



**BOARD OF COUNTY COUNCILORS
MINUTES OF NOVEMBER 24, 2015**

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilors David Madore, Jeanne E. Stewart, and Tom Mielke present.

9:45 A.M.

EMERGENCY MEDICAL SERVICE DISTRICT #1 BOARD MEETING

Minutes done separately

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance

INVOCATION

Alan Walters, Countywide Chaplaincy delivered the invocation

PROCLAMATION

Reaffirmation of the National Motto – In God We Trust – and recognition of the dedication and hard work of Friends of the Carpenter

Councilor Mielke read a proclamation stating the Board of County Councilors, gratefully and respectfully display “In God We Trust” prominently at the front of the hearing room in the Clark County Public Service Center in Vancouver, Washington. The Friends of the Carpenter staff accepted and said a few words

The Board adjourned for a break and reconvened.

CONSENT AGENDA

Madore read consent agenda items #1 and #2. Ann Christian, Indigent Defense, spoke on consent agenda item #3. Further discussion ensued. Pam Dykes, Public Health, spoke on consent agenda item #4. Further discussion ensued. Bryan DeDoncker, Public Health, spoke on consent agenda item #5. Michael Fish, Treasurer's office, spoke on consent agenda item #6. Madore read consent agenda items #7 and #8. Mark McCauley, County Manager, read consent agenda item #9. Stewart spoke about the appreciation to the County Manager for involving the Board's input in the County Manager's appointments. Madore read consent agenda item #10

PUBLIC COMMENT REGARDING CONSENT AGENDA

1 Milada Allen spoke on consent agenda items #3, #4, and #6.

ACTION. Moved by Mielke to **APPROVE** consent agenda items #1- #10 Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

PUBLIC COMMENT

1. Edward Barnes spoke on a variety of issues.
2. Carolyn Crain spoke about blessings in Clark County.
3. Annie Jordan spoke about her concerns in Clark County regarding leadership

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- 4 Dave Rodgers spoke about his concerns regarding Yacolt Mountain Quarry **Further discussion ensued.**
- 5 Howard Jones spoke about new signage on 503
- 6 Jim Kinney read a poem.
- 7 Jack Davis spoke on a variety of issues.
- 8 Pauline and Red Warren spoke on the national motto and read a Thanksgiving Prayer
- 9 Joe Levesque spoke about the All American Financial Aid and Relief Program.
- 10 Chuck Miller spoke on a variety of issues
- 11 John Matson spoke on a variety of issues
- 12 Kim Worth spoke about the Planning Commission.
- 13 David Alt spoke about the national motto.
- 14 Sharon Nassetz spoke about the third bridge now project

PUBLIC HEARING: CLARK COUNTY STORMWATER MANUAL AND CODE UPDATE

The Board of County Councilors will consider proposed updates to the Clark County Stormwater Manual (Manual) and related codes for stormwater management Pursuant to Clark County's Phase I Municipal Stormwater Permit issued under the National Pollution Discharge Elimination System (NPDES) program, the county must update the Manual and code to be equivalent to the 2014 Stormwater Management Manual for Western Washington. The County Manual will be adopted by reference in the updated stormwater code. Proposed code changes include (1) repeal of Chapter 40 385 CCC and its replacement by new Chapter 40 386 CCC, (2) updates to the Water Quality Code, Chapter 13 26A CCC, to harmonize with the new Manual and remove outdated language; and, (3) updates to Title 40 update to refer to the new Manual and remove barriers to fully utilizing Low Impact Development (LID) techniques The State Department of Ecology requires that these updates and revisions become effective by January 8, 2015.

Don Benton, Environmental Services Director, presented Marty Snell, Community Development Director, joined the discussion. Oliver Orjiako, Community Planning Director, joined the discussion.

PUBLIC COMMENT REGARDING THE PUBLIC HEARING: CLARK COUNTY STORMWATER MANUAL AND CODE UPDATE

- 1 Annie Jordan -- **Further discussion ensued**
- 2 Jamie Howsley representing the Development and Engineering Advisory Board (DEAB)
- 3 Eric Golemo, SGA Engineering
- 4 Pauline Warren

Further discussion ensued Chris Cook, Prosecuting Attorney's office joined the discussion

ACTION: Moved by Mielke to **APPROVE** the Clark County Stormwater Manual and Code update Stewart seconded the motion Councilors Madore, Stewart, and Mielke voted aye Motion carried.

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The Board adjourned for a break and reconvened.

PUBLIC HEARING: 2016 COMPREHENSIVE PLAN UPDATE

Clark County is updating its comprehensive plan to meet the 2016 Growth Management Act deadline. As part of the update process, the county is required to analyze the impacts of growth alternatives through the SEPA process. The county re-adopted the environmental impact statement (EIS) prepared for the 2007 update and prepared a draft supplemental EIS (DSEIS) to analyze four (4) potential growth options for the 2016-2035 time horizon.

The Board and the Planning Commission held a joint public hearing on the DSEIS on September 3 and 10. On September 17, the Planning Commission decided on a preferred alternative to recommend to the Board. On October 20, the Board held a hearing on the Planning Commission recommendation. The Board elected to continue that hearing to November 24 and to expand the scope as follows:

The Board will consider and may take action on a broad range of options and revisions related to the comprehensive plan and related documents including revisions to the planning assumptions, VBLM methodology, population projections, urban/rural split ratio, corrections to the SEIS, revised maps, documents to be included or excluded from the comprehensive plan, and the definition of a preferred alternative.

Revised maps of Alternative-4 and additional documents relating to planning assumptions and population projections have been posted on the county website under the October 20 Public Hearing entry of the Grid at <http://clark.wa.gov/thegrid/>

The Board will take public testimony on all of these considerations before making decisions on these matters, adopting a preferred alternative and associated zoning maps, and authorizing a final SEIS to be prepared consistent with those decisions.

Verbatim minutes done separately

COUNCILOR COMMUNICATIONS

Mielke and Madore thanked staff and the planning commission.

Hearing adjourned.

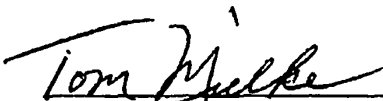
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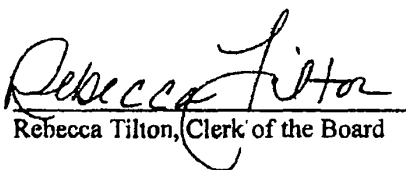
David Madore, Chair

Jeanne E. Stewart, Councilor



Tom Mielke, Councilor

ATTEST



Rebecca Tilton, Clerk of the Board

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Please Note: The Board of Councilors' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Councilors' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org).