / Industrial Street.

Mike Mabrey, Community Planning presented. Further discussion ensued.

**ACTION:** Moved by Mielke to **APPROVE** CPZ2013-00001. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

4. CPZ2013-00003 - NW 36th Avenue/Lakeshore Avenue - This proposal would amend the County Arterial Plan Map to change NW 36<sup>th</sup> Avenue/Lakeshore Avenue between Bliss Road and NE 78<sup>th</sup> Street from a Principal Arterial (Pr-2cb) to a Minor Arterial (M-2cb).

Mike Mabrey, Community Planning presented. Further discussion ensued. Mielke stated his concerns. Further discussion ensued.

**PUBLIC COMMENT REGARDING CPZ2013-00003**

1. Lee Jensen commented about traffic to the amphitheater.
2. Milada Allen, Felida Neighborhood Association stated her support of the item.

**ACTION:** Moved by Mielke to **APPROVE** CPZ2013-00003. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

5. CPZ2013-00004 – NW/NE 99<sup>th</sup> Street - This proposal would amend the County Arterial Plan Map to change NW/NE 99<sup>th</sup> Street between NW 9<sup>th</sup> and NE 25<sup>th</sup> Avenue from a Minor Arterial (M-4b) to a Minor Arterial (M-4cb).

Mike Mabrey, Community Planning presented. Orjiako joined the conversation. Further discussion ensued.

**ACTION:** Moved by Mielke to **APPROVE** CPZ2013-00004. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

6. CPZ2013-00005 - NE 139<sup>th</sup> Street - This proposal would amend the County Arterial Plan Map to change NE 139<sup>th</sup> Street between Tenney Road and NE 20<sup>th</sup> Avenue from a future Minor Arterial (M-4cb) to a Minor Arterial (M-4cb).

Mike Mabrey, Community Planning presented. Further discussion ensued.

**ACTION:** Moved by Mielke to **APPROVE** CPZ2013-00005. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

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7. CPZ2013-00002 Ward Rd. / NE 172<sup>nd</sup> Area

This proposal would amend the County Arterial Plan Map to:

- 1) designate NE 99<sup>th</sup> St between NE 172<sup>nd</sup> Ave and Ward Rd. as a Minor Arterial (M-2cb);
- 2) designate Ward Rd from NE Davis Rd to NE 119<sup>th</sup> St as a Rural Major Collector (R-2);
- 3) designate Ward Rd. from south of Bridge #231 to NE 99<sup>th</sup> St as a Principal Arterial (Pr-4cb);
- 4) change NE 172<sup>nd</sup> Ave between NE 99<sup>th</sup> and 119<sup>th</sup> Streets from a Rural Major Collector (R-2) to a Rural Minor Collector (Rm-2).

Mike Mabrey, Community Planning presented. Further discussion ensued.

**ACTION:** Moved by Madore to **AMEND** CPZ2013-00002 to **DELETE** items 2 and 3 from the package and only **APPROVE** items 1, 4, and 5. Mielke seconded the motion. Further discussion ensued.

**ACTION:** Moved by Madore to **AMEND** CPZ2013-00002 to **WITHDRAW** the first motion and **APPROVE** items 1, 2, 4, and 5 and **DELETE** item #3. Mielke seconded the motion. Further discussion ensued. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Mielke to **APPROVE** CPZ2013-00002 as amended. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

Orjiako spoke about an upcoming hearing regarding annual review and dockets.

**COMMISSIONER COMMUNICATIONS**

Mielke spoke about the importance of today's topics on the hearing agenda.

Madore spoke about citizen's comments. He spoke about an upcoming C-Tran meeting. He also spoke about light rail.

Stuart also spoke about an upcoming C-Tran meeting. He commented about the voter pamphlets online. He also spoke about the Day of Remembrance event. He commented about the passing of Rob Figley.

Hearing Adjourned

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BOARD OF COUNTY COMMISSIONERS



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Steve Stuart, Chair

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Tom Mielke, Commissioner



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David Madore, Commissioner

ATTEST:



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Tina Redline, Deputy 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](http://www.cvtv.org)).