

**BOARD OF COUNTY COUNCILORS
MINUTES OF APRIL 18, 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

EMERGENCY MEDICAL SERVICE DISTRICT #1 BOARD MEETING

Minutes done separately

10:00 AM

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Major Michael Nute, Salvation Army delivered the invocation.

CONSENT AGENDA

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

OPEN PUBLIC COMMENT

1. Ed Barnes
2. Anna Dearman & Gary Albrecht, Clark Communities Bicycle and Pedestrian Advisory Committee
3. Carol Levanen, Clark County Citizens United

PUBLIC MEETING: LAW ENFORCEMENT AGREEMENT WITH THE COWLITZ TRIBE

To consider a law enforcement agreement with the Cowlitz Tribe wherein county agencies and departments will provide law enforcement, prosecution and court services related to the operation of a casino in northern

Jane Vetto, Prosecuting Attorney's office, presented. Further discussion ensued.

PUBLIC COMMENT REGARDING PUBLIC MEETING: LAW ENFORCEMENT AGREEMENT WITH THE COWLITZ TRIBE

1. Bill Iyall
2. Philip Hanjo
3. Ed Barnes

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ACTION: Moved by Olson to **APPROVE** the law enforcement agreement with the Cowlitz Tribe. Blom seconded the motion. Further discussion ensued. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

PUBLIC HEARING: HIDDEN CREST DEVELOPMENT – FLD 2017-00001

To consider a developer's agreement authorizing the issuance of building permits following final plat approval and the substantially complete construction of improvements necessary for Hidden Crest Development, FLD 2017-00001.

Greg Shafer, Public Works, presented. Stewart stated her concerns with some of the language in the agreement. Shafer responded. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued.

PUBLIC COMMENT REGARDING PUBLIC HEARING: HIDDEN CREST DEVELOPMENT – FLD 2017-00001

1. Steve Madsen
2. Houston Aho

ACTION: Moved by Blom to **APPROVE** the developer's agreement authorizing the issuance of building permits following final plat approval and the substantially complete construction of improvements necessary for Hidden Crest Development, FLD 2017-00001 – **Resolution 2017-04-12**. Quiring seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

PUBLIC HEARING: PARKERS ABBY – PLD 2015-00011; PST 2016- 00021

To consider a developer's agreement for Parkers Abby, PLD 2015-00011, PST 2016- 00021 to finalize conditions of approval and defer construction until adjoining parcels develop due to site characteristics.

Greg Shafer, Public Works, presented. Further discussion ensued. Horne joined the discussion.

ACTION: Moved by Stewart to **APPROVE** the developer's agreement for Parkers Abby, PLD 2015-00011, PST 2016- 00021 to finalize conditions of approval and defer construction until adjoining parcels develop due to site characteristics – **Resolution 2017-04-11**. Quiring seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

COUNCILOR COMMUNICATIONS

None

Hearing adjourned

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2:00 PM PUBLIC BID OPENINGS

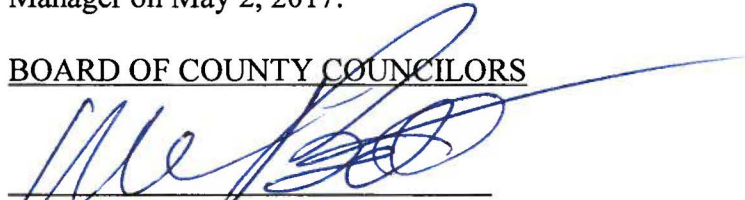
Present at bid opening: Tina Redline, Board of County Councilors Office; Priscilla Ricci and Beth Balogh, General Services-Purchasing Department.

CRP 362512


Salmon Creek Street Slide Repair (NE 50th Avenue – NE 53rd Avenue)

Held a public hearing for CRP 362512 – Salmon Creek Street Slide Repair (NE 50th Avenue – NE 53rd Avenue) Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP 362512 recommendations to the County Manager on May 2, 2017.


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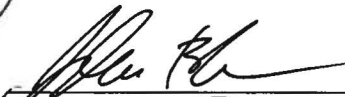
Marc Boldt, Chair



Jeanne E. Stewart, Councilor



Julie Olson, Councilor



John Blom, Councilor



Eileen Quiring, Councilor



ATTEST:



Rebecca Tilton, Clerk of the Council

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).