

**BOARD OF COUNTY COUNCILORS
MINUTES OF AUGUST 22, 2017**

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Marc Boldt, Councilor Jeanne E. Stewart Councilor Julie Olson, Councilor John Blom, and Councilor Eileen Quiring present.

10:00 AM

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Greg Romine, Kings Church, delivered the invocation.

CONSENT AGENDA

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1 - #6. Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

SEPARATE BUSINESS

PUBLIC COMMENT ON SEPARATE BUSINESS ITEM #1

1. Jim Maynard
2. Dennis Fuqua
3. Greg Romine
4. John Drury
5. Bridget McLeman
6. Richard Prentice
7. David Alt
8. Gina Carson

Board discussion ensued about separate business item #1.

ACTION: Moved by Quiring to **APPROVE** separate business item #1. Boldt seconded the motion.

Further discussion ensued.

Olson inquired more on the proposed language mentioned in the Clark County Guidance document regarding cleric. Chris Horne, Deputy Prosecuting Attorney joined the discussion. Olson stated her preference in using the word "one person" versus "cleric." Further discussion ensued.

Moved by Olson to **AMEND** separate business item #1 on line 23 and line 26 to add the words "or individual." Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

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Moved by Olson to **AMEND** separate business item #1 in section 4 of the Clark County Guidance document to add the words “or individual” and to read as “A group or individual having no religious affiliation may request the opportunity to offer a brief statement.” Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Moved by Olson to **AMEND** separate business item #1 in section 6 of the Clark County Guidance document to read as “Invocations or statements shall be given by one cleric or person and may not exceed two minutes.” Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

ACTION: Moved by Boldt to **APPROVE** separate business item #1 as amended. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom and Quiring voted aye. Motion carried.

Alan Melnick, Public Health Director / Health Officer presented on separate business item #2.

ACTION: Moved by Stewart to **APPROVE** separate business item #2. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom and Quiring voted aye. Motion carried.

Heath Henderson, Public Works Director, presented on separate business item #3. Further discussion ensued.

ACTION: Moved by Blom to **APPROVE** separate business item #3. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom and Quiring voted aye. Motion carried.

Henderson spoke about the recent review from the American Public Works Association and recent accreditation. Boldt and the Board recognized the great work of Public Works.

OPEN PUBLIC COMMENT

1. Ed Barnes
2. Steve Wallace
3. David Alt
4. Jim Maynard
5. Gina Carson

PUBLIC HEARING: AMENDMENT TO NUISANCE CODE

To consider amendments to Clark County 40.260.235 and 8.11.060 regarding the prohibition of roosters, peacocks and turkeys within the City of Vancouver’s urban growth boundary.

Paul Scarpelli, Animal Control Manager, presented. Further discussion ensued about the number of animals a property owner can have. Further discussion ensued about parcel size. Further discussion ensued about a truck tractor or semi-trucks parking on residential property. Kevin Pridemore, Code Enforcement, joined the discussion. Scarpelli presented on more nuisances and code amendments. Further discussion ensued.

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PUBLIC COMMENT REGARDING PUBLIC HEARING: AMENDMENT TO NUISANCE CODE

1. Bridget McLeman

Horne joined the discussion.

The Board adjourned for a 5 minute break and reconvened.

2. Battle Ground City resident
3. David Alt
4. Gina Carson
5. Steven Hughes

Bill Richardson, Prosecuting Attorney's office joined the discussion and spoke about moving forward. Further discussion ensued.

ACTION: Moved by Boldt to **AMEND** Ordinance 2017-08-08 excluding section A (which will come to the Board at a later time) regarding the prohibition of roosters, peacocks, and turkeys within city of Vancouver's Urban Growth Boundary and make changes regarding basketball hoops, tall vegetation, parking of vehicles, demolition of abandoned buildings, auto wrecking, and garbage cans. *A revised ordinance with all the changes mentioned will be emailed to the Board and available in the master file.* Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom and Quiring voted aye. Motion carried.

ACTION: Moved by Olson to **APPROVE** Ordinance 2017-08-08 as amended. Blom seconded the motion.

Roll Call Vote

Councilors Stewart	Aye
Councilor Olson	Aye
Chair Boldt	Aye
Councilor Blom	Aye
Councilor Quiring	Aye

Motion carried.

PUBLIC HEARING: 2017 RULES OF PROCEDURE

To consider adoption of an ordinance approving and adopting the 2017 Rules of Procedure.

PUBLIC COMMENT REGARDING PUBLIC HEARING: 2017 RULES OF PROCEDURE

1. James Maynard

Further discussion ensued.

ACTION: Moved by Olson to **APPROVE** Ordinance 2017-08-09. Quiring seconded the motion.

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Roll Call Vote

Councilors Stewart	Aye
Councilor Olson	Aye
Chair Boldt	Aye
Councilor Blom	Aye
Councilor Quiring	Aye

Motion carried.

Hearing adjourned

BOARD OF COUNTY COUNCILORS

Marc Boldt, Chair

Jeanne E. Stewart, Councilor

Julie Olson, Councilor

John Blom, Councilor

Eileen Quiring, Councilor

ATTEST:

Rebecca Tilton, Clerk of the Council

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