

**BOARD OF COUNTY COUNCILORS
MINUTES OF FEBRUARY 9, 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 David Madore, and Councilor Tom Mielke present. Councilor Julie Olson absent.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Pastor Denise Neuschwander, Vancouver Heights United Methodist Church delivered the invocation.

CONSENT AGENDA

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

PUBLIC COMMENT

1. Edward L. Barnes
2. Jack Davis
3. Jim Kinney
4. Carol Levanen, Clark County Citizens United
5. Captain Phillip Massey
6. Susan Rasmussen, Clark County Citizens United

Stewart spoke about the Town Hall sponsored by Clark County Citizens United pertaining to the 2016 Comprehensive Growth Management Plan Update.

7. John Matson
8. Peter Harrison
9. Gretchen Starke, Vancouver Audubon
10. Heidi Owens
11. Sydney Reisbick
12. Sharon Nasset
13. Don McIsaac
14. David Alt
15. Elizabeth Campbell
16. Sue Emerick

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COUNCILOR COMMUNICATIONS

Madore spoke about freedom of speech. Madore spoke about the firing of Secretary of Washington State Department of Transportation.

Stewart spoke about the Growth Management Act update and spoke about finding reasonable common ground. She also spoke about the bridge and transportation issues in Clark County.

Madore spoke about the comprehensive plan and rural residents.

Boldt spoke about meeting guidelines and spoke about a Chinese New Year event he attended.

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).