Meeting Friday at 10:00 in Ridgefield at the Community Center.

Minutes from the last meeting are attached, and I've also attached the previously distributed agenda for Friday.

Have a great day!

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Meeting Notes

Friday, February 13, 2014 10:00 a.m. - 11:30 a.m.

City Staff: Robert Maul, City of Camas; Mitch Kneipp, City of Washougal; Sam Crummet, City of Battle Ground; Amanda Smeller, City of Woodland; Bryan Snodgrass, City of Vancouver; Eric Eisemann, Cities of La Center and City of Ridgefield; Mark Harrington, RTC.

County Staff: Oliver Orjiako, Gordy Euler, Colete Anderson, Jose Alvarez
Meeting Notes by: Gary Albrecht

Welcome & Introductions
- Oliver welcomed everyone to the meeting.

Review of last meeting summary notes
- Last meeting summary discussed.

Update of the Comp Plan
- On January 21, 2015, BOCC asked Community Planning to pause the SEPA process portion of the comp plan update until a 4th alternative is developed for the SEIS. Community Planning has been meeting with Peter Sillman who works out of the councilor’s office, and other county staff including PA’s office, and GIS staff.
- On February 3, 2015, the BOCC held a hearing on the City of Ridgefield’s request to add about 100 acres of residential land to their UGB. Community Planning requested the board to hold off on accepting the latest population allocation. No decision has been made by the BOCC. The BOCC is asking the City of Ridgefield to submit the justification to expand their UGB.
- City of La Center is requesting to expand their UGB for property that was recently bought by the La Center School District for use as a school site.
- On February 5th, Community Planning sent a letter to Clark County City Planning Directors giving the cities another opportunity to submit requests for urban growth boundary expansions. The deadline for any request is March 3, 2015, and the request should include a population-based needs justification.
- Work session on February 18th to discuss Alternative #4.
- Staff discussed February 18th PowerPoint presentation and map showing Alternative #4.
- General comment; why is Alternative #4 needed?
- Alternative #4 is not the preferred alternative for the SEIS.
- RTC may need to conduct an RTP update when the county adopts the 2016 comp plan.
- If on the 18th the board approves Alternative #4, staff’s goal is to begin the full EIS, conduct open houses and go through a hearing to indicate the four alternatives.
Proposed code amendments

- Home Business code proposal is to remove the cap on number of employees in Clark County's development code. DEAB and the Planning Commission has concerns with transportation impacts from this proposal. This project is coming from Community Development per BOCC direction.
- Multifamily code amendment to remove the allowance of single family detached homes in MFR zoning. DEAB has affordability concerns and is not supportive of this proposed change. PC work session is March 5th and the PC hearing is March 19th.
- SEPA’s will be prepared for both amendments.

Roundtable

Vancouver - Discussion on density reporting in Buildable Lands Report. Request to review permit data and submit to County by February 27th.

RTC - Discussion on the 2008 RTC Transportation vision corridor study. RTAC meeting will review this study on February 20, 1015.

Washougal - Comp plan update, Planning Commission will review the shoreline master program update in hopes to complete the 2012 update.

Camas - New planner, Lauren Holenbeck. Berger Abam is working on the second phase of the comp plan update. Council is adopting the vision statement next week. SEPA for Green Mountain Development (PUD - 1300 units) will go out in about one week. Steve Wall is the new Public Works Director. Camas is actively pursuing two annexation areas.

La Center - City Council agreed to pay for de-designation of agriculture property at the junction. School would like to add a property into the UGA. WSDOT, Mohekians and the city are meeting to discuss the interchange re-alignment. County is not part of these meetings. Survey work for comp plan update is going well.

Ridgefield - Jeff Niten is the new Community Development Director starting March 1, 2015. Council is requesting to include additional property to the UGA for residential zoning. The city just released a SOQ master plan for the junction area. Multi-modal pioneer corridor study SOQ going out next week.

Battle Ground - Starting comp plan update; trying to figure out finance strategies for sewer service in the south side of the city. Council will need to make this decision. Between 50-60 SFR permits. Cedar subdivision is close to 300 lots receiving preliminary plat approval. Tuxedo junction is back with an additional 98 lots.

Woodland - SMP moving along. 2nd draft SMP going to DOE and Commerce in March. Council will discuss marijuana retail business application. Taco Bell to develop soon.

Vancouver - Water front moving along. Riverview Gateway pre-app last summer. Updating council on Marijuana after one year of being in place.
County - BOCC work session on March 18th and cities are welcome to sit at the table. Plans need to be consistent. Peter will present alternative #4. Hopefully council will allow planning staff to make the PowerPoint presentation. BLR moving forward. Community Planning is updating TIF’s, and working with Public Works to update the Parks Plan.

**Action Item:** Cities in process of reviewing letter to submit to the County regarding comp plan update. Submit building permit review for the BLR by February 27, 2015.

**Next Meeting:** March 13, 2015, City of Ridgefield
City-County Planning Directors Coordination Meeting

Outcomes:
- Review and Agreement on growth allocation (Update of Issue Paper #4.1).
- Coordination on all BOCC work sessions on the Comp Plan update.

<table>
<thead>
<tr>
<th>Agenda Item:</th>
<th>Introduced by:</th>
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<tbody>
<tr>
<td>Welcome &amp; Introductions (5 minutes)</td>
<td>Oliver Orjiako</td>
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<tr>
<td>Review of last meeting summary notes (5 minutes)</td>
<td>All</td>
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<tr>
<td>Discussion of BOCC direction on Alternative 4 and Open Houses (20 minutes)</td>
<td>Oliver Orjiako &amp; All</td>
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<tr>
<td>Roundtable (20 minutes)</td>
<td>All</td>
</tr>
<tr>
<td>New Business (10 minutes)</td>
<td>All</td>
</tr>
<tr>
<td>Next Meeting Agenda and Location (5 minutes)</td>
<td>Oliver</td>
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Please, plan on a group lunch after the meeting!

Next meeting: Time/location

April 10, 2015 in La Center (10:00 – 12:00 p.m.)