

**CLARK COUNTY COUNCIL  
MINUTES OF DECEMBER 11, 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.

**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.

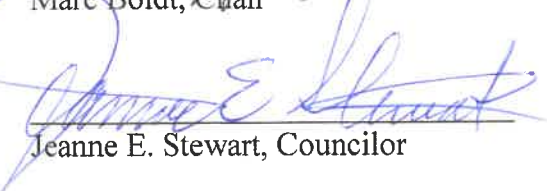
**A D J O U R N**

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CLARK COUNTY COUNCIL



Marc Boldt, Chair



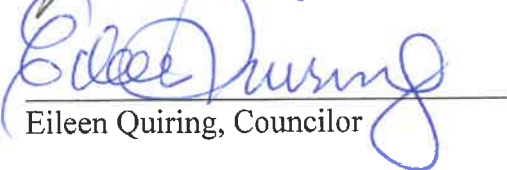
Jeanne E. Stewart, Councilor



Julie Olson, Councilor



John Blom, Councilor



Eileen Quiring, Councilor



ATTEST:  


Rebecca Messinger, Clerk to the Council

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