

COMMISSIONERS PROCEEDINGS
JANUARY 13, 2009
CLARK COUNTY, WASHINGTON

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Mielke, Stuart, and Boldt, Chair, present.

PLEDGE OF ALLEGIANCE

The Commissioners conducted the Flag Salute.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

Boldt noted that there was a request to pull items 4 (Possession and Use Agreement from Robert and Melody Swayze for the NE Ward Road/172 Avenue road project) and 6 (Approval to delete a Facilities Maintenance Specialist position and add a Program Assistant position and Facilities Maintenance Helper position).

MOVED by Stuart to pull consent agenda items 4 and 6. Commissioners Boldt, Stuart, and Mielke voted aye. Motion carried.

There being no public comment, **MOVED** by Stuart to approve consent agenda items 1 through 3, 5 and 7 through 12. Commissioners Boldt, Stuart, and Mielke voted aye. Motion carried.

Bill Barron, County Administrator, explained that for item 6 would be coming back once the necessary changes have been made to the numbers. Regarding item 4, staff was present to explain why it was no longer necessary.

Heath Henderson, Department of Public Works, explained that item 4 was a Possession and Use Agreement for a property they were working with the IRS on to clear up some tax liens. They have since received an agreement from the IRS and the Possession and Use Agreement is no longer necessary.

PUBLIC HEARING: STORMWATER

[See verbatim transcript by Cindy Holley, Rider & Associates]

To consider the adoption of the following stormwater ordinances:

- CCC Chapter 40.380 Stormwater and Erosion Control (replaced in its entirety)
- CCC Chapter 13.26A Water Quality (modified)
- CCC Chapter 40.450 Wetland Protection (modified)
- CCC Section 40.100.070 Definitions (modified)

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Clark County is updating the stormwater ordinances in response to the issuance of a Phase 1 Municipal Stormwater Permit on February 16, 2007 by the Washington Department of Ecology. The permit authorizes stormwater discharges to surface and ground waters of the state pursuant to State of Washington Water Pollution Control Law RCW 90.48 and the Federal Water Pollution Control Act (the Clean Water Act), Title 33 United States Code, Section 1251 et seq.

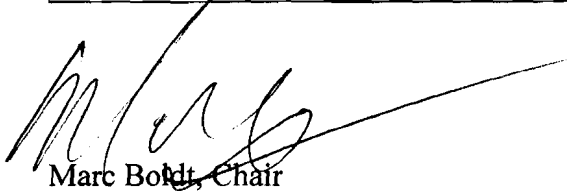
The permit includes many new requirements that must be met by Clark County, including revised stormwater regulations. Hearing continued from December 30, 2008.

COMMISSIONER COMMUNICATIONS

Stuart thanked everyone for their thoughts and prayers regarding his girlfriend's father, who recently underwent open heart surgery. He said everything seemed to have gone well and he was set to be released from the hospital.

Boldt thanked Public Works staff for their work during another recent storm. He added that there were 13 different agencies working together with the county to organize emergency operations during the flooding.

BOARD OF COUNTY COMMISSIONERS



Marc Boldt, Chair



Steve Stuart, Commissioner

Tom Mielke, Commissioner

ATTEST:



Terrie Richards
Clerk of the Board

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