Advisory Council

May 17, 2016 meeting notes

Council: Steve Becker, Amy Bishop-Smith, Joan Caley, Paul Childers, Mark Collier, Kelly Espinoza, Adrianne Fairbanks, Gregory Noelck, Anna Pendergrass, Bob Richardson, Alden Roberts, Stephanie Roise-Yamashita, John Roth, Tracy Rude

Staff: Lydia Gherman, Jeff Harbison, Janis Koch, Alan Melnick, Cyndie Meyer, Don Strick, Roxanne Wolfe

Guest: Gordon Euler

---

(1) WELCOME/INTRODUCTIONS/APPROVAL OF MEETING NOTES *(Mark)*

Mark opened the meeting and introductions. The council reviewed the meeting notes from March 2016. Greg moved and Paul seconded motion to approve the meeting notes as submitted.

BOH-PHAC Meeting Update: *(Mark)*

There is good understanding of what the Public Health Advisory Council does and the interaction with Board of Health.

(2) DEPARTMENT UPDATE *(Alan)*

- **NFP update:**
  The Board granted Clark County Public Health 1.1 million dollars from the Mental Health Tax fund for 2016-2017. This will give CCPH enough time to work with community partners that are very interested in keeping this program going. Sustainable funding is needed to keep the Nurses Family Partnership program going since revenues are stagnant and expenses keep going up. PHAC has been a great support for the program.

- **Award Ceremony:**
  There were many great honorable mentions for Public Health Community Award. Joan Caley won the individual award for exceptional commitment to improving community health. The Board of Health recognized Joan at the Public Health Community Awards Presentation. Joan has served on the Clark County Public Health Advisory Council since its formation in 2003, consistently advocating for health in all policies. A registered nurse and professor of nursing, Joan has motivated countless students over the decades, many of whom now serve our community. Her many publications and public speaking engagements influence healthcare direction and priorities across Washington. Her extensive community involvement includes membership with the Council for the Homeless and serving as a Vancouver Housing Authority commissioner and board director for Bridgeview Housing. In 2014, Joan Caley was inducted into the Washington State Nursing Hall of Fame.

- **County changes:**
  Clark County has restructured Environmental Services and fourteen positions are coming to Public Health effective July 1, 2016.

- **Cowlitz Tribe:**
  The Cowlitz Tribe has proposed a Class V underground injection well for wastewater treatment for the Cowlitz Casino.
  Public Health's recommendation is for the casino to connect to the City of La Center's sewer system for wastewater treatment which will allow monitoring by the State's Department of Ecology. The concern with the current proposed Class V injection system is that there will not be sufficient monitoring to detect and prevent impacts to the local aquifer.

- **Adding a tribal representative to PHAC**
  A change to the PHAC bylaws was proposed to add a tribal representative. The PHAC members voted and passed a motion to amend.

(3) GROWTH MANAGEMENT PLAN / GROWING HEALTHIER REPORT *(Gordy)*

- **History**
  Overview and adoption process:
  - Pre-Planning, Data Analysis, Plan Development, Adoption
    - BOCC Work Session, Planning Commission Work Session, Joint Planning Commission/BOCC Hearing, Planning Commission Deliberations, BOCC Deliberations, Issue notice of adoption

  Community Framework Plan:
  - 50 year vision - adopted in 1993
  - Reflects how the community wants to grow
  - Used in the development of the 20-year plan
  - Re-adopted each comprehensive plan update

- **Countywide Planning Policies**
  State law requirements:
  - RCW 36.70A.210: counties and cities collaboratively develop Countywide Planning Policies (CWPP) to govern the development of comprehensive plans
  - WAC 365-196-305: ensure consistency between comprehensive plans of counties and cities sharing a common border or related regional issues

  Purpose of Countywide Planning Policies:
  - Facilitate transformation of local governance in the urban growth areas. Urban governmental services are primarily provided by cities and rural and regional services are provided by counties
  - Collaboration and agreement between county and city jurisdictions for consistency
  - CWPPs adopted in 1994; amended in 2004, 2007 and 2016; and are provided in each relevant element

  Highlights of proposed changes:
  - Comprehensive Plan text and policies
  - Title 40, Unified Development Code

- Capital Facilities Plans
- Capital Facilities Plans Overview
    - Integral element of comprehensive plan
    - Three key factors must be balanced
        - Land use priorities
        - Public facilities to support them
        - Financial capacity under RCW 36.70A.070(3)
    - Review of service providers (transportation, parks, water, sewer, storm water, schools, law enforcement and fire) with capacity for 20-year planning

Discussion of the Growing Healthier Report:

The council advocated for language from the Growing Healthier Report to be included in the Comprehensive Plan update. Steve moved and Paul seconded motion to approve; all members in favor. A letter will be created with support from the PHAC members and will be sent to the Board of Councilors and Planning Commission for the joint meeting taking place on May 19 and May 24.

(4) PUBLIC COMMENT

No comments.

(5) ADJOURN

The meeting adjourned at 7:35pm.