

**BOARD OF COUNTY COUNCILORS
MINUTES OF FEBRUARY 21, 2017**

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 John Blom, and Councilor Eileen Quiring present.

9:45 AM

PROCLAMATION

National Invasive Species Awareness Week

Councilor Blom read the proclamation proclaiming February 26th through March 4th as “National Invasive Species Awareness Week” and encouraged residents to guard against invasive species. Casey Gozart, Vegetation Management, accepted and said a few words.

SPECIAL PRESENTATION

Presentation of Plaque from C-Tran to Councilor Jeanne E. Stewart

Jeff Hamm, Executive Director and Scott Patterson, Director of Development and Public Affairs, C-Tran presented a plaque to Councilor Jeanne E. Stewart for her service of ten years. Councilor Stewart accepted and said a few words.

SPECIAL RESOLUTION

Resolution recognizing Mackenzie Hsiao in support of the Sustainable Technology Competition

Chair Boldt read a resolution recognizing Mackenzie Hsiao in support of the Sustainable Technology Competition. Mackenzie Hsiao accepted and shared his story.

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

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

SEPARATE BUSINESS

Mike Selig and John Jokela, Community Development, presented on separate business item #1.

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

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Heath Henderson, Public Works Director presented on separate business item #2. Further discussion ensued. Henderson presented on separate business item #3. Further discussion ensued. Henderson presented on separate business item #4. Further discussion ensued. Henderson presented on separate business item #5. Further discussion ensued.

ACTION: Moved by Quiring to **APPROVE** separate business items #2 - #5. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Doug Lasher, Treasurer presented on separate business item #6. Sara Lowe and Michael Fish, Treasurer's office, joined the discussion. Further discussion ensued.

ACTION: Moved by Stewart to **APPROVE** separate business item #6. Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

OPEN PUBLIC COMMENT

1. Ed Barnes
2. Howard Jones
3. Dave Rogers
4. David Alt

PUBLIC HEARING: REDUCTION IN DEVELOPMENT PERMIT REVIEW FEES

To consider the adoption of an Ordinance relating to residential construction reducing development permit review fees for properties meeting minimum criteria discussed in the ordinance.

Greg Shafer, Public Works, presented. Further discussion ensued. Heath Henderson, Public Works Director joined the discussion.

ACTION: Moved by Olson to **APPROVE** Ordinance #2017-02-08. Quiring seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

PUBLIC HEARING: ELECTION PRECINCT BOUNDARY CHANGES

To consider Precinct Additions and Precinct Boundary Adjustments to Reflect Annexations and Precinct Voter Size.

Cathie Garber, Elections Supervisor presented. Further discussion ensued.

PUBLIC COMMENT

1. David Alt

Jane Vetto, Prosecuting Attorney's office joined the discussion.

ACTION: Moved by Blom to **APPROVE** Ordinance #2017-02-09. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

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PUBLIC HEARING: NATURAL HAZARDS MITIGATION PLAN (NHMP)

To consider a resolution to adopt all of Volume 1 and the introduction; Chapter 1 of the Clark County jurisdictional annex; and the appendices of Volume 2 of the Clark Regional Natural Hazards Mitigation Plan (NHMP).

Mike Lewis, Risk Management, Anthony Vendetti, and Scott Johnson, CRESA, presented.

ACTION: Moved by Stewart to **APPROVE** Resolution #2017-02-10. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

COUNCILOR COMMUNICATIONS

Blom spoke about the State of the County.

Boldt spoke about the Board Retreat and State of the County.

Boldt spoke about a thank you from neighborhood associations for participation at State of the County.

Hearing adjourned

At the conclusion of the Board Hearing there was an executive session pertaining to Pending Litigation that lasted for about ½ hour with no action afterwards.

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Marc Boldt, Chair

Jeanne E. Stewart, Councilor

Julie Olson, Councilor

John Blom, Councilor

Eileen Quiring, 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).