

**BOARD OF COUNTY COUNCILORS
MINUTES OF OCTOBER 31, 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.

INVOCATION

Chaplain Alan Walter, Countywide Chaplaincy, delivered the invocation.

CONSENT AGENDA

ACTION: Moved by Blom to **APPROVE** consent agenda items #1- 6. Stewart seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

SEPARATE BUSINESS

Boldt spoke about Jim Vandling's work and dedicated the Clark County Forest Stewardship Plan to honor him. Heath Henderson, Public Works Director, presented on separate business item #1. Kevin Tyler, Public Works and Hunter Decker, County Forester, joined the discussion.

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

Michele Schuster, General Services, presented on separate business item #2.

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

OPEN PUBLIC COMMENT

1. Ed Barnes
2. Karen Madsen, Arts of Clark County
3. Bridget Schwarz
4. Cindy Fisher
5. James Maynard

PUBLIC HEARING: CLEAN WATER SURCHARGE

To consider eliminating a supplemental surcharge added to Clean Water fees in 2015, in response to requirements of a 2014 Consent Decree.

**BOARD OF COUNTY COUNCILORS
MINUTES OF OCTOBER 31, 2017**

Chris Horne, Deputy Prosecuting Attorney, provided some background. Dean Boening, Clean Water Division presented. Further discussion ensued about the options. Mark Gassaway, Finance Director, joined the discussion.

ACTION: Moved by Olson to **APPROVE** Ordinance 2017-11-02 (Option 1) in the form which eliminates the surcharge of five dollars (\$5.00) in 2018 and 2019 and use the fund balance out of the clean water fee increases to pay the remaining balance. Blom seconded the motion.

Boldt, Quiring and Stewart stated their concerns. Further discussion ensued.

Roll Call Vote

EQ	Nay
JB	Aye
MB	Nay
JO	Aye
JS	Nay

Motion failed.

ACTION: Moved by Quiring to **APPROVE** Ordinance 2017-11-02 (Option 3) which eliminates the surcharge of five dollars (\$5.00) at the end of 2018 and will not apply to the 2019 clean water rate. Stewart seconded the motion.

Further discussion ensued.

Roll Call Vote

EQ	Aye
JB	Aye
MB	Aye
JO	Aye
JS	Aye

Motion carried.

PUBLIC HEARING: 2018-2023 TRANSPORTATION IMPROVEMENT PROGRAM & 2018 ANNUAL CONSTRUCTION PROGRAM

To consider approval of the 2018-2023 Transportation Improvement Program and the 2018 Annual Construction Program in accordance with RCW 36.81.121.

Heath Henderson, Public Works Director provided some background. Susan Wilson, Public Works, presented. Further discussion ensued.

ACTION: Moved by Blom to **APPROVE** Resolution 2017-11-03. Quiring seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

**BOARD OF COUNTY COUNCILORS
MINUTES OF OCTOBER 31, 2017**

ACTION: Moved by Quiring to **APPROVE** Resolution 2017-11-04. Blom seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

PUBLIC HEARING: 2017 ANNUAL REVIEWS & DOCKETS

To consider 2017 Annual Reviews and Dockets amending the 20-Year Growth Management Comprehensive Plan Map and Zone Map:

Oliver Orjiako, Community Planning Director provided some background and introduced the presenters. Jose Alvarez, Community Planning presented.

1. CPZ2017-00019 Wiard: A proposal to amend the comprehensive plan and zoning map from a designation of Mixed Use (MX) to Industrial (IL) on the following parcel: 200105000.

PUBLIC COMMENT REGARDING CPZ2017-00019 Wiard:

1. Steve Morasch, Landerholm Law Firm

ACTION: Moved by Quiring to **APPROVE** CPZ2017-00019. Olson seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

2. CPZ2017-00020 Mill Plain Commercial: A proposal to amend the comprehensive plan and zoning map from a designation of Urban Low (R1-6) to Commercial (C-3) on the following parcel: 200124000.

PUBLIC COMMENT REGARDING CPZ2017-00020 Mill Plain Commercial:

1. Steve Morasch, Landerholm Law Firm

ACTION: Moved by Olson to **APPROVE** CPZ2017-00020. Stewart seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

3. CPZ2017-00022 Riverview Asset Mgmt. & Trust: A proposal to amend the comprehensive plan and zoning map from a designation of Industrial (Business Park) to Urban Low (R1-6) and one acre of Commercial with Neighborhood Commercial zoning on the following parcel(s): 200305000; 200326000 and 200355000.

Further discussion ensued.

ACTION: Moved by Quiring to **APPROVE** denial of CPZ2017-00022 as recommended by staff and planning commission. Olson seconded the motion. Further discussion ensued. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

4. CPZ2017-00012 Wollam: A proposal to amend the Comprehensive plan and zoning map from a designation of Urban Low (R1-20) to Urban Medium (R-12) on the following parcels: 182164000; 182168000 and 182170000. This proposal will not remove the Urban Holding 10 designation on the parcels.

**BOARD OF COUNTY COUNCILORS
MINUTES OF OCTOBER 31, 2017**

Gary Albrecht, Community Planning, presented.

PUBLIC COMMENT REGARDING CPZ2017-00012 Wollam:

1. Nathan Meuler
2. Curt Meuler
3. Bridget Schwarz

Further discussion ensued.

ACTION: Moved by Olson to **APPROVE** CPZ2017-00012. Quiring seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

COUNCILOR COMMUNICATIONS AND INTERIM COUNTY MANAGER REPORT

Quiring spoke of the 500th anniversary of reformation. She also recognized Councilor Olson for looking at the clean water fee.

Olson spoke about having a hearing on November 13 since they would be out of town on November 14.

Blom spoke about his upcoming trips.

Boldt spoke about the day center.

ADJOURNED

2:00 PM PUBLIC BID OPENING

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

CRP 363022

2018 Preservation ADA Ramp Improvements (Groups 2 & 3)

Held a public hearing for CRP 363022 - 2018 Preservation ADA Ramp Improvements (Groups 2 & 3). Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP 363022 recommendations to the Interim County Manager on November 7, 2017.

CRP 371522

Hazel Dell Avenue Adaptive Traffic Signals (NW 9th Avenue – NE Padden Parkway) Re-Bid

Held a public hearing for CRP 371522 - Hazel Dell Avenue Adaptive Traffic Signals (NW 9th Avenue – NE Padden Parkway) Re-Bid. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP 371522 recommendations to the Interim County Manager on November 14, 2017.

**BOARD OF COUNTY COUNCILORS
MINUTES OF OCTOBER 31, 2017**

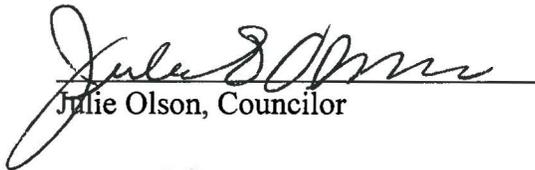
BOARD OF COUNTY COUNCILORS



Marc Boldt, Chair



Jeanne E. Stewart, Councilor



Julie Olson, Councilor



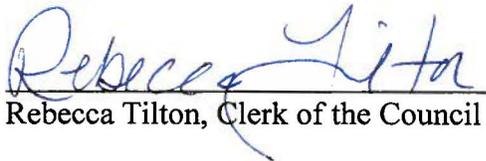
John Blom, Councilor



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).