

**BOARD OF COUNTY COUNCILORS
MINUTES OF SEPTEMBER 5, 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.

6:00 PM

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Bob Carlson, Brush Prairie Baptist Church, delivered the invocation.

PROCLAMATION

Day of Service

Chair Boldt read a proclamation proclaiming September 9, 2017 as “Clark County Day of Service” and called on residents of all ages to be involved in community service this day and throughout the year. Gary Bock, Clark County Connects, accepted and introduced the volunteers and said a few words.

CONSENT AGENDA

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

SEPARATE BUSINESS

Chris Horne, Deputy Prosecuting Attorney, presented on separate business item #1.

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

Shari Jensen, Prosecuting Attorney’s office, presented on separate business item #2. Further discussion ensued. The item will be brought back at another time.

Alan Melnick, Public Health Director / Public Health Officer, presented on separate business item #3.

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

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OPEN PUBLIC COMMENT

1. Stuart Riley

PUBLIC HEARING: FEE WAIVER PROGRAM

To consider a resolution modifying the fee waiver program and imposing deadlines for eligible projects to achieve approval and construction of development under Resolution 2013-06-06 as later modified and limited.

Marty Snell, Community Development Director, presented. Further discussion ensued.

ACTION: Moved by Stewart to **APPROVE** Resolution 2017-09-01. Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom and Quiring voted aye. Motion carried.

COUNCILOR COMMUNICATIONS

Olson spoke about the gorge fires and upcoming schedule to discuss fireworks.

Hearing adjourned

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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).