

**BOARD OF COUNTY COUNCILORS
MINUTES OF SEPTEMBER 20, 2016**

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 David Madore, and Councilor Tom Mielke present.

9:45 A.M.

PROCLAMATION

National Recovery Month

Chair Boldt read a proclamation proclaiming September as “National Recovery Month” in Clark County and called for our community to spread the message that recovery works by supporting programs and activities reflecting this year’s theme, Join the Voices for Recovery: Our Families, Our Stories, Our Recovery! Camilo de Guzman, Community Services accepted and said a few words.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

MOMENT OF SILENCE

The Councilors had a moment of silence.

SPECIAL PRESENTATION

Employer Support of the Guard and Reserve

Jennifer Hibbs and Joel Scott, Employment Transition Services, Armed Forces Reserve Center presented. Further discussion ensued.

CONSENT AGENDA

ACTION: Moved by Olson to **APPROVE** consent agenda items #1 - #4 and #7 - #9. Boldt seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Further discussion ensued about consent agenda items #5 & #6. Heath Henderson, Public Works Director, joined the discussion. Further discussion ensued.

ACTION: Moved by Stewart to **APPROVE** consent agenda items #5 and #6. Olson seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

PUBLIC COMMENT

1. Ed Barnes
2. Ron Soren
3. Bridget McLeman

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PUBLIC HEARING: ROAD VACATION – PORTION OF LOWER RIVER ROAD

To consider the County Engineer's Report on the advisability of a partial road vacation on a portion of Lower River Road, formally a portion of State Route 501 and/or a transfer of the property described in this notice based upon the terms of the deed that was conveyed to the County.

Jane Vetto, Prosecuting Attorney's Office spoke about the process. Heath Henderson, Public Works Director, presented. Jan Bazala, Community Development, joined the discussion. Further discussion ensued about the history of the road. Further discussion ensued.

PUBLIC COMMENT REGARDING PUBLIC HEARING: ROAD VACATION – PORTION OF LOWER RIVER ROAD

1. Richard Fazio

Further discussion ensued.

2. Robert Schaffer

Further discussion ensued.

3. Robert Cannon, Washington Department of Fish and Wildlife
4. Christopher Lapp, Washington Department of Fish and Wildlife
5. Randal Hill
6. Yuri Gagarin

Further discussion ensued.

7. Steve Wille
8. Marie Derrick

Further discussion ensued.

ACTION: Moved by Olson to **APPROVE** Road Vacation (RV) 16-29. Mielke seconded the motion. Stewart inquired more about the easements. Further discussion ensued. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried. Stewart stated she would like to have a broader discussion about the dikes.

COUNCILOR COMMUNICATIONS

Olson spoke about a meeting with the Fairgrounds Site Management group.

Mielke spoke about his grandson.

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Hearing adjourned

BOARD OF COUNTY COUNCILORS

Marc Boldt, Chair

Jeanne E. Stewart, Councilor

Julie Olson, Councilor

David Madore, Councilor

Tom Mielke, 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).