

**BOARD OF COUNTY COUNCILORS  
MINUTES OF DECEMBER 13, 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.

**10:00 AM**

**PLEDGE OF ALLEGIANCE**

The Councilors led the Pledge of Allegiance.

**INVOCATION**

Dr. Greg Romaine, Kings Church, delivered the invocation.

**CONSENT AGENDA**

**ACTION:** Moved by Olson to **APPROVE** consent agenda items #1, #3 - #6. Mielke seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Stewart inquired more on consent agenda item #2. Chris Horne, Prosecuting Attorney's Office responded.

**ACTION:** Moved by Stewart to **APPROVE** consent agenda item #2 / Ordinance #2016-12-09. Olson seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

**SEPARATE BUSINESS**

Ann Christian, General Services presented on the 2017 / 2018 indigent defense contracts.

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

Mark McCauley, County Manager provided some background on separate business item #2. Further discussion ensued.

**ACTION:** Moved by Olson to **APPROVE** separate business items #2. Boldt seconded the motion. Further discussion ensued.

Roll Call Vote:

|                   |     |
|-------------------|-----|
| Chair Marc Boldt  | Aye |
| Councilor Stewart | Aye |
| Councilor Olson   | Aye |
| Councilor Madore  | Nay |
| Councilor Mielke  | Nay |

Motion carried.

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McCauley provided some background on separate business items #3 and #4. Further discussion ensued. Chief Ric Bishop and Bre Nelson, Sheriff's office, presented. Further discussion ensued.

**ACTION:** Moved by Olson to **APPROVE** separate business items #3 and #4. Boldt seconded the motion. Further discussion ensued. Emily Sheldrick, Prosecuting Attorney's Office, joined the discussion. Chris Horne, Prosecuting Attorney's Office joined the discussion. Further discussion ensued.

Roll Call Vote:

|                   |     |
|-------------------|-----|
| Chair Marc Boldt  | Aye |
| Councilor Stewart | Aye |
| Councilor Olson   | Aye |
| Councilor Madore  | Nay |
| Councilor Mielke  | Nay |

Motion carried.

Heath Henderson, Public Works Director, presented on separate business item #5. Further discussion ensued.

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

Henderson presented on separate business items #6, #7, and #8. Further discussion ensued.

**ACTION:** Moved by Olson to **APPROVE** separate business items #6, #7 and #8. Mielke seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

**OPEN PUBLIC COMMENT**

1. Richard Thomas
2. Don Railsback
3. Red Warren
4. Carol Levanen, Clark County Citizens United
5. Steven Wallace
6. Christian Berrigan
7. Kenny Smith
8. Sharon Nasset
9. Jason Teragouchi
10. Elizabeth Campbell
11. Susan Rasmussen, Clark County Citizens United

Chris Cook, Prosecuting Attorney's office spoke about annexation.

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**PUBLIC HEARING: ROAD VACATION – MINNEAPOLIS AVENUE**

To consider the County Engineer’s Report on the advisability of a partial road vacation on a portion of Minneapolis Avenue located south of SR-500 in the Proebstel neighborhood.

Heath Henderson and Teague Pasco, Public Works presented. Mielke inquired more about the road vacation. Pasco responded.

**PUBLIC COMMENT ON PUBLIC HEARING REGARDING THE ROAD VACATION:**

1: Jamie Howsley

**ACTION:** Moved by Olson to **APPROVE** RV 16-38. Stewart seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

**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. *\*Hearing continued from November 29, 2016\**

Marty Snell, Community Development Director presented. Further discussion ensued.

**PUBLIC COMMENT REGARDING IMPACT FEES PAYMENT DEFERRAL**

1. Marnie Allen, Assistant Superintendent, Educational Service District 112
2. John Blom

**ACTION:** Moved by Olson to **APPROVE** Ordinance 2016-12-07. Madore seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

**PUBLIC HEARING: FEE WAIVER PROGRAM**

To consider a resolution terminating the program for waiving application and impact fees otherwise applicable to commercial and industrial developments based on the improvements in the economy.

Chris Horne, Prosecuting Attorney’s Office presented. Further discussion ensued. Madore presented on the Clark County jobs reports. Further discussion ensued.

**ACTION:** Moved by Olson to **APPROVE** Resolution 2016-12-08. Stewart seconded the motion. Further discussion ensued.

Roll Call Vote:

|                   |     |
|-------------------|-----|
| Chair Marc Boldt  | Aye |
| Councilor Stewart | Aye |
| Councilor Olson   | Aye |
| Councilor Madore  | Nay |
| Councilor Mielke  | Nay |

Motion carried.


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**COUNCILOR COMMUNICATIONS**


Madore and Mielke spoke about their time in the office and the people they served.

Hearing adjourned

**BOARD OF COUNTY COUNCILORS**

  
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Marc Boldt, Chair

  
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Jeanne E. Stewart, Councilor

  
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Julie Olson, Councilor

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David Madore, Councilor

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Tom Mielke, Councilor

ATTEST:

  
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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](http://www.cvtv.org)).

