

**CLARK COUNTY COUNCIL  
MINUTES OF NOVEMBER 27, 2018**

The Board convened in the Councilors' Hearing Room, 6<sup>th</sup> floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Marc Boldt; Councilors Jeanne E. Stewart, Julie Olson, John Blom and Eileen Quiring present

**9:45 AM**

**EMS MEDICAL SERVICE DISTRICT #1 BOARD MEETING**

**10:00AM**

**PLEDGE OF ALLEGIANCE**

The council led the Pledge of Allegiance.

**INVOCATION**

Moment of silence.

**CONSENT AGENDA**

*Consent Agenda items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda. There was no public testimony.*

**ACTION:** Moved by Councilor Blom to **APPROVE** items 1-5. Councilor Olson seconded the motion. All aye/motion carried.

**SEPARATE BUSINESS**

*Staff members briefly outlined seven items.*

**ACTION:** Moved by Councilor Quiring to **APPROVE** item 1. Councilor Stewart seconded the motion. All aye/motion carried.

**ACTION:** Moved by Councilor Blom to **APPROVE** item 2. Councilor Stewart seconded the motion. All aye/motion carried.

**ACTION:** *\*Motion passed during Shoreline Master Program hearing\** Moved by Councilor Quiring to **APPROVE** item 3. Councilor Olson seconded the motion. All aye/motion carried.

**ACTION:** Moved by Councilor Quiring to **APPROVE** item 4. Councilor Stewart seconded the motion. All aye/motion carried.

**ACTION:** Moved by Councilor Blom to **APPROVE** item 5. Councilor Quiring seconded the motion. All aye/motion carried.

**CLARK COUNTY COUNCIL  
MINUTES OF NOVEMBER 27, 2018**

**ACTION:** Moved by Councilor Quiring to **APPROVE** item 6. Councilor Olson seconded the motion. All aye/motion carried.

*\*Item 7 pulled\**

**ACTION:** Moved by Councilor Stewart to **APPROVE** item 8-9. Councilor Quiring seconded the motion. All aye/motion carried.

**OPEN PUBLIC COMMENT**

None.

**PUBLIC HEARING: REACTIVATION OF DRAINAGE IMPROVEMENT DISTRICT NO. 7**

To consider a resolution to reactivate the operations of the special purpose district Clark County Drainage Improvement District No. 7, and to appoint three persons to serve as commissioners until successors are elected at a special election held 90 days or more after the adoption of this resolution.

Staff: Lindsey Shafar, 564-397-2232.

*The following individuals testified:*

1. Bob Rogers
2. Ryan Seekins
3. David Fanning

**ACTION:** Moved by Councilor Olson to **POSTPONE ACTION** to a date uncertain. Councilor Quiring seconded the motion. All aye/motion carried.

**PUBLIC HEARING: FILING FEE FOR TRIAL DE NOVO**

To consider an ordinance amending a portion of the Clark County Code related to fees for filing a request for a trial de novo of a civil arbitration award.

Staff: Baine Wilson, 564-397-2292, x. 4242

**ACTION:** Moved by Councilor Quiring to **APPROVE** Resolution 2018-11-05. Councilor Olson seconded the motion.

**Roll call vote:**

Stewart – aye

Olson – aye

Boldt – aye

Blom – aye

Quiring – aye

Motion carried.

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**PUBLIC HEARING: CPZ2018-00010 SHORELINE MASTER PROGRAM AMENDMENT**

To consider a proposal to amend the Shoreline Master Program in Clark County Code Chapter 40.460 to incorporate the 2018-01-03 critical areas ordinance; ensure consistency with state laws; and, clean-up text and reference errors.

Staff Contact: Jenna Kay, 564-397-4968

*Please see verbatim transcript.*

**PUBLIC HEARING: 2018 ANNUAL REVIEWS & DOCKETS**

To consider 2018 Annual Reviews and Dockets amending the 20-Year Growth Management Comprehensive Plan Text and Map, Zone Map, and Clark County Code (Title 40):

1. **CPZ2018-00002 Ward** – A proposal to amend the comprehensive plan and zoning from Commercial Comprehensive Plan designation with Community Commercial zoning to High Density Residential Comprehensive Plan Designation with Residential zoning (R-30) on two parcels as follows: 104130000 and 104143000.

*Please note: CPZ2018-00002 Ward 162nd LLC Annual Review has been withdrawn for the 2018 cycle.*

2. **CPZ2018-00001 Yacolt Mountain Surface Mining Overlay Expansion** – A proposal to amend the comprehensive plan to expand the surface mining overlay adjacent to Yacolt Mountain Quarry on parcel number 230031000 and a portion of parcel number 230061000.

Staff Contact: Gary Albrecht, [Gary.albrecht@clark.wa.gov](mailto:Gary.albrecht@clark.wa.gov) or (564) 397-4318

*Please see verbatim transcript.*

**COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT**

None.

**A D J O U R N**

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CLARK COUNTY COUNCIL

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Marc Boldt, Chair

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Jeanne E. Stewart, Councilor

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Julie Olson, Councilor

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John Blom, Councilor

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Eileen Quiring, Councilor

ATTEST:

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Rebecca Messinger, Clerk to the Council

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