

**CLARK COUNTY COUNCIL  
MINUTES OF NOVEMBER 12, 2019**

The Board convened in the Councilors' Hearing Room, 6<sup>th</sup> floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilors Temple Lentz, Julie Olson, John Blom and Gary Medvigy, and Eileen Quiring, Chair, present.

**9:45 AM**

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

Minutes done separately

**10:00AM**

**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.*

**PUBLIC TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS**

**CONSENT**

Councilor Medvigy requested that item 4 be pulled for separate consideration.

**ACTION:** Moved by Councilor Blom to **APPROVE** Items 1-3. Councilor Olson seconded the motion. All aye/motion carried.

**ACTION:** Moved by Councilor Blom to **APPROVE** Items 5-8. Councilor Olson seconded the motion. All aye/motion carried.

Michael Kubler, Public Health explained item 4, pertaining to a lease of new space for the Harm Reduction Center.

**ACTION:** Moved by Councilor Lentz to **APPROVE** Item 4. Councilor Blom seconded the motion. All aye/motion carried.

**SEPARATE BUSINESS**

*Staff members briefly outlined three items.*

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**ACTION:** Moved by Councilor Olson to **APPROVE** Item 1. Councilor Lentz seconded the motion. All aye/motion carried.

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

**ACTION:** Moved by Councilor Medvigy to **APPROVE** Item 3. Councilor Olson seconded the motion. All aye/motion carried.

**OPEN PUBLIC COMMENT**

None

**PUBLIC HEARING: REMOVE AN EXISTING “COURT ORDER” EXEMPTION TO PLATTING**

To consider an amendment to Sections 40.520.010 and 40.540.020 to remove a “court order” exemption to platting which is inconsistent with RCW58.17.

Jan Bazala, Department of Community Development, presented.

**ACTION:** Moved by Councilor Olson to **APPROVE** ORD. 2019-11-15. Councilor Lentz seconded the motion.

Roll Call Vote:

Councilor Lentz – aye

Councilor Olson – aye

Councilor Blom – aye

Councilor Medvigy – aye

Chair Quiring – aye

Motion passed.

**PUBLIC HEARING: 2019 ANNUAL REVIEWS AND DOCKETS**

To consider 2019 Annual Reviews and Dockets amending the 20-Year Growth Management Comprehensive Plan Text and Map, Zone Map, and Clark County Code (Title 40):

- 1) **CPZ2019-00032 – Growth Management Act Compliance (Rural Industrial Land Bank):** A proposal to amend the Clark County Comprehensive Growth Management Plan 2015-2035, zoning maps and Clark County Unified Development Code as a response to the Growth Management Hearings Board Final Decision and Order regarding the Rural Industrial Land Bank (RILB).

Gary Albrecht, Department of Community Planning, presented.

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**ACTION:** Moved by Councilor Lentz to **APPROVE** Ordinance 2019-11-16. Councilor Medvigy seconded the motion.

Roll Call Vote:  
Councilor Lentz – aye  
Councilor Olson – aye  
Councilor Blom – aye  
Councilor Medvigy – aye  
Chair Quiring – aye  
Motion passed.

- 2) CPZ2019-00029 Development Agreement Procedures:** A proposal to amend the Clark County Code to add new Section 40.550.030 to create a consistent process and criteria for review and approval of proposed development agreements. *(Hearing continued from Nov. 5, 2019)*

Matt Hermen, Public Works Department, presented.

**ACTION:** Moved by Councilor Blom to **APPROVE** CPZ 2019-00029. Councilor Olson seconded the motion. Friendly amendment: Moved by Councilor Blom to amend CPZ 2019-00029 to include the revised recommended language from the Development and Engineering Advisory Board (DEAB).

Roll Call Vote:  
Councilor Lentz – aye  
Councilor Olson – aye  
Councilor Blom – aye  
Councilor Medvigy – aye  
Chair Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Blom to **APPROVE** CPZ 2019-00029 as amended. Councilor Olson seconded the motion. All aye/motion carried.

- 4) CPZ2019-00017 – Capital Facilities Plan Amendments and Traffic Impact Fees:** A proposal to amend the Clark County transportation 20-year Capital Facilities Plan and update the associated traffic impact fees.

Matt Hermen, Public Works Department, presented.

Public Comment:  
Leann Bremer  
Brent Ahrndt

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**ACTION:** Moved by Councilor Blom to **APPROVE CPZ 2019-00017**, Councilor Olson requested a friendly amendment to add a northbound right turn lane at NE 10<sup>th</sup> Avenue, between NE 139<sup>th</sup> and NE 141<sup>st</sup> street, with the dollar figure of \$5 Million dollars. Councilor Blom seconded the motion. Further discussion ensued. Councilor Olson seconded the motion.

Roll Call Vote:  
Councilor Lentz – aye  
Councilor Olson – aye  
Councilor Blom – aye  
Councilor Medvigy – aye  
Chair Quiring – aye  
Motion passed.

- 3) **CPZ2019-00031 – I-5/NE 179<sup>th</sup> St. Area Urban Holding Overlay removal:** A proposal to amend the Comprehensive Plan and Zoning maps to remove the urban holding overlays from approximately 2,200 acres near the I-5/NE 179th Street Interchange area. An amendment to the Comprehensive Plan text is also proposed to remove the procedural guidelines associated with urban holding in the Vancouver Urban Growth Area.

Matt Hermen, Public Works Department, presented.

Public Comment:  
Jim Carlson  
Tracy Ceravolo  
Ron Barca

**ACTION:** Moved by Councilor Blom to **APPROVE CPZ 2019-00031**. Councilor Olson seconded the motion. All aye/ motion passed.

Roll Call Vote:  
Councilor Lentz – no  
Councilor Olson – aye  
Councilor Blom – aye  
Councilor Medvigy – aye  
Chair Quiring – aye  
Motion passed.



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**COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT**

- Councilor Olson commented on verification of the TIP fees and Skyview and the classification of that particular project.
- County Manager Hennessee commented on the 2020 budget, which is set for a hearing on November 26, 2019 at 10:00 am. Also, he said that with the Council's approval he had signed a purchase and sale agreement for the Kosky property of the Leichner Landfill. Hennessee also noted that they were receiving a lot of applications for the Economic Development position. Lastly, he talked about the RDPO meeting he attended.

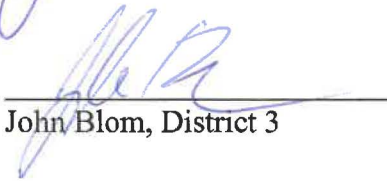
**ADJOURNED**


**CLARK COUNTY COUNCIL**

  
Eileen Quiring, Chair


  
Temple Lentz, District 1

  
Julie Olson, District 2

  
John Blom, District 3

  
Gary Medvigy, District 4

ATTEST:

  
Rebecca Messinger, Clerk to the Council

am

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