

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF JUNE 22, 2010**

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

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA: ITEMS 1-7

Discussion

There was no discussion.

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

PUBLIC COMMENT

None

INTERIM RAILROAD INDUSTRIAL OVERLAY ORDINANCE

Item Description: Consideration of an interim railroad industrial overlay ordinance relating to land use and amending CCC Chapter 40.250 to establish a Railroad Industrial Overlay District and related development standards. The interim ordinance will expire 60 days from the date of adoption unless the BOCC holds a public hearing on it and adopts findings supporting it.

Staff Contacts: Fred Abraham, General Services
Oliver Orjiako, Director, Community Planning

Staff Summary:

Fred Abraham, Railroad Coordinator, presented. He explained that Andersen Plastics have been working with the county about locating a third location in Brush Prairie, expanding on the rail line at the old Cenex Supply location. He noted that a number of community outreach meetings were held, during which time the neighborhood concerns were addressed.

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Comments from the public:

- 1) Larry Knight, Knighthawk Protection, said he supported Andersen Plastics establishing a third location in Brush Prairie. However, Mr. Knight said he was upset about being forced to move his security business to Clackamas County due to a zoning issue. He cited Clark County's high unemployment rate and said he ended up having to lay off about 80 Clark County residents when he moved. He said no consideration was given to a conditional use permit to change his zoning back to Highway Commercial.

Commissioner Stuart expressed concern about Mr. Knight's situation and requested that he bring more information to the board. Stuart said they would also follow-up with staff.

- 2) Lloyd Handlos, Brush Prairie Neighborhood Association, expressed support for Andersen Plastics locating there. Mr. Handlos said they approve the overlay, just as an overlay. He also said there are a number of people in the neighborhood who would love to see Mr. Knight return.
- 3) Cherry Wilson had concerns this was just a plan to just extend the overlay and go ahead with industrial. She referenced the zoning resolution extending certain land use approvals for up to 12 months and said that as she understood it if they extended the asphalt plant permitting, this could be used in conjunction with the interim railroad overlay and another applicant could just go in with no effort or process.

Oliver Orjiako, Director, Community Planning, stated that there is no relation to the asphalt plant.

Wilson said she didn't understand why they couldn't reverse all the heavy industrial land since it was improperly zoned in Brush Prairie. She said she was opposed to this and felt it could set precedence. She stated that she needed more information.

Stuart said they would be holding a hearing on this matter within 60 days and would work on getting answers beforehand.

- 4) Kathy Steiger, 16101 NE 183rd Street, Brush Prairie, said she had some discomfort with the generality of the ordinance in terms of the type of process and materials being used. She wanted to know if that would change with the permanent ordinance.

The board responded that they would work on clarifying the language.

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Discussion:

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

ACTION: There being no further comments, moved by Boldt to **APPROVE** Resolution 2010-06-12 – Interim Railroad Industrial Overlay Ordinance. Commissioners Stuart and Boldt voted aye. Motion carried.

COMMISSIONER COMMUNICATIONS

- Commissioner Stuart commented about the Lunch Buddies Program through the Vancouver School District. He said it's a very enriching experience for adults and their buddies and recommended the program for anyone who has some extra time to spend with a child and be a steady role model.

Hearing adjourned

2:00 P.M. PUBLIC BID OPENING

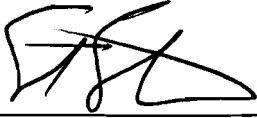
Present at bid opening: Louise Richards, Board of Commissioners Office; Priscilla Ricci and Beth Balogh, General Services-Purchasing Department

BID OPENING CRP 300612

Held a public hearing for Bid Opening CRP 300612 – 2010 County Wide Overlays. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid CRP 300612 on June 29, 2010 at 10:00 a.m. in the Commissioners hearing room, 6th floor, Public Service Center.

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BOARD OF COUNTY COMMISSIONERS



Steve Stuart, Chair

Tom Mielke, Commissioner



Marc Boldt, Commissioner

ATTEST:


Clerk of the Board **Deputy**

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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).