

NACCC Board Meeting Minutes

MEETING DATE: January 14, 2008

LOCATION: Public Works Conference Room – 4700 NE 78th Street

ROLL CALL: **IN ATTENDANCE:** Bud Van Cleve (NE Hazel Dell), George White (Sunnyside), Sue Lintz (East Minnehaha), Christie Brown-Silva (Sifton), Robyn Kim (Greater Brush Prairie), Ron Price (Pleasant Highlands), Holly Gaya (C.C. P.I.O.), Doug Ballou (NACCC), Art Stubbs (Green Meadows), Neil Chambers (Andresen / St. Johns), Don Wastler (Proebstel), George Vartanian (Fairgrounds), Cmdr. Don Polen (Clark County Sheriff), Cmdr. Mike Cooke (Clark County Sheriff), Milada Allen (Felida), Jamie Allen (Felida), Ila Stanek (West Hazel Dell), Fred Abraham (Clark County RR Coordinator), Pam Bruhn (SW WA Medical Center), Marty Snell (Clark County) and Barbara Anderson (North Salmon Creek)

The meeting was called to order by Chairman Doug Ballou at 7:00 p.m.

ANNOUNCEMENTS:

Cmdr Mike Cooke announced major changes in the organizational structure of the Clark County Sheriff's Office. He (Mike) has been promoted to Commander of Central precinct, Mike Nolan was moved to SWAT/K-9/marine, and Don Polen continues to serve as Commander of West Precinct. Organizational chart should be updated on web soon.

Doug made the following announcements:

- Tornado – Clark County Public Works to stage a one-time event to help residents get rid of storm debris. Holly will pass on additional information as it is made available.
- Doug received a letter from County acknowledging receipt of NACCC memo and recommendations on zoning / re-zoning. No other information was in the communication; simply acknowledged receipt. Marty Snell said he would be following up with NACCC on this issue.
- Clark County Commissioners requested candidate nominations from NACCC for members to a Three Creeks Advisory Council. Doug forwarded information out in December and received five responses. Art, Susan and Doug reviewed and selected three to recommend to the Commissioners. Information on all five respondents was forwarded. Recommended were Dan Bodell (previous NSCNA President), Bud Van Cleve (NE Hazel Dell President) and Ila Stanek (West Hazel Dell President).
 - Discussion of Three Creeks Advisory Council structure followed.
 - Barbara voiced concern that all four impacted NA's should have representation on the new Council.

- Bud indicated that he felt there was strong resident interest as there were 35 people who attend a meeting on Three Creeks planning area several years ago at the West Precinct.
- Doug has completed letter from NACCC to State Representative Deb Wallace supporting funding request by Clark County Railroad. Fred Abraham attended the last NACCC meeting and had followed up with an e-mail to NACCC requesting support for state funding to upgrade the Clark County Railroad. Doug had drafted a letter of support and sent it out to all NACCC members via e-mail.
 - MOVED (Art) / SECOND (Jamie & Ila) / PASSED –That letter in support of the Railroad be approved as written and sent to appropriate recipients.
- Holly reminded all of the State of the County event February 8th at Red Lion at the Quay. Starts at 11:45 am. Everyone should have received invitations by now. Get your tickets now (\$20) as price will go up after January 23rd to \$25.
- Doug received a letter from a resident who is concerned with junk and debris. He had read the letter at the last NACCC meeting and recently spoke with Kirsten Larson on the phone. She would like Clark County to revisit the nuisance code and would like support from NACCC for the request.
- High Capacity Transit meeting is January 21st. The next two meetings of this advisory board will focus on the specific routes and modes. See details on the RTC website.
- Susan Wallace, City of Vancouver, has asked Doug and Christie Brown-Silva to be on a First Tuesday Annexation meeting panel scheduled for February 5th. Christie and Doug will meet with her to discuss the presentation and learn more about the panel on Wednesday. They have not committed to participate just yet.

SPEAKERS:

MARTY SNELL, CLARK COUNTY COMMUNITY PLANNING GROUP

With new county comp plan expanded will need to have a sub plan to focus on zoning and transportation, etc in the Brush Prairie area. George and Milada as representatives of the Planning Commission will sit on this advisory board. He noted that the plan expanded the industrial employment (rail focus) land area from 119th to 149th St.

He does not have a defined scope of work for this new group, but is soliciting interest from NACCC for members. Time commitment would be a couple days a month.

Neil Chambers (Andresen St. Johns NA) volunteered to represent NACCC on this community planning group.

PAMELA BRUHN, CARDIAC RISK EDUCATION & INFORMATION

Pamela S. Bruhn, MA, ARNP, APRN-BC offered an information packed presentation on heart health. CV is the number one killer in this country. Southwest Washington Medical Center is providing heart and vascular health screening. Call 360-514-4900 to schedule. The screening is very comprehensive, takes several hours, and is normally covered by your insurance or \$145.00 cash price.

DOUG BALLOU – CLARK COUNTY EMPLOYEE OF THE YEAR

Nominees for Clark County Employee of the year were discussed by membership. Doug polled each member and a decision was reached. Letters of appreciation will be sent to the other nominees. Membership concurred.

ROUNDTABLE:

Susan Lintz (E. Minnehaha)

- Welcome back Sue
- ADA sidewalk committee in their NA area are submitting for state funding through grants. Want to improve ADA access to their neighborhood by connecting sidewalks.
- Has issue with state of WA on accident tracking. Your driving record will reflect an accident even if it not your fault. This impacts many areas e.g. insurance. Would like to see this law changed and will be raising community awareness on this issue.

Christie Brown-Silva (Sifton)

- Newly revitalized NA
- Has teamed with Heritage for a year in review Open House. They had a small turn out but had lots of good information available.
- Susan Wallace on First Tuesday on annexation at their next meeting.
- Last year NA met monthly, changed to quarterly for 2008 with focus on quality meetings.

Barbara Anderson (NSCNA)

- Presented awards at last meeting to Halloween Decoration winners, will present awards to Dec Holiday Decoration contest winners at meeting on 22nd. Will also have Deputy Mike Polen on crime prevention, Stream Team, and a quick update from Klineline Bridge project.
- Focusing on structuring NA for the future this year by updating by-laws and restructuring non profit status to 501 C – so we can fund raise for our park.
- Partnering with Felida and North Hazel Dell on CERT / Disaster recovery

Jamie Allen (Felida)

- CERT training dates have changed now on Wed and Fridays, Jamie had updated flyers, if need copies she can email to you so you can print out.
- A grant was received that reduces the cost of this training – from \$30 down to \$20.
- Jamie is now a CERT certified instructor so encourages all to attend!!!!
- Holding a candle light remembrance ceremony for Madison Jo Gecho, 1 year anniversary of her death, at Felida Park, Jan 16th 7p.m. Everyone invited to attend.

- Continue to have fund raisers for Sgt Crawford Park. Planning a concert and casino night, tentatively set for June 21st – more to follow
- Going to be holding a re-dedication on part of the Felida Community Park – Children's celebration area.

Ila Stanek (West Hazel Dell)

- Bi monthly meeting this Wednesday which will include an update on the Kline Line Bridge closure.

George White (Sunnyside)

- Next meeting on 24th
- On 31st County Mental Health is sponsoring a dinner and family forum at Covington Middle School. The forum will focus on families in crisis or ones that need county resources. There will be information tables / booths for a real quality review team. Free to all who attend.

Neil Chambers (Andresen / St Johns)

- Currently working on their next newsletter
- Will be having meeting next month; haven't had one in a while.

Robyn Kim (Greater Brush Prairie)

- Eight years and still counting regarding the Asphalt Plant.
- NA meeting next week
- Voiced strong concern with the proposed zoning, because of sparse population at risk of being overlooked
- Expressed a concern with the new comp plan that Brush Prairie will be turned into heavy industrial zone

Don Wastler (Proebstel)

- Meeting tomorrow night. Linda Franklin will be speaking on property taxes and assessments.

Sue Groth (Port of Vancouver)

- Port tour is this Thursday at noon. Flyers indicate reservations required but they are flexible.
- Will have modified Port of Vancouver plans at next NACCC meeting.

Bud Van Cleve (NE Hazel Dell)

- Christmas party a great success. 474 children attended, 87 volunteers assisted, and there were over 800 people in the building.
- Burgerville (on 99 and Hwy 99) manager Sharbel brought four employees to serve 775 cups of cocoa and 750 cookies.

- Gifts were great success as well, had plenty of wrapped gifts plus children also got raffle for bikes, skate boards, plush animals.
- Only problem was parking / traffic. Requested assistance from Sheriffs office next year to assist with traffic control.
- Tornado actually jumped over both of NE Hazel Dell NA's CERT sheds.
- Has been talking with Marc Boldt about WSU property transfer for park – everything is ready to sign. Bud encouraged him to “get er done”
- Bud investigated concerns at 78th street Senior Estates as showed on TV. He found three tenants have damage without insurance. Made an appeal for assistance.
- Next NE Hazel Dell NA meeting tomorrow night

Art Stubbs (Green Meadows)

- No announcements or new information to share.

There being no further business, the meeting was adjourned at 9:20 p.m.

Prepared by Barbara Anderson, January 15, 2008

Reviewed and approved by Doug Ballou, January 17, 2008