

**BOARD OF COUNTY COUNCILORS  
MINUTES OF JUNE 20, 2017**

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Marc Boldt, Councilor Jeanne E. Stewart, Councilor Julie Olson, Councilor John Blom, and Councilor Eileen Quiring present.

**10:00 AM**

**PLEDGE OF ALLEGIANCE**

The Councilors led the Pledge of Allegiance.

**INVOCATION**

Collette Conner, Nursing Home Ministries, delivered the invocation.

**CONSENT AGENDA**

**ACTION:** Moved by Olson to **APPROVE** consent agenda items #1 and #2. Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

**SEPARATE BUSINESS**

Bob Stevens, Deputy County Manager, presented on separate business item #1.

**ACTION:** Moved by Stewart to **APPROVE** separate business item #1. Quiring seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Mark Gassaway, Finance Director, and Kathleen Otto, Human Resource Director, presented on separate business item #2. Further discussion ensued.

**ACTION:** Moved by Stewart to **APPROVE** separate business item #2. Quiring seconded the motion. Further discussion ensued. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Heath Henderson, Public Works Director presented on separate business item #3. Further discussion ensued. Jerry Barnett, Public Works joined the discussion.

**ACTION:** Moved by Blom to **APPROVE** separate business item #3. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

**OPEN PUBLIC COMMENT**

1. Ed Barnes
2. Steven Wallace
3. Jerry Winters
4. Carol Levanen, Clark County Citizens United
5. Nancy Schulz
6. Susan Rasmussen, Clark County Citizens United

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**PUBLIC HEARING: DEVELOPER'S AGREEMENT – DEWITT**

To consider a requested developer's agreement by DeWitt on behalf of multiple property owners as authorized by RCW 36.70B.170

Greg Shafer, Public Works, presented. Jamie Howsley, Jordan Ramis, joined the discussion. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued. Marty Snell, Community Development Director, joined the discussion.

**ACTION:** Moved by Blom to **APPROVE** Resolution 2017-06-07. Quiring seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

**PUBLIC HEARING: 2016 COMPREHENSIVE GROWTH MANAGEMENT PLAN  
UPDATE REMAND**

Clark County completed the update of its comprehensive plan to meet the Growth Management Act (GMA) deadline of June 30, 2016. The plan was appealed to the Growth Management Hearings Board (GMHB) and a hearing on the issues was held February 8, 2017. The GMHB ruled on March 23, 2017 that certain portions of the 2016 plan update had not complied with certain requirements of GMA. The Board will consider recommendations by the Planning Commission on the following proposals as responses to the GMHB ruling:

- Changes to the comprehensive plan map.
  1. Changing the zoning of AG-10 and FR-20 parcels back to AG-20 and FR-40, respectively, as they were before the update;
  2. Changing certain R-10 parcels back to R-20, as they were before the update;
  3. Amending the map to provide for three different Rural designations: R-20, R-10, and R-5; and
  4. Removing 17 parcels from the Battle Ground urban growth area, as it was before the update, and applying an urban reserve (UR-20) overlay to the parcels.
- Changes to the comprehensive plan policies and text.
  1. Reflecting the proposed map changes above in the comp plan text; and
  2. Adding an upper limit of 700 acres to the rural industrial land bank sites sizes.
- Changes to Clark County Code Title 40, the county's unified development code.
  1. Reflecting the proposed map and text changes above in CCC Title 40; and
  2. Amending the urban reserve (UR) overlay such that allowable uses and development standards are those of the underlying district.

*Verbatim minutes done separately*

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**PUBLIC HEARING: INTERIM ORDINANCE ON LAND DIVISIONS ON RURAL AND RESOURCE LANDS**

The Board of County Councilors adopted Ordinance 2017-04-14 on April 25, 2017 which put a moratorium on the filing, or receipt by County staff, of development applications, including pre-applications, for land divisions pursuant to CCC 40.210.010 and Chapter 40.540 CCC, or zone changes pursuant to CCC 40.560.020, in the AG-10, FR-20, R-5, R-10, and R-20 zones. By state law (RCW 35.63.200), a public hearing on an interim ordinance has to be held within 60 days “on the proposed moratorium or interim zoning control.” The Board will consider at a public hearing what to do about the ordinance.

*Verbatim minutes done separately*

**COUNCILOR COMMUNICATIONS**

Olson spoke about the Clark County Fair.

Boldt spoke about a candidate forum at the Red Cross Building.

Boldt praised the building department on working last Saturday on the backlog permits.

Olson spoke about the 25<sup>th</sup> Annual Fair Volunteer recognition picnic.

*Hearing adjourned and the Council will reconvene in executive session at 1:30 PM with possible action afterwards.*

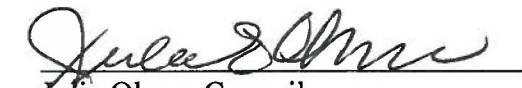
*After conclusion of executive session, no action was taken.*

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Marc Boldt, Chair

  
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Jeanne E. Stewart, Councilor

  
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Julie Olson, Councilor

  
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John Blom, Councilor

  
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Eileen Quiring, Councilor



ATTEST:

  
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Rebecca Tilton, Clerk of the Council

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Please Note: The Board of Councilors' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Councilors' 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)).