

**CLARK COUNTY PLANNING COMMISSION
MINUTES OF PUBLIC HEARING
THURSDAY, JULY 17, 2008**

Public Services Building
1300 Franklin Street, 6th Floor
BOCC Hearing Room
Vancouver, WA 98666

6:30 p.m.

CALL TO ORDER

DELEISSEGUES: Good evening. I'll call the Clark County Planning Commission to order for Thursday, July 17th, 2008. Could we have roll call, please.

RUPLEY: ABSENT
BARCA: HERE
ALLEN: HERE
VARTANIAN: ABSENT
MORASCH: ABSENT
WRISTON: ABSENT
DELEISSEGUES: HERE

DELEISSEGUES: Since we don't have a quorum tonight we're going to have to continue the hearing to a time and date in the future, a time certain, and I'll ask the staff to give the dates when these items will be heard.

NITEN: Okay. Commissioners, Jeff Niten, Clark County Community Planning. We have looked at the calendar for the upcoming Planning Commission hearings and have requested or put together a schedule for your approval. Three of the items tonight are school district capital facilities plans, CPZ2008-00002, Battle Ground Capital Facilities Plan. CPZ2008-00003, the Evergreen Capital Facilities Plan. And CPZ2008-00004, the Ridgefield School District Capital Facilities Plan. And we recommend that those be set for August 21st on your Planning Commission calendar.

DELEISSEGUES: Okay.

NITEN: And also the Scenic Drive, CPZ2008-00010, also to August 21st on your calendar.

DELEISSEGUES: Did you say the road right-of-way width on August 21st too?

ORJIAKO: That's already on your calendar.

NITEN: That's already scheduled. That's not being moved, that's already scheduled for the 21st.

DELEISSEGUES: I just want to know what the complete list of items for August 21st is.

NITEN: I can give you the complete list of items for August 21st. That will be Felida Village which we heard May 15th, well, it was actually just continued May 15th, a commercial code update will be brought before you, the right-of-way issue with urban growth boundaries is also on your schedule for that day along with the Dollars Corner Circulation Plan is already scheduled for that day, the ones I mentioned earlier, the school capital facilities plans and the scenic drive would be added to those.

DELEISSEGUES: Do you think we can get all of those either on or before 11:00 that night?

NITEN: I do. The school capital facilities plans we budgeted 10 to 15 minutes per each one.

DELEISSEGUES: Okay.

NITEN: And if that occurs, along with the scenic drive tour I don't think we'll be much later than we normally would be.

DELEISSEGUES: While you're at it can you give us a rundown for September the 18th?

NITEN: Sure. I'll start with the ones that are already scheduled for September 18th. The La Center Bridge which is scheduled for September 18th, the Orchards Circulation Plan is also already on your schedule for September 18th, the Salmon Creek Fairgrounds Transportation Subarea Plan is already scheduled for that day as well as the overall transportation capital facilities plan.

These are done by staff members, other staff members in the office, and I have spoken with them both yesterday and today, and barring unforeseen circumstances those items should not take a majority of the meeting, a majority of the hearing that evening. In addition to that two of the items that were scheduled for this evening that we would recommend move to September 18th would be CPZ2008-00005, that's the Schwarz request, and CPZ2008-00001, the Warta annual review request. Warta was initially heard May 15th, was continued till to today's date and now will be further continued to September 18th with your approval.

ALLEN: And of course the first time it was continued it was at the request of the applicant to get additional information and/or documentation to the staff?

NITEN: That's correct.

ALLEN: So this time it's being postponed because of a different issue?

ORJIAKO: Right.

NITEN: Correct.

DELEISSEGUES: Well, since we don't have a quorum we can't conduct any further business that I know of. Oliver, is there anything you'd like to add or a staff report?

ORJIAKO: No.

DELEISSEGUES: Okay. Then of necessity we'll have to adjourn.

HORNE: You're continuing to a date certain.

DELEISSEGUES: And continue to a date certain --

ORJIAKO: Yes, to a date certain. Right.

DELEISSEGUES: -- along with the items that Jeff mentioned on August the 21st. Do you want me to go through those again?

HORNE: No, I don't think so. For the record my name is Chris Horne, but just for the record if you want to all you can do is, or all you need to do is acknowledge for those who may be watching or those who intended to come tonight that the items that were on the agenda tonight will be considered in the future as staff has previously indicated and that you're in agreement with that or that the members that are here are in agreement with that. And it will be at the regularly scheduled time of 6:30?

NITEN: Correct.

ORJIAKO: Right.

HORNE: And I think that's all you need to do.

DELEISSEGUES: Well, are we all in agreement with Mr. Horne?

BARCA: Well, we can't vote on it.

DELEISSEGUES: No. Just are you in agreement with it?

BARCA: Yes.

ALLEN: We all agree.

HORNE: It doesn't require a public hearing to set your agenda so that's fine.

DELEISSEGUES: Thank you. We'll continue it to --

ORJIAKO: August 21st.

DELEISSEGUES: -- August 21st.

ORJIAKO: And September 18th.

DELEISSEGUES: 6:30 here in this room.

NITEN: 6:30 here.

DELEISSEGUES: And hopefully we'll have a quorum. Okay, thank you.

NITEN: Thanks.

ADJOURMENT

The meeting adjourned at 6:45 p.m.

All proceedings of tonite's hearing can be viewed on the Clark County Web Page at:
[http:// www.clark.wa.gov/longrangeplan/commission/06-meetings.html](http://www.clark.wa.gov/longrangeplan/commission/06-meetings.html)

Proceedings can be also be viewed on CVTV on the following web page link:
<http://www.cityofvancouver.us/cvtv/>

Chair

Date

Minutes Transcribed by:
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