

**BOARD OF COUNTY COUNCILORS
MINUTES OF JANUARY 26, 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

Ron Brandon, Eutyclus Ministries delivered the invocation.

CONSENT AGENDA

Mielke spoke about consent agenda item #8. Madore stated he would like to pull consent agenda item #10 and to discuss it further.

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1 - #9. Mielke seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Madore spoke about his concerns with the January 5 and January 12 minutes in consent agenda item #10. Olson spoke about the duplications of transparency in the documentation of the hearings and asked for legal's guidance. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Mielke spoke about his support of verbatim minutes. Stewart clarified Madore's concern and stated she supported further review of the minutes for January 5 and January 12.

ACTION: Moved by Stewart to **APPROVE** minutes for November 24, 2015 (verbatim transcript for Public Hearing re: the 2016 Comprehensive Growth Plan Update) and January 19, 2016. Mielke seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Boldt spoke about some guidelines for public comment.

PUBLIC COMMENT

1. Ann Donnelly, President of the Board of Directors of the National Alliance on Mental Illness Southwest Washington (NAMI) spoke about banning marijuana.
2. Dan Durringer spoke about banning marijuana.
3. Ed Barnes spoke about I-5 corridor.
4. Jack Davis spoke about alternative 4.
5. Martha Wiley spoke about a new I-5 bridge.
6. Pauline Warren spoke about a variety of topics.
7. Red Warren spoke about a variety of topics.
8. John Matson spoke about a variety of topics.
9. Sue Emrick spoke about a variety of topics.

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10. Carol Levanen, Clark County Citizens United, spoke about the Comprehensive Growth Management Plan update and the alternatives.
11. Bridget Schwarz, Fairgrounds Neighborhood Association spoke about process and practices. She asked for the Board to adopt Robert Rules of Order.
12. Fred Myers spoke about a variety of topics.
13. Sharla Paso spoke about a variety of topics.
14. Bridget McLeman spoke about transgender issues.
15. Heidi Owens spoke about alternative 4.
16. Joe LeVesque spoke about the All American Financial Aid Relief Program.
17. Susan Rasmussen, Clark County Citizens United spoke about rural issues.
18. Don McIsaac spoke about alternative 4.
19. Sydney Reisbick, Friends of Clark County spoke about the growth management act and alternative 1.
20. Chuck Miller, Washington Citizens for Responsible Government spoke about a variety of topics.
21. David Alt spoke about a variety of topics.
22. Val Alexander (read by Heidi Owens) spoke about the new council.
23. Lee Jensen spoke about public comment guidelines.
24. Sarah Scott stated her support of alternative 1 and her opposition to alternative 4.
25. Jim Bramburg spoke about the growth management act.

COUNCILOR COMMUNICATIONS

Madore spoke about the Clark County Citizens United Town Hall on February 12, 2016 at Hockinson High School.

Boldt spoke about the Board retreat and social media.

Further board discussion ensued about the Prosecuting Attorney's comments regarding social media, public records and first amendment rights.

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 Board

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Please Note: 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).