

**BOARD OF COUNTY COUNCILORS
MINUTES OF NOVEMBER 29, 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

EMERGENCY MEDICAL SERVICE DISTRICT #1 BOARD MEETING

Minutes done separately.

10:00 AM

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Chaplain Mark Roskam, Open House Ministries, delivered the invocation.

CONSENT AGENDA

Mielke spoke further on consent agenda item #4.

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

SEPARATE BUSINESS

Heath Henderson, Public Works Director spoke about items #1 and #2. Further discussion ensued. Jerry Barnett, Public Works, joined the discussion on item #2. Henderson presented on item #3. Further discussion ensued. Scott Falker, Public Works spoke further on item #3.

ACTION: Moved by Olson to **APPROVE** separate business items #1 - #3. Mielke seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Jacqui Kamp, Community Planning, presented on item #4. Further discussion ensued. Oliver Orjiako, Community Planning, joined the discussion.

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

Mark McCauley, County Manager, presented on item #5. Further discussion ensued.

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

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OPEN PUBLIC COMMENT

1. James Maynard
2. Larry Cox
3. Bridget McLeman
4. John Hallinen
5. Carol Levanen, Clark County Citizens United
6. Susan Rasmussen, Helen views HOA

Further discussion ensued. Chris Cook, Prosecuting Attorney's office joined the discussion.

PUBLIC HEARING: IMPACT FEES PAYMENT DEFERRAL

To consider amendments to Clark County Code 40.610, adding provisions for the deferral of paying impact fees for single family housing until final inspection, and limiting the number of deferrals per year.

PUBLIC COMMENT REGARDING IMPACT FEES PAYMENT DEFERRAL

1. Sandra Yager, Superintendent, Hockinson
2. Marnie Allen, Assistant Superintendent, Educational Service District 112

Further discussion ensued.

ACTION: Moved by Stewart to **CONTINUE** the public hearing on impact fees to December 13, 2016 at 10 a.m. Olson seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

PUBLIC HEARING: FIRE MARSHAL INSPECTION PROGRAM & FEES

To consider expanding the Fire Marshal's program for inspection of existing business occupancies. This would be accomplished by amending Clark County Code chapter 15.12 – Clark County Fire Code. Included within this ordinance would be a fee proposal under Clark County Code chapter 6.120 to fund this program in the event the Board decides to expand the program beyond its current limitations. *Continued from Nov. 8, 2016.*

Marty Snell, Community Development Director, presented. Jon Dunaway, Fire Marshal joined the discussion. Dunaway proposed a language change on page 17, item #12a.

ACTION: Moved by Olson to **APPROVE** Ordinance 2016-11-12. Stewart seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

PUBLIC HEARING: CODE AMENDMENTS – RETAINING WALLS & FENCES

To consider the Planning Commission's recommendations on amendments to Clark County Code Section 40.320.010.F regarding the allowable height of retaining walls and fences that are located along property lines. *Continued from Sept. 27, 2016.*

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Jan Bazala, Community Development, presented. Further discussion ensued.

PUBLIC COMMENT REGARDING CODE AMENDMENTS – RETAINING WALLS & FENCES

1. Kevin Brown

Further discussion ensued.

ACTION: Moved by Mielke to **ACCEPT** the change to an eight foot setback between the two walls and the five foot setback on the top wall. *(The motion was not seconded)*

Further discussion ensued.

ACTION: Moved by Madore to **CHANGE** Line 27 from “a minimum of four feet” to a “minimum of eight feet” and to change it on Exhibit 1. Olson seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

ACTION: Moved by Mielke to **ADD** the minimum setback on the top of wall / upper wall to five feet. Further discussion ensued on current county codes. Madore seconded the motion. Madore spoke about changing the exhibits as well. Boldt and Olson stated their concerns with the amendment. Marty Snell, Community Development Director, joined the discussion. Councilor Madore and Mielke voted aye. Chair Marc Boldt, Councilors Stewart and Olson voted nay. Motion failed.

ACTION: Moved by Olson to **APPROVE** the Planning Commission’s recommendations on amendments to Clark County Code Section 40.320.010.F regarding the allowable height of retaining walls and fences that are located along property lines as amended. Mielke seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried. **Final ordinance will come back on the Dec. 13, 2016 consent agenda**

PUBLIC HEARING: AMENDMENTS TO TITLE 8 – ANIMALS

To consider an ordinance updating chapters of Title 8 related to definitions regarding the possession, licensing, living conditions and regulation of animals, administration of revenue streams, licensing fees, administration of impoundments, and nuisance, together with the enforcement of these provisions in the unincorporated area of Clark County.

Paul Scarpelli, Animal Control Manager, presented. Further discussion ensued. Chris Horne, Prosecuting Attorney’s Office, joined the discussion. Further discussion ensued.

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ACTION: Moved by Madore to **INCORPORATE** the suggested changes as specified without changing the substance of the ordinance. Olson seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

ACTION: Moved by Olson to **APPROVE** ordinance 2016-11-13 as amended. Stewart seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

COUNCILOR COMMUNICATIONS

Boldt spoke about the passing of Bill Ganley.

Hearing adjourned

2:00 P.M. PUBLIC BID OPENINGS

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

BID 2647

Annual Wood Shavings for Animal Bedding

Held a public hearing for Bid #2647– Annual Wood Shavings for Animal Bedding. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2647 recommendations to the County Manager on December 13, 2016.

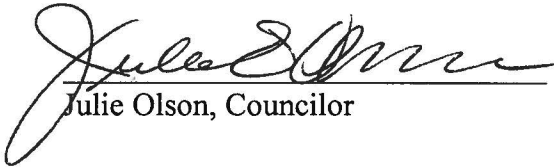
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BOARD OF COUNTY COUNCILORS



Marc Boldt, Chair

Jeanne E. Stewart, Councilor



Julie Olson, Councilor

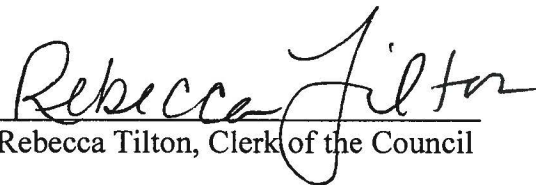


David Madore, Councilor



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).