

**CLARK COUNTY BOARD OF COMMISSIONERS  
MINUTES OF NOVEMBER 18, 2014**

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioner Tom Mielke, David Madore and Edward L. Barnes, present.

**9:45 A.M.**

**SPECIAL PRESENTATION**

Lifetime Achievement Award in the Arts presented to Don Appert.

Donna Roberge, Clark County Arts Commission presented Dr. Don Appert the lifetime achievement award and showed a video. He accepted the award and said a few words.

**10:00 A.M.**

**PLEDGE OF ALLEGIANCE**

The Commissioners led the Pledge of Allegiance.

**INVOCATION**

Tom Iberle, Friends of the Carpenter, delivered the invocation.

**CONSENT AGENDA**

Mielke stated they were pulling consent agenda item #14 and #15.

**ACTION:** Moved by Madore to **APPROVE** consent agenda items #1 - #13 and #16 - #25. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

**PUBLIC COMMENT**

Axel Swanson, Senior Policy Analyst spoke about roadside memorials. Heath Henderson, Public Works Director spoke further. Further discussion ensued.

1. James Barber spoke about the James Luden roadside memorial and proposed an ordinance.
2. John Cook spoke about the James Luden roadside memorial.
3. Heather Luden spoke about the James Luden roadside memorial.
4. Cliff Sallee spoke about the James Luden roadside memorial.
5. Carolyn Crain spoke about urban growth boundaries.
6. Nathan Romo spoke about the James Luden roadside memorial.
7. Carl Gonzales spoke about the James Luden roadside memorial.

Further Board discussion ensued about roadside memorials.

8. Jeff Galena spoke about the James Luden roadside memorial.
9. George Espinososa spoke about property rights. Further discussion ensued.
10. Jimmy Luden spoke about the James Luden roadside memorial.
11. Jeremiah Seaman spoke about the James Luden roadside memorial.

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12. Gretchen Starke, Friends of Clark County spoke about the comprehensive plan. **Further discussion ensued.**
13. Edwin Roley spoke about roadside memorials.
14. Jack Davis spoke about the charter and Greg Kimsey.
15. Liz Campbell spoke about park fees.
16. Joe Levesque spoke about a variety of topics.
17. Karen Grimstad spoke about her property and her request again for a stop work order. **Further discussion ensued.**
18. John Matson spoke about roadside memorials and spoke about the East County Bridge.

**PUBLIC HEARING: 2014 AMENDED CONSTRUCTION PROGRAM**

To consider adoption of the 2014 Amended Annual Construction Program.

Bill Wright and Susan Wilson, Public Works, presented.

**ACTION:** Moved by Madore to **APPROVE** Resolution 2014-11-06. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

**PUBLIC HEARING: 2015-2020 TRANSPORTATION IMPROVEMENT PROGRAM & 2015 ANNUAL CONSTRUCTION PROGRAM**

To consider adoption of the 2015 – 2020 Six Year Transportation Improvement Program and the 2015 Annual Construction Program.

Bill Wright and Susan Wilson, Public Works, presented. Further discussion ensued.

**PUBLIC COMMENT**

1. Carolyn Crain stated her concerns. Further discussion ensued.

**ACTION:** Moved by Madore to **APPROVE** Resolution 2014-11-07 – 2015-2020 Transportation Program. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

**ACTION:** Moved by Madore to **APPROVE** Resolution 2014-11-08 – 2015 Annual Construction Program. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

**PUBLIC HEARING: SHORELINE MASTER PROGRAM LIMITED AMENDMENT**

To consider the addition of Carty Lake in a limited amendment to Clark County Shoreline Master Program.

Oliver Orijiako, Community Planning Director, and Gary Albrecht, Community Planning, presented. Brent Grening, Chief Executive Officer, Port of Ridgefield joined the discussion.

**ACTION:** Moved by Madore to **APPROVE** the limited amendment to add Carty Lake to the Clark County Shoreline Master Program. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

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**PUBLIC HEARING: SOLICITATION ON PUBLIC ROADWAYS**

To consider adoption of an ordinance related to public safety restricting the solicitation of motorists on public roadways.

Axel Swanson, Senior Policy Analyst presented. Sergeant Randon Walker and Commander Steve Shea, Sheriff's Office joined the discussion. Madore inquired more and suggested an amendment to add political campaign sign waving. Barnes inquired more information from legal staff. Chris Horne, Deputy Prosecuting Attorney, responded. Further discussion ensued. Peter Silliman, Research Analyst / Policy Assistant, joined the discussion. Further discussion ensued.

**ACTION:** Moved by Madore to **AMEND** Ordinance 2011-11-09 to add the following language to 9.18.030, Section A, subsection, #2e – "political campaign sign waiving." Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried

**ACTION:** Moved by Madore to **APPROVE** Ordinance 2011-11-09 as amended. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried

*The Board adjourned for a break and reconvened at 11:55 AM.*

**PUBLIC HEARING: 2014 ANNUAL REVIEWS & DOCKETS**

Consideration of 2014 Annual Reviews and Dockets amending the 20-year Growth Management Comprehensive Plan Map and Zone Map.

Oliver Orijiako, Community Planning Director and Jose Alvarez, Community Planning, presented.

1. CPZ2014-00003 NE 10th Ave – A proposal to amend the comprehensive plan and zoning designation from Rural (R-5) to Commercial (CR-1) on parcel numbers: 216954000; 216955000; 216948000; 216895000; and 216972000

**PUBLIC COMMENT REGARDING CPZ2014-00003 NE 10TH AVE**

1. Mark Doughery
2. Ron Onslow, Mayor, City of Ridgefield and Janean Parker, City Attorney, City of Ridgefield / City of Battle Ground. **Further discussion ensued. Chris Cook, Prosecuting Attorney's office joined the discussion.**
3. Eric Eisemann, Senior Planner, City of Ridgefield and Erin Erdman, Community Development Director, City of Battle Ground. **Further discussion ensued.**
4. Shane Bowman, Mayor, City of Battle Ground and Philip Johnson, Councilman, City of Battle Ground.
5. Steve Horenstein, Attorney representing James and Leslie Curry.

Further Board discussion ensued.

**ACTION:** Moved by Madore to **APPROVE** CPZ2014-00003 – NE 10<sup>th</sup> Avenue. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

*(Item to be included in an ordinance scheduled for adoption on the consent agenda for December 16, 2014)*

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2. CPZ2014-00004 – Clark Regional Waste Water District

This proposal would amend text in the Comprehensive Plan to reflect that Clark Regional Wastewater District is the wastewater provider for the City of Ridgefield.

Jose Alvarez, Community Planning, presented.

**ACTION:** Moved by Madore to **APPROVE** CPZ2014-00004 – Clark Regional Waste Water District . Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

*(Item to be included in an ordinance scheduled for adoption on the consent agenda for  
December 16, 2014)*

3. CPZ2014-00005 – Arterial Atlas - Fifth Plain Creek Area

A proposal to amend the arterial atlas classification from rural to urban on the following:

- Northeast 88th Street from Ward Road to Northeast 182nd Avenue to a C-2cb (2-lane urban collector with center turn-lane and bike lane); and
- Northeast 182nd Avenue from Northeast 88th Street to Northeast Fourth Plain Road to a C-2cb (2-lane urban collector with center turn-lane and bike lane); and
- Northeast 83rd Street from the existing NE 78th Street extending eastward to the urban growth boundary to a C-2b (2-lane collector with bike lane and no parking allowed).

Laurie Lebowsky, Community Planning and Heath Henderson, Public Works Director, and David Jardin, Public Works, presented. Alvarez joined the discussion. Further discussion ensued. Cook joined the discussion. Further discussion ensued. Silliman joined the discussion. Further Board discussion.

**PUBLIC COMMENT REGARDING CPZ2014-00005 ARTERIAL ATLAS – FIFTH PLAIN CREEK AREA.**

1. Frank Berritschaff
2. Richard Bender

**ACTION:** Moved by Madore to **APPROVE** a public hearing on December 16, 2014 to consider CPZ2014-00005 – Arterial Atlas - Fifth Plain Creek Area. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

**COMMISSIONER COMMUNICATIONS**

None

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**2:00 P.M. PUBLIC BID OPENING**

Present at bid opening: Tina Redline, Board of Commissioners Office; Mike Westerman and Beth Balogh, General Services-Purchasing Department.

**CRP #323222**

NE 47<sup>th</sup> Avenue / NE 78th Street Intersection -- *Delayed to 11/25/14*

**BID #2609**

Security Services for County Parks

Held a public hearing for Bid #2609 – Security Services for County Parks. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #3609 on November 25, 2014 at 10:00 a.m. in the Commissioners hearing room, 6<sup>th</sup> Floor, Public Service Center.

**BOARD OF COUNTY COMMISSIONERS**

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Tom Mielke, Chair

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David Madore, Commissioner

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Edward L. Barnes, Commissioner

ATTEST:

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Rebecca Tilton, Clerk of the Board

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