



**SHORELINE MANAGEMENT REVIEW COMMITTEE MEETING
MINUTES - FINAL
Monday, July 29, 2019, 4:00 PM
City Hall, 616 NE 4th Avenue**

I. CALL TO ORDER

Lauren Hollenbeck called the meeting to order at 4:00 p.m.

II. INTRODUCTIONS / ROLL CALL

Committee Members Present: Bryan Beel, Randy Curtis and Ellen Burton

City Staff Present: Jerry Acheson, James Carothers, Jan Coppola, Sarah Fox, Lauren Hollenbeck, Jim Hodges, Madeline Sutherland and Allen Westersund

A. Overview of the Shoreline Management Review Committee

 [Presentation given by Staff](#)
[General Meeting Agenda and Procedures](#)

Lauren Hollenbeck gave a brief presentation and discussed potential changes to the public meeting process for the Committee.

After discussion, it was moved by Randy Curtis, seconded by Bryan Beel to adopt the revised meeting procedures. The motion carried unanimously.

III. PUBLIC COMMENTS

There were no members of the public who wished to speak.

IV. MEETING ITEMS

A. Lacamas Creek Sewer Pump Station Improvement Project (SHOR19-01)
Presenter: Lauren Hollenbeck, Senior Planner

-  [Lacamas Creek Sanitary Sewer Pump Station Staff Report \(SHOR19-01\)](#)
- [1 Application Form and Fees](#)
 - [2 Project Description](#)
 - [3 Shoreline Narrative](#)
 - [4 Site Plan Review Narrative](#)
 - [5 Vicinity Map](#)
 - [6 Trail Head Master Plan](#)
 - [7 Baz Park Preliminary Layout](#)
 - [8 Development Plan Set 1](#)
 - [9 Development Plan Set 2](#)
 - [10 Preliminary Site Plan](#)
 - [11 Preliminary Planting Plan](#)
 - [12 Preliminary Grading Plan](#)
 - [13 Pre-App Notes](#)
 - [14 Critical Areas Report](#)
 - [15 Drainage Report](#)
 - [16 Engineer's Estimate](#)
 - [17 Hazardous Materials Survey](#)
 - [18 Hydrogeologic Assessment](#)
 - [19 Restoration and Buffer Mitigation Plan](#)
 - [20 Tree Survey](#)
 - [21 Hydrolic Project Approval](#)
 - [22 Joint Aquatic Resources Permit \(JARPA\)](#)
 - [23a US Army Corps of Engineers \(USACE\) Appendix A](#)
 - [23b USACE Nationwide Permit \(NWP\) 12 Terms](#)
 - [23c USACE NWP Verification Letter](#)
 - [23d USACE NWS Certificate of Compliance](#)
 - [23e USACE Permit Drawings](#)
 - [24 Project Amendment Letter](#)
 - [25 300' Property Owner Notification Map](#)
 - [26 Mailing Labels](#)
 - [27 Notice of Application](#)
 - [28 Technically Complete Letter](#)
 - [29 SEPA Determination Notice](#)
 - [30 SEPA Cover Letter](#)
 - [31 SEPA Checklist](#)
 - [32 SEPA Distribution List](#)
 - [33 Staff Report to Parks & Recreation Commission](#)
 - [34 Design Review Checklist](#)
 - [35 Shoreline Meeting Notice](#)

[36 Cultural Resources Report Exempt from Disclosure](#)

[37 Interested Parties Future Mailings](#)

[38 Ecology Comment](#)

[39 Department of Fish and Wildlife \(DFW\) Comment](#)

[40 Southwest Clean Air Agency \(SWCAA\) Comment](#)

[41 Clark County Comment](#)

[42 Doug and Doris Donald Comment](#)

[43 Lezlee Grundy Comment](#)

[44 Ken Navidi Comments](#)

[45 Carrie Pattison Comment](#)

[46 Valentine Comments](#)

[47 Vicky Wessling Comment](#)

[48 Wessling Grundy Comments](#)

[49 Presentation given by the Applicant](#)

[50 Presentation given by Staff](#)

[Index of Exhibits \(SHOR19-01\)](#)

Lauren Hollenbeck provided an overview of the application and noted corrections to the staff report.

Jim Hodges, Camas Engineering Project Manager and Tim Shell, Wallis Engineering responded to inquires from the Committee Members.

It was moved by Randy Curtis, seconded by Ellen Burton to forward a recommendation of approval for the Lacamas Creek Sewer Pump Station Improvement Project Shoreline Substantial Development, Shoreline Conditional Use and Shoreline Variance Permits (SHOR19-01) to Washington State Department of Ecology, as conditioned in the staff report. The motion carried unanimously.

V. ADJOURNMENT

The meeting was adjourned at 4:45 p.m.

NOTE: The City of Camas welcomes and encourages the participation of all of its citizens in the public meeting process. A special effort will be made to ensure that persons with special needs have opportunities to participate. For more information, please call the City Clerk's Office at 360.817.1591.