Hello:
Attached are meeting note amendments from the Friday, June 12, 2015 meeting.

Gary

-----Original Message-----
From: Orjiako, Oliver
Sent: Friday, June 26, 2015 9:33 AM
To: Wiser, Sonja; Amanda Smeller-Woodland; Snodgrass, Bryan; Eiken, Chad; Elizabeth Decker-Consultant; Eric Eisemann-Consultant; Erin Erdman-Battle Ground; Harrington, Mark (RTC); Jeff Niten-Ridgefield; Jeff Sarvis-La Center; Lee Knottnerus-Ridgefield; Mitch Kneipp-Washougal; Pete Roberts-Yacolt; Phil Bourquin-Camas; Ransom, Matt; 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; Lebowski, Laurie; 20150801O'Donnell, Mary Beth; Schroader, Kathy
Subject: RE: Issue Paper 6
Attachments: 15-0612_City_County_Minutes_Amended-Minutes.pdf

All:

Correction-- we will discuss if you have further concerns and planning horizon is 2015 -2035. Thanks you all and have a great weekend. Stay cool!

Best - Oliver

-----Original Message-----
From: Wiser, Sonja
Sent: Thursday, June 25, 2015 3:13 PM
To: Amanda Smeller-Woodland; Snodgrass, Bryan; Eiken, Chad; Elizabeth Decker-Consultant; Eric Eisemann-Consultant; Erin Erdman-Battle Ground; Harrington, Mark (RTC); Jeff Niten-Ridgefield; Jeff Sarvis-La Center; Lee Knottnerus-Ridgefield; Mitch Kneipp-Washougal; Pete Roberts-Yacolt; Phil Bourquin-Camas; Ransom, Matt; Robert Maul-Camas; Sam Crummett-Battle Ground; Towne, Sandra; Sara Fox-Camas; Steve Stuart-Ridgefield
Dear Colleagues:

I hope you are enjoying the summer and this email finds you in good health.

Attached, please find the final edits of Issue Paper #6 based on our legal counsel suggestions following the groups meeting and discussion in Washougal. This is the version that will be presented to our PC at a July 16, 2015 work session starting at 5:30 p.m. Our goal is to have a PC hearing on July 30, 2015 if possible and advance this matter to the BOCC for their consideration. Should you further concerns, let’s discuss your thoughts at our next meeting in Woodland on July 10, 2015.

At this time we are looking at a BOCC work session on July 21, 2015. You will be notified of time and place and a BOCC hearing date yet to be determined.

You all will agree that we should get the proposed amendment process out of the way now before we begin the hearing process on selection of the 2016-2035 preferred alternative land use plan. Please, let us know if you have questions.

Best Regards,

Oliver
Meeting Notes

Friday, June 12, 2015

City Staff: Mitch Kneipp, City of Washougal; Bryan Snodgrass, City of Vancouver; Eric Eisemann, City of La Center; Jeff Niten, City of Ridgefield, Sarah Fox, City of Camas;
County Staff: Gordy Euler, Jose Alvarez, Laurie Lebowski
Meeting Notes by: Gary Albrecht

Welcome & Introductions

- Gordy welcomed everyone to the meeting.
- Bryan Snodgrass, called into the meeting.

Review of last April and May meeting summary notes

- No comments on meeting summary notes.

Discussion of Shoreline permit monitoring program

- 2010 Shoreline Master Program contains a monitoring program developed by ESA, the consultant. Do any of the jurisdictions have a monitoring program? Camas indicates that they monitor their permits including exemptions. No other jurisdictions monitor their permits.
- Jurisdictions discussed the need to send exempt permits to Ecology. DOE does not indicate that jurisdictions are required to submit permit exemptions.
- Gary to send monitoring program that is in Clark County Coalition SMP update.

Discussion on SEPA update

- SEPA update discussed. Release of Draft supplemental EIS on August 3rd. We may have a board or PC work session later in August – recommended by the PA’s office. Subject matter is undetermined. Joint board/pc hearing for Thursday, September 3rd to discuss the EIS. Goal is to have the PC hold a separate hearing on September 17th, which ends the 45-day comment period. Board hearing is unscheduled.

Additional Discussion on CPP Amendment proposal

- Issue Paper #6 has not really changed. Board work session is scheduled for next Wednesday to discuss this paper providing an agreement about the language is made. If agreement is not met, then the work session will be cancelled.
- Change two creates county wide planning policy to amend the county wide planning policies. The county does not have a process to amend the planning policies, and the county is not able to make unilateral changes to county wide planning policies.
• Two sticking points exist with the current draft proposal; PA’s office does not like the 180-day requirement to obtain a jurisdiction’s decision. Having the timeframe set at two 180-day periods, leads the action to take almost an entire year to adopt a policy change.
• In section 3, edits were discussed and made to include a majority of jurisdictions casting a vote including Clark County within 180 days of recommendation from the board.
• La Center wants to have a process in place where the cities have a vote.
• La Center is willing to withdraw its letter submitted to Clark County on July 2014 about the two county wide planning policy amendments.

Issues/New Business
• None discussed.

Roundtable
La Center - They have their first shorelines conditional use permit for a storm water outfall into the East Fork of the Lewis River. Three of the old pre-recession plats are moving back into gear again. Two annexations are coming forward right now: one in the NE side (single-family) of the city and the other on the west side (multi-family and mixed use) of the city. We are working on the residential professional zone to make it easier for people to infill multi-family residential. Going to PC in two weeks for a manufactured housing sub-division at about 8-10 units per acre. The tribe and WSDOT are still working on the intersection alignment. La Center filed the AG studies for the UGA expansion.

Ridgefield - Three sub-area plans are in progress and scheduled for completion around late November. They are pursuing a marina planning effort for their marina. Ridgefield will be the first in the state to adopt a floating homes building code. Two final plats approved last week for about 100 home sites. We are also receiving preliminary plats from as early as 2006. They recently implemented a golf cart zone in downtown Ridgefield.

Camas - Planning Commission will review two comp plan maps on Tuesday. They are working on a gateway map. They are modifying their mixed-use planned unit development code. Green Mountain Subdivision was remanded back to the Planning Commission. We are receiving requests from a lot of folks asking for grading and clearing permits. They are in the process of reviewing the first residential permit under their 2012 SMP. They are researching outdoor living spaces and how this could work in code.

Washougal - A couple of plats are coming in from post decisions. Council received a financial analysis of a proposed annexation of about 187 acres (67 acres are employment). They will place that area into a moratorium. They will also put out an RFQ to look at the entire NW corner UGB. Council is agreeable to study this area. They might also look at some colors on a map. Planning Commission gave the okay to send their SMP update to DOE for final review and adoption.

County - FYI. We have a request to consider allowing ADU’s in the rural area. The county is working on a county parks master plan and a working on developing a recommended parks plan released July 10th. The Parks Advisory Board will adopt the recommended plan on July 10th. The Planning Commission will hold a hearing in August and to the county council in September for adoption – more information to follow.

Action Item: submit agenda items.
Next Meeting: July 10, 2015, City of Woodland Council Chambers