I. CALL TO ORDER

II. ROLL CALL & INTRODUCTION OF GUESTS

III. GENERAL & NEW BUSINESS
   A. Approval of Agenda for July 17, 2014
   B. Approval of Minutes for June 19, 2014
   C. Communications from the Public

IV. PUBLIC HEARING ITEMS & PLANNING COMMISSION ACTION:
   A. SHORELINE MASTER PROGRAM LIMITED AMENDMENT
      This proposal is for a limited amendment to the Clark County Shoreline Master Program (SMP). Carty Lake was erroneously omitted from the 2012 SMP update. Amendments will correct errors relating to dredging and restoration, and non-water oriented commercial uses that are physically separated from the shoreline by another property or public right of way. The limited amendment will correct inconsistency between tables in accordance with WAC 173-26-201, process to prepare or amend shoreline master programs.
      Contact: Gary Albrecht (360)-397-2280, Ext. 4318
      E-Mail: gary.albrecht@clark.wa.gov

   B. CPZ2014-00009: CONCURRENCY CODE AND CAPITAL FACILITIES PLAN UPDATES
      Revise the county concurrency standards in the development code as well as revise the capital facilities plan. The proposal is for the county to base concurrency on a volume-to-capacity ratio instead of the current standard of average travel speed.
      Contact: Laurie Lebowsky (360) 397-2280, Ext. 4544
      E-Mail: laurie.lebowsky@clark.wa.gov
V. OLD BUSINESS

VI. NEW BUSINESS

VII. COMMENTS FROM MEMBERS OF THE PLANNING COMMISSION

VIII. ADJOURNMENT

STAFF REPORT AND RECOMMENDATIONS:
Staff recommendations to Planning Commission will be available 14 days prior to the hearing date listed above. To receive the staff report for the meeting, contact Marilee McCall, Administrative Assistant to the Clark County Planning Commission at (360) 397-2375, ext. 4558, or e-mail marilee.mccall@clark.wa.gov.

SUBMISSION OF WRITTEN TESTIMONY:
If you bring written testimony to read at the hearing, the Planning Commission would request submission of at least ten copies for the record (seven copies for Planning Commission and three copies for staff).

E-MAIL TESTIMONY:
PLEASE NOTE: All e-mails need to be received no later than 48 hours prior to the hearing and need to include full name, address, city, zip code, and phone number to be included as parties of record. Testimony can be e-mailed to the above-listed planners or to marilee.mccall@clark.wa.gov.

ACCOMMODATION OF PHYSICAL IMPAIRMENTS:
The Public Service Center is wheelchair accessible. If you need auxiliary aids or services in order to attend, contact the Clark County ADA Office. Relay (800) 833-6384 or 711; E-mail ADA@clark.wa.gov.

HEARING COVERAGE:
Coverage of this evening's hearing may be cable cast live on Clark/Vancouver television channel 23 or 21, on cable television systems. For replay dates and times, please check your local television guide or www.cvtv.org.