

**BOARD OF COUNTY COUNCILORS
MINUTES OF MARCH 1, 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, and Councilor David Madore, present. Councilor Tom Mielke absent.

6:00 P.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Bob Carlson, Brush Prairie Baptist, delivered the invocation.

LEGAL COMMUNICATION

Chris Horne, Deputy Prosecuting Attorney, spoke about the recent concerns raised by Councilor Madore and asked for guidance from the Board on whether an independent investigation needed to be conducted. Further discussion ensued. Chair Marc Boldt, Councilors Stewart and Olson stated no investigation was needed. Councilor Madore stated he wanted an investigation.

CONSENT AGENDA

ACTION: Moved by Olson to **APPROVE** consent agenda items ##2, #4 and #5. Stewart seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson and Madore voted aye. Motion carried.

ACTION: Moved by Olson to **APPROVE** consent agenda item #3. Stewart seconded the motion. Madore stated for the record he supports the program as it currently stands without it increasing by 50 percent. Chair Marc Boldt and Councilors Stewart and Olson voted aye. Madore voted nay. Motion carried.

ACTION: Moved by Olson to **APPROVE** consent agenda item #1. Stewart seconded the motion. Madore stated his concerns with consent agenda item #1. Further discussion ensued. Chair Marc Boldt and Councilors Stewart and Olson voted aye. Madore voted nay. Motion carried.

PUBLIC COMMENT

1. Margaret Tweet
2. Howard Jones
3. Red Warren
4. Joe Levesque
5. George Espinosa
6. Carol Levanen, Clark County Citizens United
7. Susan Rasmussen, Clark County Citizens United
8. Ed Barnes
9. Liz Campbell
10. Jackie Lane
11. Tim Gaughan
12. David Rogers

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- 13. Pam Webster
- 14. John Matson
- 15. Jim Karlock
- 16. Lee Jensen
- 17. Val Alexander (read by Bridget McLeman)

PUBLIC HEARING: RURAL INDUSTRIAL LAND BANK * CANCELED

The hearing is being rescheduled to Tuesday, April 5, 2016 at 6:00 p.m.

COUNCILOR COMMUNICATIONS

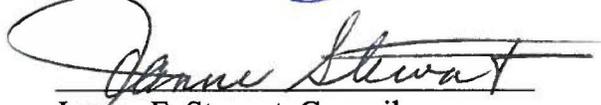
Madore spoke about a letter he received from Clackamas County regarding Oregon SB 1510-B. Further discussion ensued. He also spoke about the County Manager position. Further discussion ensued.

Hearing adjourned

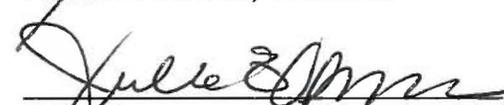
BOARD OF COUNTY COUNCILORS



Marc Boldt, Chair



Jeanne E. Stewart, Councilor



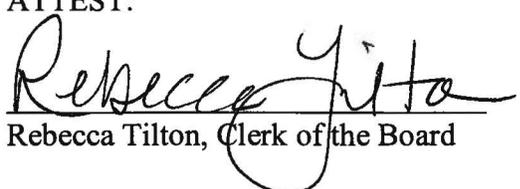
Julie Olson, Councilor



David Madore, Councilor

Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

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).