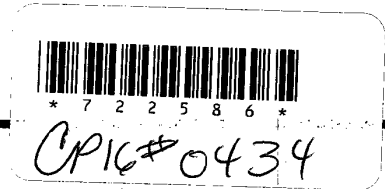


O'Donnell, Mary Beth



From: O'Donnell, Mary Beth
Sent: Friday, November 07, 2014 11:21 AM
To: Amanda Smeller-Woodland; Snodgrass, Bryan; Eiken, Chad; Elizabeth Decker-Consultant; Eric Eisemann-Consultant; Erin Erdmand-Battle Ground; Jeff Sarvis-La Center; Lee Knottnerus-Ridgefield; Mitch Kneipp-Washougal; James Weldon; Phil Bourquin-Camas; Robert Maul-Camas; Sam Crummett-Battle Ground; Towne, Sandra; Sara Fox-Camas; 'Steve Stuart-Ridgefield'
Cc: Albrecht, Gary; Alvarez, Jose; Anderson, Colete; Euler, Gordon; Hermen, Matt; Kamp, Jacqueline; Lebowsky, Laurie; Niten, Jeff; O'Donnell, Mary Beth; Orjiako, Oliver
Subject: CITY-COUNTY COORDINATION MEETING AGENDA - Friday, November 14, 2014 - Battle Ground City Hall
Attachments: 14-1114_City-County Battle Ground_AGENDA.pdf; 14-1010_City_County_Minutes.pdf

Please find the agenda for next Friday's City-County Coordination meeting attached, along with minutes from October to be reviewed.

Meeting to be held at Battle Ground City Hall, 109 SW 1st St, Suite 148 (1st Floor East end).

Mary Beth O'Donnell, OA II
Clark County Community Planning
360-397-2280, ext 4958



County–City Coordination Meeting AGENDA

Date: Friday, November 14, 2014

Time: 10:00 AM to 11:30 PM

Location:

City of Battle Ground, City Hall
109 SW 1st Street, Suite 148 (1st floor east end)
Battle Ground, WA 98604

City-County Planning Directors Coordination Meeting

Outcomes:

- Accurate representation of City Issues/Requests.
- Coordination on all BOCC work sessions on the Comp Plan update.

Agenda Item:	Introduced by:
Welcome & Introductions (5 minutes)	Oliver Orjiako
Review of last meeting summary notes (5 minutes)	All
Update on the second open houses (Proposed Three Alternatives for the SEIS (10 minutes)	Gordy
Discuss status of Cities CFP's and plan update process (20 minutes)	All
Roundtable (10 minutes)	All
Follow –up on city issues/concerns (10 minutes)	All
Good of the order	All
Next Meeting Agenda and Location (5 minutes)	All

Please, plan for a group lunch in Battle Ground!

Next meeting: December 12 - Camas (10:00 – 12:00 p.m.) Does the group want to postpone the December Meeting?



City-County Planning Coordination Meeting
City Hall, 200 E Scott Avenue
Woodland, Washington

Meeting Notes

Friday, October 10, 2014

10:00 a.m. - 11:30 a.m.

City Staff: Erin Erdman, City of Battle Ground; Amanda Smeller, City of Woodland; Bryan Snodgrass, City of Vancouver; Sarah Fox, City of Camas; Eric Eisemann, Cities of La Center and City of Ridgefield

County Staff: Oliver Orjiako, Gary Albrecht
Meeting Notes by: Gary Albrecht

Welcome & Introductions

- Oliver welcomed everyone to the meeting.

Review of last meeting Summary

- Last meeting summary discussed. No comments/questions. City of La Center submitted revised planning numbers.

Discussion of Alternative 1

- Current map "as-is"

Discussion of Alternative 2

- Second round of Open Houses showing the Three Alternative Maps. October 29th at Gaiser Middle School. October 30th at Ridgefield, Clark County Fire & Rescue.
- Staff reviewed Alternative 2 map. These changes are considered map clean ups. For example, combine Urban Reserve (UR) comp plan designation and overlays into one urban reserve overlay. Implemented by UR-10 overlay on residential and UR-20 on all other zones. And AG-20 proposal to AG-10, etc.
- These alternatives are available on-line.
- Proposing to include a new Public Facility zone in Title 40. City of Camas has a Park Zone and City of Ridgefield has a Public Facility Zone.

Discussion of Alternative 3

- UGA expansions in Battle Ground and La Center.

Discussion of DEAB memo to BOCC on "Infrastructure Percent Deduction" and BIA "Population growth rate."

- Memo is not based on actual development. It focuses primarily on the Battle Ground area. Majority of future growth is unlikely to occur in Battle Ground.
- Oliver mentioned to DEAB that they are welcome to work with city/county staff as a technical group in finding a reasonable infrastructure range.
- Little development has occurred under the new storm water regulations, so it is difficult to propose a new infrastructure range.

- Cities are welcome to comment on the DEAB and BIA memos to the board. Cities believe it is better to wait for the development data to occur before adjusting the infrastructure deductions.

Follow-up on growth allocation/timing

- Board is aware that a tentative agreement exists with the cities and county on growth allocation.

Roundtable

- Clark County - Orjiako discussed the BOCC work session for the Industrial Land Bank application and presented the same information to the Planning Commission meeting. The PC asked why we couldn't include this application with the comp plan update. The board wanted to know if they could increase the amount of acres; current application is 600 acres. Do we treat this application as one or two sites? Statute indicates two sites. If we treat this as two sites, then that is it for the county. BERK and Associates are the consultants helping with the application. They are helping with the de-designation process. MacKay and Sposito are assisting BERK and Associates with the Master Planning Process. Clark County will consult with the City of Battle Ground and the City of Vancouver. Staff will present information to the Neighborhood Association Council of Clark County.
- Clark County will go back to the Planning Commission in November to continue discussing the Surface Mining Overlay monitoring and enforcement provisions. Staff's goal is to finish this project in 2014.
- Clark County BOCC adopted an Emergency Ordinance and is going to a hearing in November for Medical Marijuana.
- Battle Ground - Erdman mentioned that they have a proposed ordinance banning collective gardens in residential zones and allowing them in industrial/commercial zones. Working on budget and fee information. A lot of multi-family development that is happening.
- Vancouver - Four Annual Reviews this year. One on the city/county line near 182nd and third; just north of Costco.
- Washougal - Employment center designation to Planning Commission. Annexing property on northwest corner of UGB. Adopted code to prohibit marijuana retailing and processing for two years.
- La Center - Eisemann shared that the Planning Commission is working on the public participation element sending out questionnaires in sewer bills; about a 10-11% response rate. Looking at up zoning residential land in the down town area to multi-family zones. Marijuana open house held on October 7th that was well attended. City council is doing another survey on in the sewer bill on medical and retail marijuana. Public Works and WSDOT are meeting regularly discussing interchange improvements at I-5 and La Center junction.
- Ridgefield - Eisemann said they help their first open house on the comp plan update. Workshop with Council and a hearing is scheduled on marijuana October 23rd. Pre-app for 560,000 square foot expansion for United Food Inc. The city is looking to hire staff at the beginning of the year.
- Camas - Fox indicated that they are working on bringing their 2014 comp plan updates to the Planning Commission. They had one application for 200 acres of light industrial/business park land. Staff was not going to support this change. Now the applicant is working with staff to rezone to commercial/mixed use. Next steering committee for the 2035 comp plan update is on October 16th. Visioning summit is on November 5th. Camas Youth Advisory Council will

be included in the vision plan; plan extended until the end of October. 2nd visioning summit is scheduled for January 2015.

- Woodland – Smeller mentioned that they have had a couple of Shoreline workshops with Planning Commission before shipping it out to the public. Timeline to finish is about eight months. Working on marijuana regulations – Planning Commission hearing scheduled for October 16th and a city council hearing is scheduled in November. New high school is scheduled for completion in 2015.
- Vancouver – Snodgrass discussed a Waterfront meeting that occurred on City Hall's roof. They hired a new Transportation Planner, Patrick Sweeney. He is working on the west side freight mobility study. They have a couple of Brownfield grants. School capacity issues discussed for projected rezones.

Action Items

- Snodgrass to draft letter to come from the cities to the BOCC to keep comp plan on course
- No December city-county meeting.

Next Meeting: November 14, 2014 City of Battle Ground (10:00-12:00)