

**BOARD OF COUNTY COUNCILORS
MINUTES OF NOVEMBER 22, 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 AM

PROCLAMATION

Respect and Civility

Chair Boldt read a proclamation proclaiming the Board's opposition to any manifestation of bullying, harassment, hatred, violence or prejudice against any individual or group and declares no quarter for hate – Not in Our County – and agrees to ensure Clark County is a safe, respectful community. Leslie Harrington-Smith, Clark County Diversity and Inclusion Committee, accepted and said a few words.

10:00 AM

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

MOMENT OF SILENCE

The Councilors had a moment of silence.

CONSENT AGENDA

Mark McCauley, County Manager spoke further on consent agenda item #3. Kevin Tyler, Vegetation Management, joined the discussion. Further discussion ensued.

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

SEPARATE BUSINESS

Joe Laxson, Public Health spoke about item #1. Further discussion ensued.

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

Heath Henderson, Public Works Director, presented on item #2. Bill Bjerke, Parks Manager joined the discussion. Further discussion ensued.

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

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Henderson presented on items #3 and #4. Jane Kleiner, Clean Water, joined the discussion. Further discussion ensued. Henderson spoke on item #5. Further discussion ensued.

ACTION: Moved by Stewart to **APPROVE** separate business items #3 - #5. Madore seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

OPEN PUBLIC COMMENT

1. Ed Barnes, Labor Roundtable
2. Larry Cox
3. Steven Wallace
4. John Hallinen

Chris Horne, Deputy Prosecuting Attorney, joined the annexation discussion. Further discussion ensued about an upcoming work session.

PUBLIC HEARING: CLARK COUNTY STORMWATER MANUAL MINOR UPDATE

To consider proposed minor updates to the Clark County Stormwater Manual 2015 (Manual). Pursuant to Clark County's Phase I Municipal Stormwater Permit issued under the National Pollution Discharge Elimination System (NPDES) program, the county updated the Manual and code to be equivalent to the 2014 Stormwater Management Manual for Western Washington. The County Manual was adopted by reference in the updated stormwater code. Proposed minor manual changes include errata to correct formatting and scrivener's errors and several minor corrections to include omitted or incorrect text discovered in the 2015 manual.

Henderson provided some background. Further discussion ensued.

ACTION: Moved by Olson to **APPROVE** Ordinance 2016-11-07. Mielke seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

COUNCILOR COMMUNICATIONS

Olson recognized Public Work's staff on a recent grant they received.

Stewart spoke about value of Law Enforcement Personnel.

Hearing adjourned

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Marc Boldt, Chair

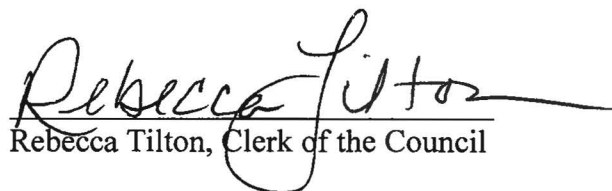
Jeanne E. Stewart, Councilor


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).