

NACCC Board Meeting Minutes

MEETING DATE: February 11, 2008

LOCATION: Public Works Conference Room – 4700 NE 78th Street

ROLL CALL: **IN ATTENDANCE:** Bud Van Cleve (NE Hazel Dell), George White (Sunnyside), Sue Lintz (East Minnehaha), Sam Kim (Greater Brush Prairie), Doug Ballou (NACCC), Art Stubbs (Green Meadows), James Olson (Pleasant Highlands NA), Gloria Sommer (Andresen / St. Johns), Don Wastler (Proebstel), George Vartanian (Fairgrounds), Milada Allen (Felida), John Allan (Railroad Advisory Board), Ila Stanek (West Hazel Dell), Fred Abraham (Clark County RR Coordinator), Brain Wolfe (Port Commissioner), Sue Groth (Port of Vancouver), Terra Heilman (Waste Connections), Barbara Anderson (North Salmon Creek), Jenifer Naas (WSU Extension, Watershed Stewards), Neil Chambers (Andresen/St. Johns), Carrol Heller (North Salmon Creek), Dick Durland (Sherwood Hills), and Sharon Nasset (Economic Transportation Alliance)

The meeting was called to order by Chairman Doug Ballou at 7:00 p.m.

ANNOUNCEMENTS:

Doug made the following announcements:

- State of the County Address – was held last Friday and was well attended by neighborhood representatives. Doug, on behalf of NACCC, presented the Outstanding Clark County Employee award to Twila Barbieri. Doug thanked all those who attended.
- The Three Creeks Advisory Council members will be selected by the Clark County Commissioners very soon. NACCC submitted three names for consideration.
- Zoning Code Recommendations made by NACCC are now with the Clark County Commissioners. Dan Bodell, committee chair, received an e-mail from Gordy Euler dated 2/5/08 that a draft response to our recommendations had been submitted to the Commissioners for review and approval.

NACCC BUSINESS:

- Feedback from NACCC membership is that we do not have adequate time for roundtable discussion and opportunity to share information and discuss topics more in-depth in our NACCC meetings. There is a concern that we have too many guest speakers on the agenda. As a way to address this, Doug suggested a monthly meeting devoted to special topics discussion, held last Saturday of the month and would be scheduled on an as needed basis. It was agreed that once a quarter NACCC would devote the whole meeting to neighborhood issues and have no guest speakers.
- Discussed NACCC as a NUSA affiliate member. Issue of Clark County as a NUSA member was also addressed. Currently, NACCC and Clark County are

not members. Membership currently resides with those who attend the annual conference. No cost for affiliate membership but the County's membership cost is \$100. Membership voted and approved a motion to seek both County and NACCC membership in NUSA. Donations of \$83 were made towards the County's cost of membership.

- NACCC was asked by Fred Abraham, Railroad Coordinator, to send a representative to the monthly railroad advisory board meetings held the second Monday from 4 to 5:30 PM. Barbara Anderson attended this afternoon's meeting. Sue Lintz volunteered to attend the March meeting.

SPEAKERS:

TERRA HEILMAN, WASTE CONNECTIONS

Terra shared information about recycling and offered to come to neighborhood meetings. Only about 30% of our garbage gets recycled and this rate has leveled off in recent years. If you are interested in a transfer facility tour, please let Terra know and she will be happy to make the arrangements.

BRIAN WOLFE, PORT OF VANCOUVER COMMISSIONER

Brian made a presentation on how the Port of Vancouver plans to expand over the next several years without the property tax increase that went before the voters last summer 2007. Efforts are scaled back and current surplus revenues and additional borrowing capacity will be used to expand.

ROUNDTABLE:

Doug Ballou

- Mike Cooke, Commander Central Precinct, said that neighborhood association liaisons from the Sheriff's Department have been selected and you should hear about this soon if you haven't already. Department is preparing for possible flooding in Clark County.
- Doug received a letter from Kirsten Larson regarding support for Clark County review of the nuisance ordinances.
- Doug will be attending the VSD Management Task Force meeting tomorrow during the lunch hour.
- HCT Task Force meeting is February 18 from 6 to 8 PM at 6th Floor Hearing Room. Sounding Board open house is February 26 at 6:00 PM at the Clark Public Utilities Community Room.
- First Tuesday February 5th panel discussion on Vancouver Annexation plan.
- Doug met with Cheri Martin, Vancouver Clark Parks Foundation.

Art Stubbs (Green Meadows)

- No announcements

Bud Van Cleve (NE Hazel Dell NA)

- Infill Advisory Panel will be meeting and Bud is interested in hearing other neighborhood leaders thoughts on problems with the infill ordinance.
- Kline line bridge is moving and tilting.

George White (Sunnyside)

- Last meeting they had 55 in attendance and it was a good meeting with several great guest speakers.

Sue Lintz (East Minnehaha)

- Next meeting is March 14, 2008.

Gloria Sommer (Andresen/St. Johns NA)

- February 20th is their next meeting – the Railroad is on the agenda.

Don Wastler (Proebstel)

- Meeting is on February 19th.
- Camp Bonneville meeting is February 20th
- Speeding is way down due to great enforcement efforts by Clark County Sheriff's Department.

James Olson (Pleasant Highlands)

- Yearly meeting was held and new officers were elected.
- Traffic is a big problem and will work to increase citizen involvement.
- Past efforts have been focused on the Comp Plan and now that has been approved will broaden to other issues.

Barbara Anderson (North Salmon Creek)

- Meeting with land planner regarding zone change on 22 acre parcel. Proposed to be Highway Commercial. Potential for big box development on this parcel and they want to understand the change in zoning.
- February 25th at Three Creeks Library, 7:00 PM presentations on CERT Training, Map your neighborhood, etc.

Sharon Nasset, representing the Economic Transportation Alliance, shared some information regarding the Columbia River Crossing project and her concern that a third bridge option, considered a feasible alternative had not been completely evaluated by the CRC before it was eliminated from the list of alternatives.

There being no further business, the meeting was adjourned at 9:15 p.m.

Prepared by Doug Ballou, March 9, 2008