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MEMO

DATE: February 19, 2013
TO: Planning and Sustainability Commission
FROM: Eric Engstrom, BPS
CC: Susan Anderson and Joe Zehnder, BPS; Mike Rosen, BES
SUBJECT: West Hayden Island Work Session #4 (February 26, 2013)

Background

In November the Planning and Sustainability Commission (PSC) asked staff to develop a work plan and timeline to further examine major unresolved topics related to the November 21 WHI draft plan. In December the PSC approved a work plan and timeline which includes a series of work sessions and hearings through early 2013.

We have now held three work sessions. At the January 29 and February 12 sessions we did not finish discussions on several topics - environmental, community health and transportation. Before moving on to new topic areas, BPS will use the February 26 work session to finish those discussions and recommendations. We are adding a work session on March 26 to cover the economic and finance recommendations/discussions. By adding an additional work session the release of a new draft plan will now be in early April, followed by public hearings in May.

Work Session Discussion Topics

The discussion topics for the 4th session on February 26, 2013 will include:

- 1) Truck cap
- 2) Sustainability Policy/BMPs
- 3) Open space ownership
- 4) Timing of the housing fund
- 5) Floodplain options

BPS and BES are working with technical experts at the Lower Columbia River Estuary Partnership (LCREP) to develop a set of potential floodplain mitigation project options. This information will be available before the work session. Our intent is to introduce the options



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and allow for initial Commission Q&A on Feb 26. The Commission could then discuss and respond to the floodplain recommendations on March 26th.

There is not a new packet of information related to the other topic areas listed above. BPS has already presented recommendations and some discussion on #1-4. However, we have attached a check list of these items with the associated BPS recommendations for your review and consideration. This list can help guide our discussion on Feb 26.

