



Meeting Summary

Wednesday, May 2, 2018

6:30 pm - 8:30 pm

**Public Service Center, 6th Floor Training Room
1300 Franklin Street, Vancouver**

Members Present: Marie LaManna, Brendan Addis, Michelle Girts, David McDevitt, Holly Norris, Mark Schneider, Josh Seeds

Members Absent: Jeremy Burnett, Janice Killion

Staff Present: Andrea Logue, Eric Lambert

Partner Agency Staff Present: None

Public Present: None

I. ROLL CALL

No changes were proposed to the meeting summary for Mar. 7, 2018, and Commissioner Seeds moved to approve. Commissioner Schneider seconded the motion. All voted aye. Motion carried.

II. PUBLIC COMMENT

None.

III. PRESENTATION / DISCUSSION / RECOMMENDATION / ACTION

Clark County Home Rule Charter, Section 5.7, Privilege

Dean Boening, Clean Water Division Manager, was unable to attend and will cover at another time.

Mandated Open Public Meetings & Public Records Act Training

All advisory board and commission members need to complete open government training regarding government ethics, the Open Public Meetings Act and the Public Records Act. The Clark County Prosecuting Attorney's office is discussing how they want to implement this countywide. The details are not definite, but it will likely consist of self-guided, online training of 30-40 minutes to be completed on your own time. Expect more information as the process is finalized.

Clean Water Division Outreach

Eric Lambert, Clean Water Outreach Specialist, gave an update on outreach events:

- Friends of Trees Planting on Apr. 7, 2018, planted 105 trees
- Kline Kids Fishing at Salmon Creek Park on Apr. 13-14, 2018, interacted with 370 kids
- StreamTeam Earth Day Fest at Salmon Creek Park on Apr. 21, 2018, interacted with 145 kids
- Public Works Operations Center Bring Your Child to Work Day on Apr. 26, 2018
- Clean Water Commissioners invited to professional storyteller Will Hornyak's presentation at Gardner School of Arts and Sciences on Apr. 20, 2018
- Stormwater Partners of SW Washington
 - Website is live at www.stormwaterpartners.com
 - Meetings third Wednesday of first month of the quarter, most recently Apr. 18, 2018
 - Discussed stormwater cleanout assistance program
 - Next steps to issue request for proposals (RFP) for contractors to pump out storm drains at a predetermined price
- Don't Drip and Drive
 - Watershed Alliance contacting businesses about leak check events



- Leak check event pilot at Port of Vancouver – test event at closed facility to work out the operation and any issues
- Investigating possible partnership with Dutch Bros. Coffee
- Volunteer at Watershed Congress at Washington State University Vancouver on May 18, 2018
 - Morning session – students present to each other and community members data on water quality monitoring collected during the school year
 - Afternoon session – students problem-solve a water quality issue
 - Lunch provided

2017 CWC Annual Report Presentation

Chair LaManna presented the annual report to the Clark County Council on Apr. 11, 2018.

Commissioners Girts and Schneider also attended the work session. All commissioners in attendance felt the presentation was well-received and prompted thought-provoking discussion. In next year's presentation, it will be important to review the goals and action items listed for 2018 and follow-up with what was accomplished.

Working Group Goals and Objectives

Research and Partnerships Groups have met and submitted updates to Google Docs. Let Chair LaManna know if you don't have access to or can't share the documents. The Outreach Working Group does not have objectives and was unable to meet, due to participation in numerous outreach events. They plan to meet soon.

Discussion focused on the goals and objectives of the Research and Partnerships Groups.

One representative from each working group will meet to roll up working group goals and objectives to overall commission goals and objectives as part of the action plan.

Working Group Updates: Research, Partnerships and Outreach

- **Partnerships Group**
 - Suggestion to follow-up with River Junkies, Southwest Washington Contractors Association and Building Industry Association.
 - Commissioner Norris asked for an update on the Clean Water Program fee reduction for schools in unincorporated Clark County. Andrea Logue reported this current school year of 2017-2018 is the first using the revised criteria and the due date for documentation is Jul. 15, 2018.
 - Commissioner Norris requested the telephone number for Clark County Parks.
 - Commissioner Seeds attended the Stormwater Partners of SW Washington meeting.
 - Commissioner Addis is interested in when Partnerships contacts developers and the potential to move stormwater requirements from just a checklist to cost-effective solutions benefitting developers, Clark County and the community.
- **Outreach Group**
 - Suggestion to add to the Outreach presentation a graph on peak rainfall event size in terms of 24-48 hour intensity using data from National Weather Service, RAWS sites, and U.S. Geological Survey. It would be worthwhile for the community to understand the variability of rainfall events and how this impacts public infrastructure.
 - Chair LaManna volunteered at the StreamTeam Earth Day Fest.
 - Chair LaManna attends the Neighborhood Associations Council of Clark County (NACCC) meetings regularly and is making connections and recognizing members at other community events like Kline Kids Fishing.
 - This led to presenting at a Sunnyside Neighborhood Association meeting.
 - Potential resource to identify and contact homeowners associations (HOAs).



- **Research Group**
 - Request for map of stormwater facilities without an identified HOA.
 - Plans to present and discuss recommendations for a reserve at the July meeting.

IV. COMMISSION DISCUSSION TIME

Commissioner Killion asked if Clark County or the Clean Water Commission have a social media policy. While Clark County does have a policy, it only addresses official county accounts and employees and does not mention citizens who are part of advisory boards. Therefore the following is guidance based on conversations with county communication specialists.

There seems to be some gray area, mainly around public records retention requirements, which could apply if you identified yourself as a Clean Water Commissioner. Potentially, someone could request the posts as public records, yet these could be difficult for county staff to compile. Two possible ways to avoid the issue are:

1. Clean Water Division staff uploads the post to our page (commissioners can help write the copy, if desired) and commissioners share it into their groups.
2. Don't self-identify as a Clean Water Commissioner and just post as a citizen.

The main point of guidance to reiterate is to refer people to the Clean Water Division if you get a question or comment you're not 100% sure about answering. Clean Water Division contact information is the main telephone number of 564.397.4345 or email cleanwater@clark.wa.gov, which is on our website at: www.clark.wa.gov/public-works/stormwater.

Other points of guidance pertain if you are posting as a Clean Water Commissioner. Referencing the Clark County Social Media Policy, refrain from:

- Comments in support of or opposition to political campaigns or ballot measures.
- Profane language or content.
- Content that promotes, fosters or perpetuates discrimination on the basis of race, creed, color, age, religion, gender, marital status, status with regard to public assistance, national origin, physical or mental disability or sexual orientation.
- Sexual content or links to sexual content.
- Solicitations for private or personal gain or enterprises not related to county operations.
- Conduct or encouragement of illegal activity.
- Information that may tend to compromise the safety or security of the public.
- Content that violates a legal ownership interest of any other party.

Commissioners discussed adding a reference to the Clark County Social Media Policy in Section 7. County and Department Expectations of the bylaws. It was recommended to review the policy and discuss it at the July meeting.

The bylaws should be reviewed in 2018, since they are to be reviewed for applicability every two years and the last review was completed in Nov. 2016.

The draft 2018 annual report is in Google Docs. Chair LaManna encouraged commissioners to add to the document throughout the year, with the intent to finalize the report in Nov. 2018. As an alternative, contact Chair LaManna with the information and she will add it.

Clark County's five-person governing board is now called the Clark County Council and no longer the Board of County Councilors. The name comes from the Clark County Charter approved in November 2014.



CLARK COUNTY WASHINGTON

PUBLIC WORKS
CLEAN WATER

CLEAN WATER COMMISSION

The telephone system in all Clark County buildings is in the process of being replaced. This new system results in the telephone numbers designated with the new area code of 564. Clark County telephone numbers with area code 360 should continue to work for about 18 months.

V. ADJOURN – 08:15 PM

Summary provided by: Andrea Logue, Clark County Staff Liaison / 564.397.5268

For more detailed information, an audio recording for this meeting is available through the county website at:
<https://www.clark.wa.gov/public-works/clean-water-commission>.