

**BOARD OF COUNTY COUNCILORS
MINUTES OF OCTOBER 24, 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

Minister Kathryn Bert, Unitarian Universalist Church of Vancouver, delivered the invocation.

CONSENT AGENDA

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

SEPARATE BUSINESS

Marty Snell, Community Development Director, presented on separate business item #1. Further discussion ensued.

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

Oliver Orjiako, Community Planning Director, and Gary Albrecht, Community Planning presented on separate business item #2.

ACTION: Moved by Blom to **APPROVE** separate business item #2. Quiring seconded the motion. Chair 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.

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

OPEN PUBLIC COMMENT

1. Bruce Barnes
2. Ron Wagner
3. Michael James Foster
4. Nathan Barnes

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5. Tom Miller
6. Devin Harriman
7. Don Boespflug
8. Chuck Rerick
9. Joseph Bradstreet
10. David Thornton
11. David Wittkopp

Bob Stevens, General Services Director, spoke about the Fairgrounds Site Management Group. Further discussion ensued.

**PUBLIC HEARING: CLARK REGIONAL EMERGENCY SERVICES AGENCY –
PUBLIC DEVELOPMENT AUTHORITY**

To consider approval of an ordinance and charter establishing Clark Regional Emergency Services Agency (CRESA) as a public development authority.

Dave Fuller, CRESA, presented. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued.

ACTION: Moved by Olson to **APPROVE** Ordinance 2017-10-08. Quiring seconded the motion.

Roll Call Vote

JS	Aye
JO	Aye
MB	Aye
JB	Aye
EO	Aye

Motion carried.

PUBLIC HEARING: 2017 ANNUAL REVIEWS & DOCKETS

Oliver Orjiako, Community Planning Director provided some background and introduced the presenters. Jose Alvarez, Community Planning joined the discussion.

To consider 2017 Annual Reviews and Dockets amending the 20-Year Growth Management Comprehensive Plan Map and Zone Map:

CPZ2017-00004 Text Amendments: A proposal to amend the comprehensive plan text to correct Scrivener’s errors as follows: Chapter 1 Table 1.4 Rural Lands Plan Designation to Zone Consistency Chart add “R-5” zoning back under Rural Center Comprehensive Plan designation, Land Use, Table 1.5 Resource Lands Plan Designation Chart, under the Comprehensive Plan add Parks/Open Space (P/OS); Table 1.6 Urban Plan Designation to Zone Consistency Chart replace “R40” with “R43”; Chapter 3 Policies 3.6.7 replace “Conversation” with “Conservation”; Chapter 14 Procedural Guidelines, Vancouver Urban Growth Area, replace text references to the Orchards area with West Fairgrounds, East Fairgrounds, and Mill Creek; Appendix B, add figure 34 Community Framework Plan Map.

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Colete Anderson, Community Planning, presented.

ACTION: Moved by Blom to **APPROVE** CPZ2017-00004. Stewart seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

CPZ2017-00006 Rural Center: A proposal to amend the comprehensive plan text Chapter 3 and Clark County Code 40.560 to reflect a procedural change in the creation of a new rural center or a boundary expansion of an existing rural center.

Colete Anderson, Community Planning, presented. Further discussion ensued about a rural center. Orjiako joined the discussion. Chris Cook, Prosecuting Attorney's office, joined the discussion.

ACTION: Moved by Olson to **APPROVE** CPZ2017-00006. Blom seconded the motion.

ACTION: Moved by Blom to **AMEND** the recommendation in CPZ2017-00006 to make creation a new rural center a docket item and expansion of an existing rural center to be either a docket item or annual review subject to the Board's review. Olson seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom voted aye. Councilor Quiring voted nay. Motion carried.

ACTION: Moved by Olson to **APPROVE** CPZ2017-00006 as amended. Blom seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom voted aye. Councilor Quiring voted nay. Motion carried.

CPZ2017-00005 Shoreline Master Program: The proposed amendments would revise the composition of the Shoreline Management Committee, create a substantial development permit exemption for retrofitting existing structures to comply with the Americans with Disabilities Act, and add new state requirements for dock construction and floating on-water residences.

Gary Albrecht, Community Planning, presented.

ACTION: Moved by Olson to **APPROVE** CPZ2017-00005. Stewart seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

CPZ2017-00008 Cueto: A proposal to correct a mapping error by amending the urban growth area boundaries of Vancouver and Camas by approximately half an acre, affecting the following parcels: 177480958; 177496440; 177480940; 177480938; 177480960, 177480962 and 177480956; remove the Comprehensive Plan designation of Industrial from a portion of parcels: 177480958 and 177496440; and amend the Comprehensive Plan and zoning maps from Industrial with BP zoning to Urban Low with R1-20 zoning on parcel 177480962.

Jose Alvarez, Community Planning, presented.

ACTION: Moved by Blom to **APPROVE** CPZ2017-00008. Stewart seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

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COUNCILOR COMMUNICATIONS AND INTERIM COUNTY MANAGER REPORT

Blom spoke about upcoming open houses on accessory dwelling units (ADUs).

Boldt spoke about the youth commission touring Camp Bonneville.

Boldt spoke about the passing of Sydney Reisbick.

Rumpeltes spoke about job vacancies in Clark County. He also spoke about upcoming worksessions. He also spoke about Indigent Defense.

Boldt spoke about the motocross community. Further discussion ensued.

Hearing adjourned

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Marc Boldt, Chair

Jeanne E. Stewart, Councilor

Julie Olson, Councilor

John Blom, Councilor

Eileen Quiring, Councilor

ATTEST:

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).