

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF OCTOBER 26, 2016**

The Board convened in Conference Room 698, 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.

1:30 p.m.

Approval of minutes for October 12, 2016 and October 19, 2016

ACTION: Moved by Stewart to **APPROVE** the minutes for October 12, 2016. Mielke seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

ACTION: Moved by Madore to **AMEND** the minutes for October 19, 2016 to change the following language from “ordinance” to “proposed resolution” and include the document he read at Board time and to put it on the grid. Further discussion ensued. Mielke seconded the motion. Councilors Madore and Mielke voted aye. Councilors Stewart and Olson voted nay. Chair Boldt abstained. Motion failed.

ACTION: Moved by Stewart to **AMEND / APPROVE** the minutes for October 19, 2016 to change the following language “ordinance” to “proposed resolution.” Further discussion ensued. Olson seconded the motion. Councilors Stewart, Olson, and Mielke voted aye. Boldt abstained. Motion carried. *(Councilor Madore did not verbally vote)*

Annual Review vs. Dockets

Oliver Orjiako, Community Planning Director, presented. Further discussion ensued. Items #1 – # 15 will be on the dockets while item #16 will be on annual review. Jose Alvarez, Community Planning, joined the discussion. Olson inquired about the timeline. Alvarez responded. Madore inquired about zoning on one of the properties. Alvarez responded. Further discussion ensued. Chris Cook, Prosecuting Attorney’s office joined the discussion. Further discussion ensued about zoning and urban holding. Madore stated he would like to get more information from the Assessor’s office about item #27. Further discussion ensued about deadlines and the process. Further discussion ensued about item #19. Mielke inquired about item #22. Further discussion ensued. The board has decided items #19 and #23 will be moved to the dockets. Item #27 is awaiting more information from the Assessor’s office.

Impact fee payment deferral to final inspection

Marty Snell, Community Development Director, presented and referenced Senate Bill 5923 and spoke about a code amendment going to the Planning Commission. Further discussion ensued. Chris Cook, Prosecuting Attorney’s office joined the discussion. Further discussion ensued about single-family vs multi-family fee. Stewart stated she would like to see more information like the planning commission minutes and the DEAB’s minutes on the issue. Cook responded. Further discussion ensued.

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The Board adjourned Board Time at 2:22 p.m. and convened for Executive Session re: Pending Litigation for about ten minutes with action afterwards.

Adjourned Executive Session.

Reconvened for Board Time at 2:32 p.m.

ACTION: Moved by Olson to **APPROVE** the settlement agreement discussed in executive session relating to the Washington Counties Risk Pool vs Clark County matter and authorize Chair Boldt to sign it. Mielke seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Adjourned Board Time at 2:33 p.m.

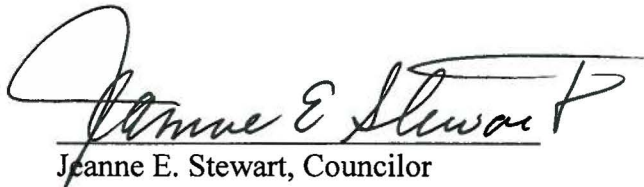
Note: The audio recording for the October 26, 2016 Board Time meeting can be accessed on the county website (clark.wa.gov/thegrid) on The Grid.

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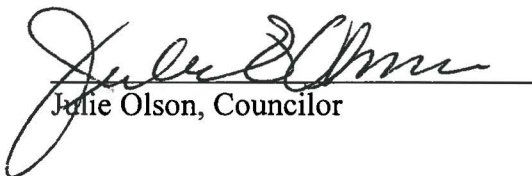
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Marc Boldt, Chair



Jeanne E. Stewart, Councilor



Julie Olson, Councilor



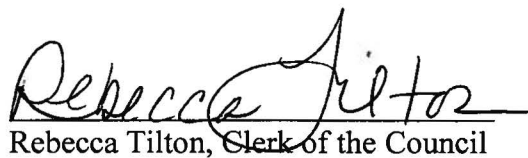
David Madore, Councilor



Tom Mielke, Councilor



ATTEST:



Rebecca Tilton, Clerk of the Council

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