

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF JUNE 8, 2010**

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

9:45 A.M.

PROCLAMATION – ELDER ABUSE AWARENESS DAY

Commissioner Stuart read a proclamation declaring June 15, 2010 to be Elder Abuse Awareness Day in Clark County, Washington.

Tony Golik, Prosecuting Attorney's Office, and Jessica Dimitrov, Clark County Vulnerable Adult Task Force, accepted the proclamation and said a few words.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA: 1-7

Discussion

There was no discussion

ACTION: Moved by Mielke to **APPROVE** consent agenda items 1 through 7. Commissioners Stuart, Mielke, and Boldt voted aye. Motion carried.

PUBLIC COMMENT

- 1) Chuck Miller commented about illegal aliens and E-Verify, which he feels should be implemented for every contractor/subcontractor. Mr. Miller provided information to the board (see hearing file).
- 2) Jim Kenig thanked Commissioner Boldt for his continued advocacy on behalf of homeless people and said there about 120-200 homeless veterans and 1,100 citizens without food and shelter. Mr. Kenig also commented on the downturn of the economy and funding the proposed Hazel Dell Sports Complex.
- 3) Katie Teas, Open House Ministries, spoke on the issue of homelessness. She explained the mission of Open House Ministries in helping homeless families.
- 4) Jack Davis expressed several concerns regarding the proposed Hazel Dell Sports Complex.

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PUBLIC HEARING: TEMPORARY HARDSHIP DWELLINGS

Item Description: To consider continuation or extinguishment of the interim resolution restricting the location of temporary hardship dwellings authorized under CCC 40.260.210. The proposed restrictions include setbacks for temporary dwellings from the primary structure and additional height limitations.

Department: Community Development

Staff Contact: Marty Snell, Director

Legal Council: Chris Horne

Staff Summary:

Marty Snell summarized that two months previously the board had adopted a temporary resolution placing restrictions on temporary hardship dwellings allowed under CCC 40.260.210. The resolution before the board today would extend it for a period of time, directing it back to the Planning Commission for a more formal public process and to make recommendations to the board.

Chris Horne explained that under state law the board has authority to adopt interim ordinances with the recognition that a public hearing must be held within 60 days in order to receive public comment and then either continue or terminate the interim ordinance for up to six months without a work plan, and up to one year with a work plan. In this situation the board chose to implement immediate conditions including setback standards from the primary building to ensure adequate fire separation, and height standards. Horne stated that the board could choose to terminate the interim ordinance or allow it to be forwarded to the Planning Commission for their consideration and with public input, and then final implementation by the board within six months.

Comments from the public:

- 1) Brenda and Doug Fredrickson, 26209 NE 59th Court, had questions pertaining to a neighbor who is selling their home, including a hardship dwelling that's being advertised as a guest house or office. Mr. Horne responded that once a hardship no longer exists, the authority for the temporary use expires under the code and the structure should be removed. He thought there may be a provision for a more permanent building, recognizing the limitation that it's required to be removed or changed into a storage structure, but he would need to check the code. Commissioner Stuart suggested that the Frederickson's meet with Mr. Snell for further discussion.

Discussion:

The Chair asked the board if they had any additional comments and/or a motion.

ACTION: Moved by Mielke to **APPROVE** Resolution 2010-06-03 to continue the interim resolution restricting the location of temporary hardship dwellings. Commissioners Stuart, Mielke, and Boldt voted aye. Motion carried.

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PUBLIC HEARING: LOWER DAYBREAK MASTER PLAN

Item Description: To consider adopting the Lower Daybreak Property Master Plan. The Lower Daybreak Property is a 112-acre addition to Daybreak Regional Park. It is situated immediately downstream of the existing park on the southern bank of the East Fork Lewis River, west of NE Daybreak Road/82nd Avenue and north of NE 259 ST.

Department: Environmental Services

Staff Contact: Pat Lee; Jean Akers

Staff Summary:

Mr. Lee explained that the property is 112 acres downstream from where 82nd Avenue – Daybreak Road goes over the East Fork Lewis River, and just upstream from the existing Daybreak Regional Park. One of the planning objectives was to integrate both areas into what would become an extended Daybreak Regional Park totaling 167 acres. He said they have developed complimentary facilities, access, etc.—measures to connect the parks into a whole what will provide a variety of recreational experiences. He outlined the master plan (see hearing file for report).

Commissioner Boldt emphasized that he would like to see one of the structures remain in place until certain it's no longer needed.

Comments from the public:

- 1) Butch Reynolds, President, Clark County Executive Horse Council, expressed support for the master plan. Mr. Reynolds stated that there were a lot of opportunities to begin doing a number of things without substantial financial outlay. Also, they have discussed putting in temporary structures that would allow immediate use and generate some revenue, which can then be converted to permanent structures.
- 2) Jacob Andersen, Clark County Executive Horse Council, expressed support for the master plan and also talked about continued partnerships.
- 3) Brenda and Doug Fredrickson, 26209 NE 59th Court, had concerns regarding traffic at the interchange of 259th meets 72nd.

Mr. Lee responded to the park related improvements in terms of realignments and safety. Pete Capell, Director, Public Works, stated that there were no other proposed improvements for that area in the Transportation Capital Facilities Plan. Capell noted that this was going to be a phased development and so traffic impacts would be smaller scale initially and grow.

- 4) Gretchen Starke, 308 NE 124th Avenue, Vancouver Audubon Society, stated that all-in-all the master plan looked good. She stated that she hoped the equestrian trails would not go into Manley Creek too much.

Discussion:

The Chair asked the board if they had any additional comments and/or a motion.

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ACTION: Moved by Mielke to **APPROVE** the Lower Daybreak Master Plan – PK 10-48. Commissioners Stuart, Mielke, and Boldt voted aye. Motion carried.

COMMISSIONER COMMUNICATIONS

- Commissioner Mielke commented on a proposed state regulation regarding asbestos inspection. He said with the current economic challenges everyone is facing, he hoped that regulation would die.
- Commissioner Stuart commented that he, Pete Capell, and Don Andrews had attended the Hockinson Fun Days Parade and accepted a proclamation from the Hockinson School Board thanking the county for the walking path between Hockinson's elementary-middle school and high school. Stuart also introduced Matthew Dudik, a student from St. Johns College in Annapolis, Maryland, who will be doing a summer internship with the Commissioners.

Hearing adjourned

2:00 P.M. PUBLIC BID OPENING

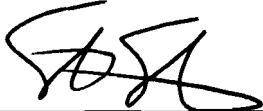
Present at bid opening: Louise Richards, Board of Commissioners Office; Priscilla Ricci and Beth Balogh, General Services-Purchasing Department

BID OPENING CRP 401555, 400969 & 401881

Held a public hearing for Bid Opening CRP 401555, 400969, & 401881 – LaLonde Neighborhood Park, ASEC Soccer Field, & LaLonde Park Reforestation Project. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid CRP 401555, 400969, & 401881 on June 15, 2010 at 10:00 a.m. in the Commissioners hearing room, 6th floor, Public Service Center.

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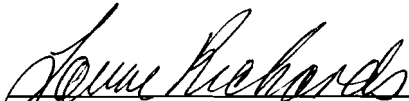
Steve Stuart, Chair



Tom Mielke, Commissioner

Marc Boldt, Commissioner

ATTEST:



June Richards
Clerk of the Board

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Please Note: The Board of Commissioners' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Commissioners' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org).