I. ROLL CALL

Meeting called to order at 6:33 pm. Roll Call was made.

Members Present: Brendan Addis, Michelle Girts, Rodger Hauge, Matthew Jones, Jeff Kessenich, Marie LaManna, Josh Seeds and Bob Trost.

Member(s) Absent: Sandra Martin-Boehm

Staff Present: Justin Maynard, Rod Swanson, Cary Armstrong, Richard Wanke, and Alice Millward

Public Present: none

II. PUBLIC COMMENT

None. No requests for access, comments and/or questions were received by staff.

III. PRESENTATION / DISCUSSION / RECOMMENDATION / ACTION

Rod Swanson, Clean Water Program Manager, gave an overview of the NPDES Municipal Stormwater Phase One Permit requirements. The PowerPoint slides are available on the county website. Some of the highlights include:

- Rod explained what a Municipal Separate Storm Sewer System (MS4) and the governing state and federal regulations as well as various types of coordination between various public works departments and other Permittees.
- The types of stormwater controls for development were discussed.
- Various types of Clean Water's stormwater infrastructure capital project planning and reporting requirements. MS4 mapping is vital in the county’s stormwater management.
- Stormwater source controls stop pollutants at the source and our inspectors assist businesses to comply with the regulations.
- Illicit Discharge Detection and Elimination (IDDE) screens the conveyance system for non-stormwater discharges and responds to complaints and reports spills to Ecology.
- Clean Water is responsible for inspecting and maintaining 1600 county facilities. An additional 1600 private (non-county) facilities are inspected. Cary and Rich will discuss the inspection and maintenance of facilities in more detail. 12,000 county owned catch basins are inspected annually and approximately a third are cleaned.
- Education about stormwater pollution and outreach are mandated activities in the permit. The current permit requires an effectiveness evaluation for a program activity. The Clean Water Commission is part of Clark County’s public involvement aspect.
- The County submits an annual report to Ecology which answers various compliance questions and is available on our stormwater web page.
Cary Armstrong, Senior Environmental Ops Specialist, gave an overview of the Private Stormwater Facility Inspections Program. Cary’s PowerPoint slides are available on the county website. Some of the highlights include:

- The history and pros and cons between private and public stormwater facilities in Clark County.
- Types of stormwater facilities including bioswales, detention ponds, wet swales, treatment wetlands, oil – water separators, and filter cartridge vaults.
- The various types of Low Impact Development (LID) such as permeable pavement, bioretention, Filterra systems, filter strips, full dispersion, pavers, and grass filled pavers.
- The actual process of a stormwater facility inspection and the tools needed to successfully inspect and document each asset, defect and how this data is entered for compliance with the permit.
- Common stormwater facility defects were also discussed.

Rich Wanke, Senior Environmental Ops Specialist, gave an excellent visual overview of the Private Stormwater Facility Inspections Program. Rich’s PowerPoint slides are available on the county website. Some of the highlights of his presentation include:

- Various visual representations of common private stormwater facilities defects and process to bring the facility back into compliance.

IV. UNFINISHED BUSINESS

2021 Annual Report:

- Brief discussion ensued regarding the Annual Report. Commissioner Seeds moved and Commissioner Girts seconded the 2021 Clean Water Commission’s Annual Report be approved as written. Motion passed unanimously.
- The Commission discussed their availability for the two presentation dates offered. Both the April 27 and May 11 dates work for most everyone. They prefer the first one so that it completed earlier.

Review and Approval of Meeting Summaries:

- Commissioner Girts moved and Commissioner LaManna seconded to approve the regular September 1, 2021, meeting minutes as written. Motion passed unanimously.
- Commissioner LaManna moved, and Commissioner Girts seconded to approve the Special October 4, 2021, meeting minutes as written. Motion passed unanimously.
- Commissioner Addis moved and Commissioner LaManna seconded to approve the regular November 3, 2021, meeting minutes as written. Motion passed unanimously.
- Commissioner Addis moved and Commissioner Girts seconded to approve the January 19, 2022, meeting minutes as written. Motion passed unanimously.
- Commissioner Addis moved and Commissioner LaManna seconded to approve the regular March 3, 2022, meeting minutes as written. Motion passed unanimously.
V. COMMISSION DISCUSSION TIME
   Contact Commissioner Hauge for more information regarding his training occurring on
   April 1, 2022.

VI. ADJOURN – 8:23 PM

Summary provided by: Alice Millward, Clark County Staff Liaison / 564.397.5267

Audio recordings of this and most previous Clean Water Commission meetings are available through the county website at: