Last month’s minutes are attached for your review.

We’ll see you Friday in Woodland!

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Meeting Notes

Friday, September 12
10:00 a.m. – 11:30 a.m.

City Staff: Erin Erdman, City of Battle Ground, Bryan Snodgrass, City of Vancouver, Sarah Fox, City of Camas, Eric Eisemann, Cities of La Center and City of Ridgefield, Mitch Kneipp, City of Washougal

County Staff: Oliver Orjiako, Colete Anderson, Gordy Euler and Jose Alvarez

Meeting Notes by Jose Alvarez

Welcome & Introductions

- Oliver welcomed everyone to the meeting.

Review of last meeting Summary

- Last meeting summary discussed. No comments/questions.

Issue Paper 4.1 - allocation update

- Orjiako provided an overview of Issue Paper 4.1 and presented a revised table that shows an additional population allocation of 14,000 countywide. This increases the 2035 population estimate from 562,207 and 576,207. The result was an increase of 1,600 to Battle Ground; 5,000 to Ridgefield and 7,400 to Vancouver. The methodology was to start with a proportionate allocation based on the VBLM and included overrides from the City of Vancouver. The impetus was to make jurisdictions whole to the 2007 plan.
- Eisemann noted that the City of La Center was still approximately 3,000 short of what they were planning for in 2007. He would provide staff the exact number. The number would be removed from the Vancouver UGA.
- Snodgrass wanted to communicate that making cities whole was more than not shrinking boundaries but also not expanding where jurisdictions are not in agreement.
- Snodgrass suggested that we hold off on the formal change in allocation until later in the process since there may be additional tweaks but let the Board know that there is going to be a change.
- Anderson asked if the cities were comfortable with going back to their jurisdictions without a formal revision of the allocation in the short term.
- Eisemann was comfortable with the working documents reflecting the revised allocation and the direction the process was taking without doing a formal allocation change. It's a trust issue. The cities agreed that the formal allocation was not necessary but updating the board on the status of the allocation process.
• Kneipp asked what it means to make cities whole? Orjiako mentioned that keeping the boundaries particularly for residential to be able to recoup for the Capital Facilities investment.

SEIS Update. Open houses and review of alternatives
• Euler provided an overview of the SEIS. 38 comments were received from the four open houses. SEIS alternative and summary will be shared with Planning Commission on September 18, 2014 and the BOCC on September 24, 2014.

Roundtable
• Battle Ground – Erdman provided staff feedback from open house regarding Spring Meadow and a possible zone change. The City is looking at possibly doing zone changes to add more multi-family but it is in the preliminary stages. Have a 502 retailer coming into next to bakery.
• 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 – Open house on retail marijuana on October 7th. Retailer licensed in Ridgefield but looking to move to La Center wherever they can get the best deal. Not sure where council will end up. Manufactured home condominium approved in the county looking to be re-platted as multi-family with a new zone with a park. Questionnaire’s going to get feedback on community vision.
• Ridgefield – Two new preliminary plats moving through the process. Annual Review to convert property owned by Seton Catholic to multi-family. Shoreline meeting with Department of Ecology at end of the month.
• Camas – Held first steering committee meeting for visioning processes of the plan; 10 committee members were very positive and encouraging. Online survey is underway. Vision summit is planned for early November (small group, direct feedback) and January (vision statement). Public hearing for 397 lot development; 4 final plats being developed. Going to council with proposal to ban marijuana grow.
• Clark County – Orjiako provided the group with a letter from Clark County Citizens United (CCCU) submitted to the BOCC on September 2nd to keep them informed on rural/resource issues that may affect the cities. CCCU asked for a work session with the County taking a neutral position on the 10 items requested. Orjiako agreed to bring it to the BOCC.
• Euler provided an overview of Industrial Land Bank application. Two areas approximately 600 acres all on Ag zoned land 378 acres and 220 acres. De-designation is critical. BERK is consultant. Work session is scheduled with the BOCC October 1, 2014 and October 2, 2014 with the Planning Commission. Discussion ensued regarding potential impacts.
• County had a work session with Board 8/27 on monitoring and enforcement regulations from Surface Mining Overlay. Friends of Livingston Mountain had their own proposal that was handed out at the work session.
• 139th rezone project may be coming back. Developer’s agreement and trip allocation outstanding issues.
• Alvarez mentioned the Annual Review for Port of Camas-Washougal will be going to the planning commission on October 2nd for work session and October 16th at Public hearing.
• Euler mentioned that with regard to I-502 notified applicants who have state license but who are not allowed because of the board action.
• Oriako mentioned input from the cities on how to respond to DEAB letter regarding infrastructure deduction.

**Action Items**
- Eric Eisemann to provide staff allocation update
- Staff will update issue paper with revised numbers from La Center
- Cities to provide feedback on CCCU letter
- Snodgrass to draft letter to come from the cities to the BOCC to keep comp plan on course

Next Meeting October 10, 2014 City of Woodland (10:00-12:00)