

**BOARD OF COUNTY COUNCILORS
MINUTES OF OCTOBER 25, 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.

9:45 A.M.

PROCLAMATION

National Weatherization Day

Councilor Boldt read a proclamation proclaiming October 30, 2016 as Weatherization Day in Clark County, Washington and calls upon all citizens to join this observance by taking steps to conserve energy and use it wisely. Mike Selig, Community Development accepted and said a few words. He also recognized his staff, Mikaela Rankin for all her hard work.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Steve Zimmerman, Grace Foursquare, delivered the invocation.

CONSENT AGENDA

Further discussion ensued on the development agreement and the emergency ordinance.

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1 - #3. Olson seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Mielke, and Madore voted aye. Motion carried.

PUBLIC COMMENT

1. Ed Barnes
2. Larry Cox
3. Steve Wallace
4. Eugene Caudle
5. Dan, Green Meadows HOA
6. Dave Alt
7. John Hallinen

PUBLIC HEARING: 2016 FALL BUDGET SUPPLEMENTAL

To consider the 2016 Fall supplemental amending the 2015-2016 biennial budget in the following amounts: total increase in expenditures of \$14,421,504; a total revenue increase of \$20,720,037; for a net increase in fund balance of \$6,298,533.

Adriana Prata, Budget Director presented. Further discussion ensued.

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ACTION: Moved by Olson to **AMEND** Resolution 2016-10-10 to include TRS-03 to adjust budget capacity for Tourism Promotion Area (TPA) Fund. Stewart seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Mielke, and Madore voted aye. Motion carried.

Madore called for point of order.

ACTION: Moved by Madore to **AMEND** Resolution 2016-10-10 to include Fund 300, County Councilor's Account and any vacancies identified in that account be assigned to the Sheriff's Department. Prata responded. Mielke seconded the motion. Bob Stevens joined the discussion. Further discussion ensued. Mark McCauley, County Manager, joined the discussion. Further discussion ensued. Councilors Madore and Mielke voted aye. Chair Marc Boldt, Councilors Stewart, and Olson voted nay. Motion failed.

ACTION: Moved by Olson to **APPROVE** Resolution 2016-10-10 as amended. Stewart seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson and Madore voted aye. Councilor Mielke voted nay. Motion carried.

Madore called for point of order and clarified his vote for resolution 2016-10-10 as amended was a nay.

PUBLIC HEARING: ROAD STANDARD CONCURRENCY EXEMPTIONS

To consider adoption of an ordinance extending the suspension of certain Road Standard Concurrency exemptions, adopting a work plan and providing an opportunity for the public to testify on the interim Ordinance adopted pursuant to RCW 35.63.200 and RCW 36.70A.390.

Chris Horne, Deputy Prosecuting Attorney presented. Further discussion ensued.

ACTION: Moved by Olson to **APPROVE** Ordinance 2016-10-11. Stewart seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Mielke, and Madore voted aye. Motion carried.

COUNCILOR COMMUNICATIONS

None

Hearing adjourned

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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).