

**BOARD OF COUNTY COUNCILORS
MINUTES OF SEPTEMBER 26, 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.

10:00 AM

Vice Chair Julie Olson led the meeting as Chair Boldt was running late.

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 Blom to **APPROVE** consent agenda items #1 and #2. Stewart seconded the motion. Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

SEPARATE BUSINESS

Oliver Orjiako, Community Planning Director, presented on separate business item #1.

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

Heath Henderson, Public Works Director presented on separate business item #2. Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued. Henderson presented on separate business item #3. Further discussion ensued. Bill Bjerke, Parks Manager, joined the discussion. Henderson presented on separate business item #4. Further discussion ensued. The Board recognized staff for working with the neighbors on the issue. Henderson presented on separate business items #5 and #6.

ACTION: Moved by Olson to **APPROVE** separate business items #2 - #6. Stewart seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom and Quiring voted aye. Motion carried.

OPEN PUBLIC COMMENT

1. Ed Barnes
2. Steve Wallace
3. John Ley
4. Jack Price

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PUBLIC HEARING: CONSOLIDATED ANNUAL PERFORMANCE & EVALUATION REPORT (CAPER)

To receive public comments on the Community Development Block Grant and Home Investment Partnerships Program Consolidated Annual Performance Evaluation Report for program year 2016.

Michael Torres, Community Services presented. Further discussion ensued.

PUBLIC COMMENT ON PUBLIC HEARING: CONSOLIDATED ANNUAL PERFORMANCE & EVALUATION REPORT (CAPER)

(Testimony giving during open public comment)

1. Mavis Nichols
2. Lydia Sanders
3. Diane Linn

(No action necessary)

PUBLIC HEARING: SOLID WASTE TIPPING FEE

To consider an increase in the solid waste tipping fee.

Dr. Alan Melnick, Public Health Director / Officer, provided some background. Travis Dutton, Public Health, presented. Further discussion ensued. Jeff Harbison, Public Health, joined the discussion. Amanda Migchelbrink, Prosecuting Attorney's office joined the discussion. Further discussion ensued.

ACTION: Moved by Olson to **APPROVE** Ordinance 2017-09-10. Stewart seconded the motion.

Roll Call Vote

Councilor Stewart	Aye
Councilor Olson	Aye
Chair Boldt	Aye
Councilor Blom	Aye
Councilor Quiring	Aye

Motion carried.

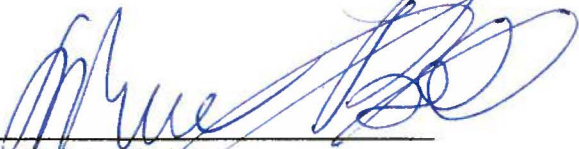
COUNCILOR COMMUNICATIONS

None

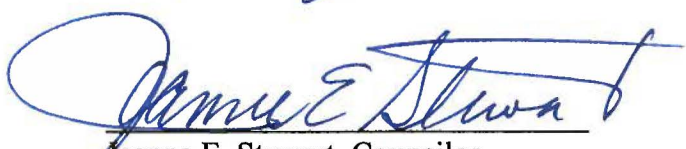
Hearing adjourned

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Marc Boldt, Chair



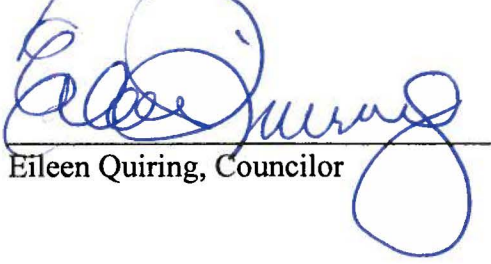
Jeanne E. Stewart, Councilor



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).