

Clark County Clean Water Commission

December 18, 2024

Hybrid Meeting





CLARK COUNTY WASHINGTON

PUBLIC WORKS
CLEAN WATER

CLEAN WATER COMMISSION

CWC Members:

Tracy Ceravolo
Gee Creek Watershed

John Chatel
TBD Watershed

Alejandra Cortes
Salmon Creek Watershed

Glen DeWillie, Vice Chair
Lacamas Watershed

Ted Gathe, Chair
Burnt Bridge Creek Watershed

Vacant
TBD Watershed

Rudy Salakory
Vancouver Lake / Lake River Watershed

Alison Schweitzer
West Slope Watershed

Phil Struck
Salmon Creek Watershed

Clark County Staff Liaison:
Alice Millward
Program Assistant
Phone: 564.397.5267
Email: alice.millward@clark.wa.gov

2024 Regular Meetings:
Feb. 7, 2024
April 3, 2024
June 5, 2024
Aug. 7, 2024
Oct. 2, 2024
Dec. 18, 2024

2024 Special Meetings:
New CWC Orientation
July Bus Tour
October Vancouver Lake Symposium

Meeting Agenda

Wednesday, December 18, 2024 - 6:00 pm
Public Service Center (PSC) Conference Room #698
1300 Franklin Street, Vancouver, WA 98666

1. CALL TO ORDER - Chair Gathe
2. ADMINISTRATIVE ACTIONS
 - a. Roll Call and Introduction of New Members
 - b. Approve Aug. 7, 2024, and Oct. 9, 2024, Meeting Summaries **
3. PUBLIC COMMENTS SUBMITTED:
The public is encouraged to participate in this hybrid meeting in following ways:
 - Attend in person at the PSC Conference Room #698
 - Submit comments to cleanwater@clark.wa.gov by 12pm on 12/18/2024
 - By phone +1 (213) 262-7043 Meeting ID: 976 216 846 #
 - By computer: [Join the meeting here](#)
4. UNFINISHED BUSINESS / ACTIONS
 - a. 2024 CWC Work Plan Review and Annual Report
 - 1) Rate Study Review
 - 2) Vancouver Lake Symposium Recap
 - b. What's ahead for 2025?
5. NEW BUSINESS / ACTIONS
 - a. 2025 Chair and Vice Chair Elections **
 - b. Develop 2025 Priorities and Work Plan **
6. CLEAN WATER DIVISION UPDATES
 - a. Staff Liaison Report – Alice Millward
 - 1) 2024 Annual Report
 - 2) New Commissioner Training
 - 3) CW Division Feedback Survey
 - 4) Miscellaneous Updates
7. ROUNDTABLE DISCUSSION / COMMISSIONER'S COMMENTS
8. ADJOURN – Chair Gathe

** Motion Needed

Note: An audio/video recording of this meeting will be available through the county website at:
<https://www.clark.wa.gov/public-works/clean-water-commission>



Introducing new Commissioners

Welcome



Approval of Minutes

- August 7, 2024
- October 9, 2024



December 18, 2024

Public Comment



Unfinished Business / Actions



2024 Clean Water Commission

Work Plan Review & Annual Report



Vancouver Lake
Symposium



Stormwater Rate
Study



Clean Water
Commission Code
Revision



Environmental
Justice &
Watershed Health



Rate Study Work Group



Save the Date

Vancouver Lake Symposium

9 a.m. - 4 p.m.
Thursday, Oct. 17

Vancouver Water Resources Education Center



CLARK COUNTY
WASHINGTON

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CLEAN WATER

Discussion Questions

1. What were the Division and the Commission's biggest successes in 2024?
2. What were the Division and Commissions biggest challenges in 2024?
3. Where do you see opportunities in 2025?



New Business / Actions

2025 Chair & Vice Chair Elections



2025 Chair & Vice Chair



2025 Priorities & Workplan



Division Priorities

- New Staff
 - 9 in Clean Water
- Recruitment Quarter 1
 - Environmental Operations Specialist Senior, Private Stormwater Facilities.
 - Engineering Services Manager I, Monitoring Supervisor.
 - Program Coordinator II, Grants and Special Projects Program Coordinator II.
 - Program Manager I, Education and Outreach Program Supervisor.



Other Positions

PWK-09-25AD - (R) Grants & Special Projects Program Coordinator II	Q1 2025	Devan Rostorfer
PWK-10-25AD - (M) Engineering Services Manager I for Supervision of Monitoring Activities	Q1 2025	Jeff Schnabel
PWK-15-25AD - (M) Engineering Technician, Sr. for Mapping and Inventory	Q2 2025	Jeff Schnabel
PWK-16-25AD - (R) Program Manager I for Education and Outreach	TBD	Kaley McLauchlan-Burton
PWK-18-25AD - (R) Program Coordinator II for NPDES Permit Coordination & Compliance	Q3 2025	Rod Swanson
PWK-19-25AD - (M) Environmental Programs Technician for Outreach and Education	TBD	Kaley McLauchlan-Burton
PWK-20-25AD - (R) Engineering Services Manager I for Asset Management Program	Q3 2025	Jeff Schnabel
PWK-21-25AD - (R) Program Coordinator II for Lakes & Watershed Coordination	Q3 2025	Devan Rostorfer
PWK-CAP-08-25AD - (M) CPAC Capital Project Environmental Ops Specialist, Sr. FTE and Vehicle	Q1 2025	Rod Swanson
PWK-CAP-17-25AD - (M) CPAC Capital Project Environmental Ops Specialist, Sr. FTE and Vehicle	Q2 2025	Rod Swanson
Other: <i>Back hire any positions vacated if 2025 competitive recruitments are filled by successful internal candidates.</i>	Q2 2025	TBD



8 Positions in Roads & Operations

- 3 Water Quality maintenance staff
- 3 Pipe inspection staff
- 1 Street sweeper
- 1 Drywell inspector



Division Priorities

- **Ongoing RFP work**
 - Stormwater Code & Manual Update
 - Stormwater Management Action Plan
 - Vancouver Lake Management Plan
 - Suds Creek Design



Division Priorities

- **RFPs / RFQs**

- 90% Philbrook Farms Repair
- Suds Creek Design
- 60% Design Cougar Creek
- Heritage Farm
- Bioretention Maintenance
- Community Based Public-Private Partnerships (CBP3)



Grants & Other Special Projects

- **Poop Smart Clark**
- **Heritage Farm**
- **Vancouver Lake Milfoil Treatment (Feb 2025)**
- **Nutrient reduction behavior change**
- **Adopt a Drain**
- **Pollution Prevention Technical Assistance**
- **Urban Tree Canopy Assessment & Implementation**
- **SFAP Capital Grant Applications (Jan 2025)**
 - NE 78th to 86th
 - 90th to Cougar Plaza



Council Priorities for CWC in 2025



What priorities does Council have for the Clean Water Commission in 2025?

Council recommendations for 2025



- **Support rate increase to move beyond mandated services only.**
- **Focus on reducing watershed nutrient loading.**
- **Collaboration with Public Health on septic systems.**
- **Annual Workplan Collaboration:**
 - Planning Commission, DEAB, Climate Advisory Group, other County Advisory Boards

RFP Updates

Bioretention Maintenance SMAP Suds Creek



Discussion: Possible Increase of CWC Nonvoting Members (Possible Vote)



Division Manager's Update



Overview

- 2024 Rate Study Update
- Video of July Bus Tour



2024 Rate Study Update



Staff Liaison Report



Staff Liaison's Report Overview

- 2024 Annual Report
- New Commission Training
- CW Division Feedback Survey
- Other



Roundtable Discussion Commissioner's Comments



Meeting Adjourned

Thank you!

