

**BOARD OF COUNTY COUNCILORS
MINUTES OF SEPTEMBER 6, 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.

6:00 P.M.

PROCLAMATION

Day of Service and Remembrance

Councilor Stewart read a proclamation proclaiming Saturday, September 10, 2016 as “National Day of Service and Remembrance” in Clark County and urged all those who can to spend the day volunteering. Gary Bock, Clark County Connect, accepted and said a few words.

PROCLAMATION

Honoring First Responders

Chair Boldt read a proclamation proclaiming Sunday, September 11, 2016 a time of solemn commemoration for those who made the ultimate sacrifice on 9/11 and in the following years, they proclaim thanks to all local first responders who risk life and limb for the common good and urge residents to join us in honoring the members of our Sheriff’s Office and police departments, fire departments, fire districts and medical services across Clark County.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Pastor Drew Jonke, Majesty Baptist Church, delivered the invocation.

CONSENT AGENDA

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1, #2, #5, 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. Chris Horne, Deputy Prosecuting Attorney joined the discussion.

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

Further discussion ensued about consent agenda item #4.

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

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PUBLIC HEARING: PLANNING REVIEW FEES

To consider amendments to Community Development's Preliminary and Final Planning Review fees and Building fees that are found in Clark County Code chapter 6.110A and 6.140, respectively.

Marty Snell, Community Development Director presented. Further discussion ensued. Boldt excused Snell to get the correct paperwork for everyone to follow.

PUBLIC COMMENT

1. James Barber
2. Greta Nudd

Further discussion ensued. Horne joined the discussion. Further discussion ensued.

3. David Rogers
4. Howard Jones
5. Red Warren
6. Carol Levanen, Clark County Citizens United
7. Susan Rasmussen, Clark County Citizens United
8. Patrick Nash
9. Mary Kuoppala

Further discussion ensued.

CONTINUED PUBLIC HEARING: PLANNING REVIEW FEES

Snell continued his presentation. Horne joined the discussion. Further discussion ensued about moving forward.

ACTION: Moved by Madore to **CONTINUE** the Planning Review Fees Hearing to September 16, 2016 at 10:00 a.m. Mielke seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

ACTION: Moved by Madore to **SUBSTITUTE** the September 13 date instead of the September 16th to continue the Planning Review Fees Hearing. Olson seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

PUBLIC HEARING: EXTENSION OF CERTAIN LAND USE APPROVALS

To consider a resolution to continue the extension of certain land use approvals under Clark County Code 40.500.010.

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

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**PUBLIC COMMENT REGARDING PUBLIC HEARING: EXTENSION OF CERTAIN
LAND USE APPROVALS**

1. Randy Rutherford

Further discussion ensued.

2. Joel Stirling

Further discussion ensued.

3. Troy Johns

Further discussion ensued. Further discussion ensued about changing the extension dates.

ACTION: Moved by Stewart to **CONTINUE** the Extension of Certain Land Use Approvals Hearing to a date uncertain (but will be re-noticed). Mielke seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

COUNCILOR COMMUNICATIONS

None

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Marc Boldt, Chair

Jeanne E. Stewart, Councilor

Julie Olson, Councilor

David Madore, Councilor

Tom Mielke, Councilor

ATTEST:

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).