

**BOARD OF COUNTY COUNCILORS
MINUTES OF FEBRUARY 2, 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.

2:00 P.M. PUBLIC BID OPENING

Present at bid opening: Rebecca Tilton, Board of County Councilors Office; Mike Westerman and Beth Balogh, General Services-Purchasing Department.

BID CRP #322122

Carty Road Reconstruction

Held a public hearing for CRP #322122– Carty Road Reconstruction. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP #322122 recommendations to the County Manager on February 16, 2016.

6:00 P.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

James Weldon, Minnehaha Church of Christ delivered the invocation.

CONSENT AGENDA

Olson stated she would like pull consent agenda item #3 for further discussion.

ACTION: Moved by Madore to **APPROVE** consent agenda items #1, #2 and #4 - #8. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Olson inquired more about the non-bid process related to consent agenda item #3. Mark Wilsdon, Risk Manager, and Jeff Swanson, Economic Development Director responded. Mark McCauley, County Manager joined the discussion.

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

PUBLIC COMMENT

1. Ed Barnes spoke on a variety of topics.
2. James Maynard spoke about a social media policy.
3. Red Warren spoke about the Declaration of Independence.
4. Pauline Warren spoke about government.
5. Carol Levanen, Clark County Citizens United, spoke about Clark County planning.
6. Sydney Reisbick, Friends of Clark County spoke about the growth management act and the alternatives.
7. Susan Rasmussen, Clark County Citizens United spoke about the Comprehensive Growth Management Plan update.

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8. Val Alexander (read by Heidi Owens) spoke about rural land owners.
9. Heidi Owens spoke about Madore's comments from the Reflector. She also spoke about the comprehensive growth management plan.
10. Chuck Miller, Washington Citizens for Responsible Government stated his support of alternative 4.
11. Bridget McLeman inquired more on the growth management act. **Boldt responded.**

COUNCILOR COMMUNICATIONS

Olson spoke about the recent Clark County Fair work session. She recognized John Morrison and his staff.

Hearing adjourned

BOARD OF COUNTY COUNCILORS

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: 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).