

**CLARK COUNTY COUNCIL
MINUTES OF DECEMBER 11, 2018**

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

Tuesday, Dec. 11, 2018

10 AM

PLEDGE OF ALLEGIANCE

The council led the Pledge of Allegiance.

INVOCATION

Dennis Fuqua, Clark County Prayer Connect

EXECUTIVE SESSION

At 10:05 am the council adjourned in Conference Room B to hold an executive session regarding potential litigation and consider possible action on a resolution.

Re-convened at 10:21am

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 Stewart to **APPROVE** items 1-4. Councilor Blom seconded the motion. All aye/motion carried.

SEPARATE BUSINESS

Staff members briefly outlined four items.

ACTION: Moved by Councilor Olson to **APPROVE** item 1 & 2. Councilor Stewart seconded the motion. All aye/motion carried.

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

OPEN PUBLIC COMMENT

1. Nick Edgar

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PUBLIC HEARING: DEVELOPERS AGREEMENT – AUSTIN HERITAGE SUBDIVISION

To consider a Developers Agreement between Clark County, Washington and SJO LO 90 B LLC and Pahlisch Homes, Inc., regarding certain improvements made to 137th Avenue and dedication of right-of-way in conjunction with residential development.

Staff: Taylor Hallvik, 564-397-2478

ACTION: Moved by Councilor Blom to **APPROVE** Resolution 2018-12-08. Councilor Olson seconded the motion. All aye/motion carried.

PUBLIC HEARING: DEVELOPERS AGREEMENT – DEWITT PROJECT

To consider a Developers Agreement between Clark County, Washington and T&S FAMILY PROPERTIES, LLC and GA TACH PROPERTIES, LLC regarding amendment of construction benchmarks and timelines under previously executed Development Agreement relating to developer's project at 10311 NE 72nd Avenue.

Staff: Taylor Hallvik, 564-397-2478

ACTION: Moved by Councilor Olson to **APPROVE** the 2018-12-09. Councilor Stewart seconded the motion. All aye/motion carried.

Return to SEPARATE BUSINESS

ACTION: Moved by Councilor Olson to **APPROVE** item 4, Resolution 2018-12-10. Councilor Blom seconded the motion. All aye/motion carried.

The following individuals testified:

1. Randy Williams

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. **CPZ2018-00001 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. Hearing continued from Nov. 27, 2018
Staff Contact: Gary Albrecht, 564-397-4318
Please see verbatim transcript.
2. **CPZ2018-00014 Proebstel Rural Center** – A proposal to amend the comprehensive plan and zoning from Rural-5 (R-5) to Rural Center Residential with RC-1, RC-2.5 zoning and Rural Commercial with CR-2 zoning.
Staff Contact: Matt Hermen, 564-397-4343
Please see verbatim transcript.
3. **CPZ2018-00007 99th St Extension** – A proposal to amend the Arterial Atlas to add, delete, and amend proposed roads to improve neighborhood circulation.
Staff Contact: Gary Albrecht, 564-397-4318
Please see verbatim transcript.

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COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

None.

Executive Session:

At 2:10pm the council met in Conference Room B for a period of 15 minutes to discuss potential litigation. No action was taken.

A D J O U R N

DRAFT

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CLARK COUNTY COUNCIL

Marc Boldt, Chair

Jeanne E. Stewart, Councilor

Julie Olson, Councilor

John Blom, Councilor

Eileen Quiring, Councilor

ATTEST:

Rebecca Messinger, Clerk to the Council

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