

**BOARD OF COUNTY COUNCILORS
MINUTES OF OCTOBER 18, 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.

PROCLAMATION

National Arts and Humanities Month

Councilor Stewart read a proclamation proclaiming October 2016 as National Arts and Humanities Month in Clark County, Washington and calls upon residents of the community to celebrate and promote the arts and humanities by simply going to a movie, reading a book, or learning a dance.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

James Weldon, Minnehaha Church of Christ, delivered the invocation.

CONSENT AGENDA

ACTION: Moved by Madore to **ADD** an emergency ordinance to the consent agenda regarding a temporary development moratorium for public safety. Mielke seconded the motion. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued. Councilor Stewart, Olson, and Boldt stated their concerns with the emergency ordinance. Madore explained the ordinance further. Councilors Mielke and Madore voted aye. Councilors Stewart and Olson voted nay. Chair Boldt abstained. Motion failed.

Further discussion ensued on the development agreement and the emergency ordinance.

ACTION: Moved by Olson to **APPROVE** consent agenda items #1, #2, #5, and #6. Stewart seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Mielke, and Madore voted aye. Motion carried.

Discussion ensued about consent agenda item #3. Horne explained further.

ACTION: Moved by Stewart to **APPROVE** consent agenda item #3. Olson seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Mielke, and Madore voted aye. Motion carried.

Discussion ensued about consent agenda item #4. Heath Henderson, Public Works Director, joined the discussion.

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

PUBLIC COMMENT

1. Ed Barnes
2. Larry Cox
3. John Hallinen
4. Steven Wallace
5. David Alt
6. Chuck Miller, Washington Citizens for Responsible Government
7. Valerie Vance
8. Bridget McLeman

PUBLIC HEARING: 2016 AMENDED ANNUAL CONSTRUCTION PROGRAM

To consider adoption of the 2016 Amended Annual Construction Program.

Susan Wilson, Public Works, presented. Henderson joined the discussion. Further discussion ensued. Carolyn Heniges, Public Works joined the discussion. Further discussion ensued. Horne joined the discussion.

PUBLIC COMMENT REGARDING PUBLIC HEARING: 2016 AMENDED ANNUAL CONSTRUCTION PROGRAM

1. Bill Wright

ACTION: Moved by Olson to **CONTINUE** the 2016 amended Annual Construction Program hearing to November 8, 2016. Mielke seconded the motion. Chair Marc Boldt, Councilors Stewart and Mielke voted aye. (*Councilors Stewart and Madore's vote not audible*) Motion carried.

The Board adjourned for a five minute break.

PUBLIC HEARING: 2017-2022 SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM & 2017 ANNUAL CONSTRUCTION PROGRAM

To consider adoption of the 2016-2021 Six-Year Transportation Improvement Program and the 2017 Annual Construction Program.

Susan Wilson, Public Works, presented. Henderson joined the discussion. Further discussion ensued. Horne joined the discussion. Further discussion ensued.

PUBLIC COMMENT REGARDING PUBLIC HEARING: 2017-2022 SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM & 2017 ANNUAL CONSTRUCTION PROGRAM

1. Bill Wright
2. Bridget McLeman

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ACTION: Moved by Madore to **AMEND** Resolution 2016-10-06 - 2017-2022 Six-Year Transportation Improvement Program to include the intersection of NE 182nd and SR-500 / 4th Plain. Mielke seconded the motion. Further discussion ensued. Councilors Madore and Mielke voted aye. Chair Boldt, Councilors Stewart, and Olson voted nay. Motion failed.

ACTION: Moved by Olson to **APPROVE** Resolution 2016-10-06 - 2017-2022 Six-Year Transportation Improvement Program and 2016-10-07 – 2017 Annual Construction Program. Stewart seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson voted aye. Councilors Mielke and Madore voted nay. Motion passed.

PUBLIC HEARING: EXTENSION OF PRELIMINARY APPROVALS

To consider adoption of an ordinance extending the preliminary approval of projects unexpectedly stopped as a result of the recession, and making clear that the proposed action would be the last extension for projects with approvals from June 1, 2004- December 31, 2012; the extension terminating either on June 30, 2017 for projects with only preliminary approval under CCC 40.500 or until December 31, 2017 for projects having progressed to engineering approval prior to the effective date of this ordinance.

Marty Snell, Community Development Director presented. Further discussion ensued. Horne joined the discussion.

PUBLIC COMMENT PUBLIC HEARING: EXTENSION OF PRELIMINARY APPROVALS

1. Unidentified Property Owner
2. Unidentified relator
3. Jason Gabe Duus
4. Eric Golemo, Development and Engineering Board (DEAB)

Further discussion ensued.

ACTION: Moved by Stewart to **AMEND** Ordinance 2016-10-08 on line 140 to read as followed “Developments approved preliminarily where no application for final engineering, final site plan or final plat approval has been filed will be given an extension until June 30th 2017 to submit a complete final engineering application; otherwise the approval will expire; or Developments approved preliminarily where a complete application for final engineering or final site plan approval has been filed prior to June 30th 2017 will be given an extension until December 31st 2017 to comply with the standards of CCC 40.500.010B.1; otherwise the approval will expire.” Olson seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Mielke, and Madore voted aye. Motion carried.

ACTION: Moved by Olson to **APPROVE** Ordinance 2016-10-08 as amended. Stewart seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Mielke, and Madore voted aye. Motion carried.

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COUNCILOR COMMUNICATIONS

None

Hearing adjourned

2:00 P.M. PUBLIC BID OPENINGS

Present at bid opening: Tina Redline, Board of County Councilors Office; Priscilla Ricci and Beth Balogh, General Services-Purchasing Department.

CRP 362022

2017 ADA Ramp Improvements (Group 1)

Held a public hearing for CRP 362022 – 2017 ADA Ramp Improvements (Group 1). Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP 362022 recommendations to the County Manager on October 25, 2016.

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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

jc

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).

