

**BOARD OF COUNTY COUNCILORS
MINUTES OF SEPTEMBER 27, 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.

INVOCATION

Pastor Bob Carlson, Brush Prairie Baptist Church delivered the invocation.

CONSENT AGENDA

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1, #4, #5, and #7 - #11. Mielke seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Discussion ensued about consent agenda item #2. Mark McCauley, County Manager, explained further. Further discussion ensued. Michele Schuster, General Services, joined the discussion. Further discussion ensued.

Discussion ensued about consent agenda item #3. McCauley explained further. Chris Horne, Deputy Prosecuting Attorney, joined the discussion.

Discussion ensued about consent agenda item #6. Heath Henderson, Public Works Director, joined the discussion. Further discussion ensued about a traffic signal and a developer agreement. Further discussion ensued about the Hearing examiner's decision.

ACTION: Moved by Olson to **APPROVE** consent agenda items #2, #3, and #6. Stewart seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Horne presented on the Hearing examiner's decision.

PUBLIC COMMENT

None

PUBLIC HEARING: CODE AMENDMENTS – RETAINING WALLS & FENCES

To consider the Planning Commission's recommendations on amendments to Clark County Code Section 40.320.010.F regarding the allowable height of retaining walls and fences that are located along property lines.

Jan Bazala, Community Development presented.

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**PUBLIC COMMENT REGARDING PUBLIC HEARING: CODE AMENDMENTS –
RETAINING WALLS & FENCES**

1. Kevin Brown
2. Jamie Howsley, Development Engineering Advisory Board (DEAB)

Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued. Madore spoke about amendments. Further discussion ensued. Olson inquired about the process. Howsley responded. Further discussion ensued about taking the item back to DEAB.

ACTION: Moved by Madore to **AMEND** Page 2, line 37, to replace the following language after the semicolon “provided that the abutting property owner conveys their acceptance in writing.” Mielke seconded the motion.

Further discussion ensued. Boldt spoke about a future work session with additional information.

Madore withdrew his motion.

No action taken. This matter will be discussed in further detail at a future work session; to be followed by an additional public hearing; dates not yet determined.

**PUBLIC HEARING: CONSOLIDATED ANNUAL PERFORMANCE & EVALUATION
REPORT (CAPER)**

Citizen comments on the performance of the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Programs during the 2015 program year are being requested.

Michael Torres, Community Services, presented. Further discussion ensued.

**PUBLIC COMMENT REGARDING PUBLIC HEARING: CONSOLIDATED ANNUAL
PERFORMANCE & EVALUATION REPORT (CAPER)**

None

No action necessary.

COUNCILOR COMMUNICATIONS

None

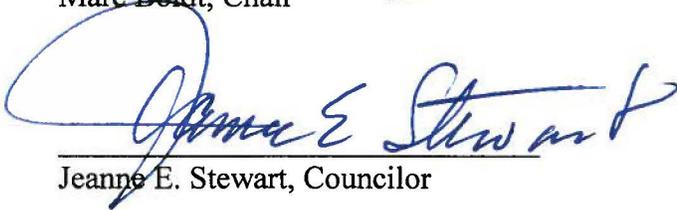
Hearing adjourned

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Marc Boldt, Chair



Jeanne E. Stewart, Councilor



Julie Olson, Councilor



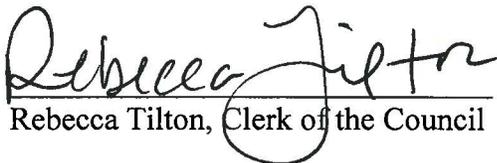
David Madore, Councilor



Tom Mielke, Councilor



ATTEST:



Rebecca Tilton, Clerk of the Council

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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).