

**BOARD OF COUNTY COUNCILORS
MINUTES OF SEPTEMBER 13, 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

The Councilors had a moment of silence.

CONSENT AGENDA

ACTION: Moved by Olson to **APPROVE** consent agenda item #3 - #5. Mielke seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Further discussion ensued about consent agenda item #1. Chris Horne, Deputy Prosecuting Attorney, joined the discussion.

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

Further discussion ensued about consent agenda item #2. Dr. Alan Melnick, Public Health Director/ Health Officer joined the discussion.

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

PUBLIC COMMENT

1. Ed Barnes
2. James Barber
3. Carolyn Crain
4. James Maynard

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. Continued from Sept. 6, 2016 6 p.m.

Chris Horne, Deputy Prosecuting Attorney, presented on the ordinance.

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PUBLIC COMMENT REGARDING PUBLIC HEARING: PLANNING REVIEW FEES

1. Jamie Howsley, BIA, Government Affairs Director

Further discussion ensued.

ACTION: Moved by Stewart to **APPROVE** Ordinance 2016-09-03. Olson seconded the motion.

Further discussion ensued.

Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye.

Motion carried.

COUNCILOR COMMUNICATIONS

Mielke spoke about transportation concerns in Portland. He also spoke about legal advertising.

Madore spoke about an accident on I-205 and his transportation concerns in the local area.

Stewart spoke about a 9/11 event.

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

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).