

**BOARD OF COUNTY COUNCILORS
MINUTES OF OCTOBER 17, 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

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

MOMENT OF SILENCE

The Councilors had a moment of silence

CONSENT AGENDA

Councilor Stewart spoke about consent agenda item #1. Further discussion ensued.

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

SEPARATE BUSINESS

Bob Stevens, General Services Director, presented on separate business item #1. Further discussion ensued. Priscilla Ricci, Purchasing, joined the discussion.

ACTION: Moved by Quiring to **APPROVE** separate business item #1. Stewart 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 items #2 - #4. Further discussion ensued. Marty Snell, Community Development Director, joined the discussion. Further discussion ensued.

ACTION: Moved by Blom to **APPROVE** separate business items #2 - #4. Boldt seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

John Lawler, Sheriff's Office, presented on separate business item #5. Further discussion ensued.

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

OPEN PUBLIC COMMENT

None

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PUBLIC HEARING: DEVELOPER’S AGREEMENT – BOYS & GIRLS CLUB

To consider a developer’s agreement providing for the waiver of traffic impact fees based on a commitment to use the upgraded structure for “Boys and Girls Club” activities. Marty Snell, Community Development Director, presented. Further discussion ensued. Joseph Schaefer, Land use planner with Jordan Ramis joined the discussion. Elise Menashe and Erica Nicewonger, Boys and Girls Club spoke further about their organization and their programs. Further discussion ensued.

ACTION: Moved by Olson to **APPROVE** Resolution 2017-10-03. Quiring seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

COUNCILOR COMMUNICATIONS

Olson spoke about the Elected Officials Build Day for Habitat for Humanity. She also spoke about the 17th Annual Disability Employment Awareness Month Celebration at the Heathman Lodge.

Stewart spoke about the Regional Disaster Preparedness Organization (RDPO).

Blom spoke about upcoming public meetings regarding proposed housing changes.

Boldt spoke about the upcoming fireworks work session.

Hearing adjourned

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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).