

**BOARD OF COUNTY COUNCILORS  
MINUTES OF JUNE 28, 2016**

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 Tom Mielke and Councilor David Madore present.

**9:45 A.M.**

**RETIREMENT PRESENTATION**

The Councilors, County staff and the public recognized Mike Westerman, General Services for 32 years of service. Mike Westerman accepted and said a few words.

**10:00 A.M.**

**PLEDGE OF ALLEGIANCE**

The Councilors led the Pledge of Allegiance.

**INVOCATION**

Vanessa Lyon, Life Point Church delivered the invocation.

**CONSENT AGENDA**

**ACTION:** Moved by Olson to **APPROVE** consent agenda items #3 - #10 and #12 - #14. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Vanessa Gaston, Community Services Director, spoke on consent agenda item #1. Further discussion ensued.

**ACTION:** Moved by Stewart to **APPROVE** consent agenda item #1. Madore seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Mielke spoke on consent agenda item #11.

**ACTION:** Moved by Mielke to **APPROVE** consent agenda item #11. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Further discussion ensued on consent agenda item #2.

**PUBLIC COMMENT ON CONSENT AGENDA #2**

1. James Maynard

Oliver Orjiako, Community Planning Director spoke on consent agenda item #2. Jane Vetto, Prosecuting Attorney's Office, joined the discussion. Further discussion ensued.

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**ACTION:** Moved by Olson to **AMEND** Ordinance 2016-06-12, Page 29 – 32. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

**ACTION:** Moved by Olson to **APPROVE** Ordinance 2016-06-12 as amended. Stewart seconded the motion. Further discussion ensued. Chair Marc Boldt and Councilors Stewart, and Olson voted aye. Councilors Mielke and Madore voted nay. Motion carried.

**PUBLIC COMMENT**

1. James Maynard
2. Ed Barnes
3. Captain Phillip Massey
4. Susan Rasmussen, Clark County Citizens United
5. Margaret Tweet
6. Val Alexander (read by Heather Tischbein)
7. Dave Alt
8. Sydney Reisbick
9. Bridget McClemen

**PUBLIC HEARING: OLYMPIC PIPELINE COMPANY – NON-EXCLUSIVE FRANCHISE**

To consider the application of Olympic Pipeline Company for a nonexclusive franchise to construct, operate and/or maintain a petroleum pipeline network within Clark County, Washington, upon, over, under, along, and/or across certain county rights-of-way.

Heath Henderson, Public Works Director, presented.

**ACTION:** Moved by Olson to **APPROVE** Resolution 2016-06-15. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Mielke, and Madore voted aye. Motion carried.

**PUBLIC HEARING: SPRING 2016 BIANNUAL CODE CHANGES**

Consideration of twenty-seven (27) biannual code change items. Most are changes to development regulations in Title 40.

Jan Bazala, Community Development, presented. Further discussion ensued. Ali Safayi, Public Works Development Engineering, joined the discussion. Further discussion ensued. Matt Hermen, Community Planning, joined the discussion.

**PUBLIC COMMENT REGARDING PUBLIC HEARING: SPRING 2016 BIANNUAL CODE CHANGES**

1. Margaret Tweet
2. Susan Rasmussen, Clark County Citizens United

**ACTION:** Moved by Stewart to **APPROVE** staff's recommendation regarding the Biannual Code Changes. Mielke seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Mielke, and Madore voted aye. Motion carried.

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**COUNCILOR COMMUNICATIONS**

Mielke spoke about his recent vacation.

Olson spoke about the Clark County Fair and also spoke about the Recycled Arts Festival.

Boldt spoke about the Amateur Radio and Emergency Communications event he attended last weekend. Further discussion ensued.

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Marc Boldt, Chair

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Jeanne E. Stewart, Councilor

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Julie Olson, Councilor

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David Madore, Councilor

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Tom Mielke, Councilor

ATTEST:

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Rebecca Tilton, Clerk of the Board

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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](http://www.cvtv.org)).