

**BOARD OF COUNTY COUNCILORS
MINUTES OF APRIL 25, 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

PROCLAMATIONS

National Volunteer Week

Chair Boldt read a proclamation proclaiming April 23-29, 2017 as National Volunteer Week in Clark County, Washington and extended their appreciation to our legions of volunteers who exemplify many values they hold dear as Americans and help them become more giving, compassionate, and engaged citizens. Sherry Braga and Bernie Gearhardt, Directors of Volunteer Programs Association accepted and said a few words. Kelly Cheney, Volunteer Coordinator, Vancouver Police Department, joined the discussion. Karen Llewellyn, Volunteer Coordinator, Clark County, joined the discussion.

National Mental Health Awareness Month

Councilor Blom read a proclamation proclaiming May 2017 as National Mental Health Awareness Month in Clark County, Washington. They congratulated Columbia River Mental Health Services for its decades of dedication to the health and welfare of our community, and urged residents to celebrate the agency's 75th anniversary and support its foundation by attending its May 5 gala at Warehouse 23. Craig Pridemore, Director and Deanna Pauli-Hammond, President, Columbia River Mental Health Foundation accepted and said a few words.

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

Chris Horne, Deputy Prosecuting Attorney, spoke about adding an emergency interim ordinance relating to land use and zoning controls, suspending revisions to Clark County Code 40.210.010 made by amended Ordinance 2016-06-12, and adopting a limited moratorium on land divisions within lands designated Agriculture, Forest Tier II, and Rural.

ACTION: Moved by Olson to **AMEND** the agenda to add the emergency interim ordinance (Ordinance 2017-04-14) to the consent agenda. Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, Quiring voted aye. Motion carried.

Chris Cook, Prosecuting Attorney's office, passed out the ordinance and presented. Further discussion ensued.

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ACTION: Moved by Blom to **APPROVE** ordinance 2017-04-14. Stewart seconded the motion. Further discussion ensued.

MB Aye
JO Aye
JS Aye
JB Aye
EQ Nay

Motion carried.

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

SEPARATE BUSINESS

Oliver Orjiako, Community Planning Director spoke on separate business item #1. Further discussion ensued. Marnie Allen, Assistant Superintendent, Educational Service District 112, joined the discussion.

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

Alan Melnick, Public Health Director / Public Health Officer spoke on separate business item #2 and #3. Further discussion ensued. Jeff Harbison, Public Health joined the discussion.

ACTION: Moved by Blom to **APPROVE** separate business items #2 and #3. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Heath Henderson Public Works Director spoke on separate business items #4 and #5. Further discussion ensued. Dean Boening, Clean Water, joined the discussion. Further discussion ensued.

ACTION: Moved by Stewart to **APPROVE** separate business items #4 and #5. Quiring seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

OPEN PUBLIC COMMENT

1. Bruce Barnes
2. Barb Cabe, Truman Neighborhood Association
3. David Benedicktus
4. Debbie Nelson
5. Richard Landis

Chris Horne, Deputy Prosecuting Attorney joined the discussion.

6. Carol Levanen, Clark County Citizens United
7. Susan Rasmussen, Clark County Citizens United

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Boldt inquired about the GMA appeal. Cook responded.

PUBLIC HEARING: TRANSPORTATION CONCURRENCY MANAGEMENT SYSTEM

To consider amendments to Clark County Code 40.350.020 – Transportation Concurrency Management System. Clark County proposes to revise its existing Concurrency Standards to remove certain exemptions

Matt Hermen, Community Planning, presented. David Jardin, Public Works joined the discussion. Further discussion ensued. Horne joined the discussion.

PUBLIC COMMENT REGARDING PUBLIC HEARING: TRANSPORTATION CONCURRENCY MANAGEMENT SYSTEM

1. Carol Levanen, Clark County Citizens United

Further Board discussion ensued.

ACTION: Moved by Blom to **APPROVE** Ordinance 2017-04-13. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

COUNCILOR COMMUNICATIONS

Blom spoke about a recent organized bike ride him and Councilor Olson went on.

Stewart spoke about the bike ride and the importance of the Councilors going on it. She also spoke about learning about bike safety and visibility on those rainy days.

Boldt spoke about a recent car auction he went to at the Fairgrounds.

Hearing adjourned

2:00 PM PUBLIC BID OPENINGS

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

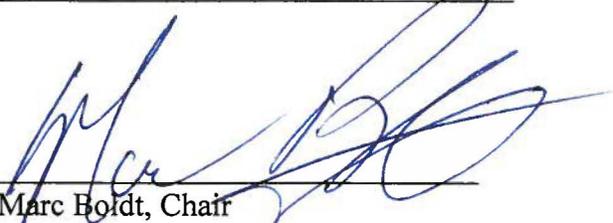
CRP 370922

NE 10th Avenue Plantings (NE 154th Street – NE 164th)

Held a public hearing for CRP 370922 – NE 10th Avenue Plantings (NE 154th Street – NE 164th). Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP 370922 recommendations to the County Manager on May 2, 2017.

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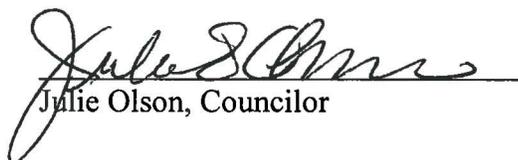
BOARD OF COUNTY COUNCILORS



Marc Boldt, Chair



Jeanne E. Stewart, Councilor



Julie Olson, Councilor



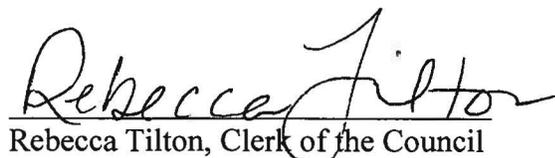
John Blom, Councilor



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).