



**BOARD OF COUNTY COUNCILORS
MINUTES OF JUNE 21, 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 Tom Mielke and Councilor David Madore 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

Discussion ensued about consent agenda items #3, #6, and #8

ACTION Moved by Stewart to **APPROVE** consent agenda items #1 - #10. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Mielke, and Madore voted aye Motion carried.

PUBLIC COMMENT

- 1 Ed Barnes
- 2 Joe Levesque
- 3 James Maynard
4. Heather Tischbein
5. Tim Gaughan
- 6 Captain Phillip Massey
- 7 Sydney Reisbick
- 8 Steven Wallace
- 9 Carolyn Crain
- 10 David Alt
11. Carol Levanen, Clark County Citizens United
- 12 Susan Rasmussen, Clark County Citizens United

PUBLIC HEARING: OPEN SPACE & TIMBERLAND APPLICATIONS

To consider the Planning Commission's recommendations for approval or denial of Timberland or Open Space Applications for Current Use Assessment pursuant to Chapter 84 34 of the RCW.

Staff: Jim Vandling, Environmental Services, presented

ACTION Moved by Olson to **APPROVE** Resolution 2016-06-13 Stewart seconded the motion Chair Marc Boldt and Councilors Stewart, Olson, Mielke, and Madore voted aye Motion carried

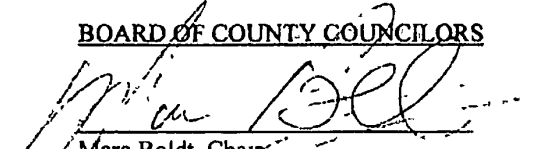
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**PUBLIC HEARING: 2016 COMPREHENSIVE GROWTH MANAGEMENT PLAN
UPDATE**

The purpose of this hearing is for the County Council to deliberate on and to make a decision on the 2016 Clark County Growth Management Plan update. *The Council will hear comments regarding the June 2nd recommendations from the Clark County Planning Commission.* Clark County is updating its comprehensive plan to meet the Growth Management Act deadline of June 30, 2016. The update process began in July of 2013. The County Council adopted population and job numbers for the 20-year planning horizon that ends in 2035. The County Council also adopted a public involvement plan that the County has implemented. The environmental review process included the analysis of four alternatives, and a final supplemental environmental impact statement on a preferred alternative was released in April of 2016.

Verbatim minutes done separately

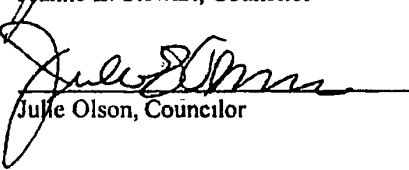
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Marc Boldt, Chair



Jeanne E. Stewart, Councilor

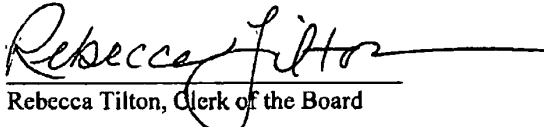


Julie Olson, Councilor

David Madore, Councilor

Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

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)