

**BOARD OF COUNTY COUNCILORS
MINUTES OF JULY 12, 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 David Madore, and Councilor Tom Mielke present.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

MOMENT OF SILENCE/ INVOCATION

The Councilors had a moment of silence for lives lost in recent public shootings. Pastor Peter Schrater, City Harvest Church delivered the invocation.

CONSENT AGENDA

Staff requested that item #5 be pulled. This item pertains to the Stormwater Manual revisions and should actually come before the council in a public hearing.

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1, #2, #4 and #6. Olson seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Further discussion ensued about consent agenda item #3.

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

PUBLIC COMMENT

1. Ed Barnes
2. Carolyn Crain
3. Carol Levanen, Clark County Citizens United
4. John Anderson
5. John Matson
6. Steven Wallace
7. Bridget Schwarz, Fairgrounds Neighborhood Association
8. Susan Rasmussen, Clark County Citizens United
9. David Alt

PUBLIC HEARING: DEVELOPMENT AGREEMENT –WHIPPLE CREEK VILLAGE

To consider a development agreement for a proposed mixed senior housing and standard attached project at the northeast corner of NE 15th Avenue and NE 173rd Street. The proposal entails submitting a land use application for a zone change and subdivision for a project consisting of a mixture of 100 units of senior housing and 41 multi-family units.

Chris Horne, Prosecuting Attorney's Office presented.

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ACTION: Moved by Stewart to **CONTINUE** the public hearing regarding the development agreement – Whipple Creek Village to July 19, 2016 at 10:00 A.M. Olson seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, and Mielke voted aye. Motion carried. *Madore was not present for the vote.*

PUBLIC HEARING: DEVELOPMENT AGREEMENT – ASPEN ACROSS THE STREET

To consider an amendment to the existing Aspen Across the Street, LLC, development agreement that was executed September 11, 2009. The proposed amendment would add the following sentence to paragraph 3.a. of that agreement: “Uses approved for development shall include those for athletic fields, which shall include, but are not limited to stadium structures, restroom facilities, track and field equipment and all athletic fields, both natural and synthetic turf, their structures and equipment.”

Marty Snell, Community Development Director, presented. Horne joined the discussion and spoke about additional amendments.

ACTION: Moved by Stewart to **APPROVE** the amendment to the existing Aspen Across the Street, LLC, development agreement with the changes recommended by legal staff and to be brought back to consent for formal approval. Olson seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

PUBLIC HEARING: 2015 INTERNATIONAL BUILDING CODE

To consider recommendations for implementation of certain additions and amendments to the 2015 International Building Code. The Council will also review and adopt amendments as mandated by the State for Plumbing Code, Mechanical Code, Fire Code, and Energy Code, and consider additional recommended changes by the Building Official and Fire Marshal. Hearing continued from July 5, 2016.

Jon Dunaway, Fire Marshal and Jim Muir, Building Official, presented. Further discussion ensued.

ACTION: Moved by Madore to **CHANGE** the following language from “Remodels or additions to existing one and two family dwellings where the valuation of the work does not exceed 60% of the value of the structure” to “Remodels or additions to existing one or two family dwellings where the added square footage of the work does not exceed 60 % of the structure.” Mielke seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

PUBLIC COMMENT REGARDING PUBLIC HEARING: 2015 INTERNATIONAL BUILDING CODE

1. Jamie Howsley, BIA, Government Affairs Director

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Further discussion ensued. Chris Horne, Prosecuting Attorney's office joined the discussion. Marty Snell, Community Development Director also joined the discussion.

PUBLIC COMMENT REGARDING PUBLIC HEARING: 2015 INTERNATIONAL BUILDING CODE CONTINUED

2. Ed Barnes

ACTION: Moved by Madore to **APPROVE** Ordinance 2016-07-02 as amended. Mielke seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

PUBLIC MEETING: FEE WAIVER PROGRAM

To take public testimony regarding the Clark County Fee Waiver program.

PUBLIC COMMENT REGARDING PUBLIC HEARING: PUBLIC MEETING: FEE WAIVER PROGRAM

1. Jamie Howsley, BIA, Government Affairs Director

Further discussion ensued. Marty Snell, Community Development Director joined the discussion.

PUBLIC COMMENT REGARDING PUBLIC HEARING: PUBLIC MEETING: FEE WAIVER PROGRAM CONTINUED

2. Ed Barnes
3. Chuck Green
4. Carolyn Crain
5. Steven Wallace
6. Bridget McLeman
7. Carol Levanen, Clark County Citizens United
8. Susan Rasmussen, Clark County Citizens United

Further public testimony will be taken on Tuesday, July 19, 2016.

Further Board discussion ensued.

ACTION: Moved by Madore to **ADVERTISE** in local papers to inform the community that they are evaluating the business friendly policies in the fee waiver program and that they contact each of the applicants to ask them the following question "Did the fee waiver resolution / program impact your decision?" Mielke seconded the motion. Councilor Madore and Mielke voted aye. Chair Marc Boldt, Councilors Stewart, and Olson voted nay. Motion failed.

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COUNCILOR COMMUNICATIONS

Boldt spoke about the Rebecca Dean report and spoke about bringing it to another hearing and consider it a factual document. Further discussion ensued.

Olson stated appreciate for local law enforcement groups. She spoke about the Clark County Diversity and Inclusion Group Meeting. She also spoke about the Rebecca Dean report and the findings. She also spoke about NACCC presenting awards to Pat Lee and Oliver Orjiako. She also spoke about the Clark County Fair.

Boldt spoke about Kuni Cadillac Foundation helping out development disabled individuals with a treatment center on Ellsworth. Stewart spoke about the group being involved with the Big Brother / Big Sister program.

Madore spoke about showing respect for law enforcement.

Hearing adjourned

2:00 P.M. PUBLIC BID OPENING

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

BID #2643

Annual Calcium Nitrate

Held a public hearing for Bid #2643 – Annual Calcium Nitrate. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2643 recommendations to the County Manager on July 19, 2016.

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Jeanne E. Stewart, Councilor

Julie Olson, Councilor

David Madore, Councilor

Tom Mielke, Councilor

TTEST:

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).