

**BOARD OF COUNTY COUNCILORS
MINUTES OF FEBRUARY 16, 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.

9:45 A.M.

PROCLAMATION

National Invasive Species Awareness Week

Councilor Stewart read a proclamation proclaiming February 21-27 as “National Invasive Species Awareness Week” and encouraged residents to participate in National Invasive Species Awareness Week activities to promote understanding of threats posed by invasive species. Kevin Tyler, Environmental Services accepted and said a few words. Jerry Kolke, Noxious Weed Control Board chairperson joined the discussion.

PROCLAMATION

Weekend of Reflection and Prayer

Chair Boldt read a proclamation proclaiming February 19-21 as a weekend of reflection and prayer in Clark County, Washington and urged residents to engage in activities that promote hope and benevolence, demonstrate empathy, and strength bonds in our community. Clark County Prayer Connect staff accepted and said a few words.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

David Tortora, Turning Point Christian Center delivered the invocation.

CONSENT AGENDA

Madore stated he would like to pull consent agenda items #1 and #10 for further discussion. Mielke stated he would like to pull consent agenda items #2, #4, and #8 for further discussion.

ACTION: Moved by Olson to **APPROVE** consent agenda items #3, #5, #6, #7, #9, and #11. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Madore spoke about the language mentioned in consent agenda item #1. Mielke also stated his concerns with consent agenda item #1. Mark McCauley, County Manager joined the discussion. Madore inquired about the process. Chris Horne, Deputy Prosecuting Attorney, responded and joined the discussion. Further discussion ensued.

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ACTION: Moved by Madore to **PULL** consent agenda item #1 and move it to a work session. Mielke seconded the motion. Councilors Madore and Mielke voted aye. Chair Marc Boldt and Councilors Stewart and Olson voted nay. Motion failed. Madore called for the point of order. Further discussion ensued.

ACTION: Moved by Olson to **APPROVE** consent agenda item #1. Stewart seconded the motion. Further discussion ensued.

ACTION: Moved by Mielke to **TABLE** consent agenda item #1 and bring back properly noticed. Madore seconded the motion. Councilors Madore and Mielke voted aye. Chair Marc Boldt and Councilors Stewart and Olson voted nay. Motion failed

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

Mielke inquired more about consent agenda item #2. Michael Fish, Shelley Price, and Charlene Huffman, joined the discussion. McCauley joined the discussion. Further discussion ensued. Greg Kimsey, County Auditor joined the discussion.

ACTION: Moved by Stewart to **APPROVE** consent agenda item #2. Olson seconded the motion. Further discussion ensued. Chair Marc Boldt and Councilors Stewart, Olson and Mielke voted aye. Madore voted nay. Motion carried.

Mielke spoke on consent agenda item #4. Further discussion ensued.

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

Mielke spoke about previous work sessions and wanting to have more to be better informed. Mielke inquired about consent agenda item #8. Treasurer staff responded. Further discussion ensued.

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

Madore proposed some changes for consent agenda item #10 in relation to January 5 minutes and January 12 minutes.

ACTION: Moved by Madore to **APPROVE** the changes proposed to the January 5 minutes. *Motion died due to lack of a second to the motion.*

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Further discussion ensued.

ACTION: Moved by Olson to **APPROVE** consent agenda item #10. Stewart seconded the motion. Further discussion ensued. Chair Marc Boldt and Councilors Stewart, Olson and Mielke voted aye. Madore voted nay. Motion carried.

For the record, Madore stated his concerns with the minutes and referenced a document called “omissions and errors.”

PUBLIC HEARING: RECONSIDERATION OF A PREFERRED ALTERNATIVE FOR THE 2016 COMPREHENSIVE PLAN UPDATE AND, IF NEED BE, CORRECTION TO THE PREFERRED ALTERNATIVE MAP

The purpose of the hearing will be to review and reconsider the Board’s selection on November 24, 2015 of a preferred alternative under SEPA; and, if necessary, to consider adoption of proposed corrections to the map for revised Alternative 4; and to take public testimony concerning the matter or matters being considered. A hearing regarding corrections to the revised Alternative 4 map was originally scheduled for Tuesday, January 19, 2016.

Verbatim Minutes done separately
(*Hearing continued to Tuesday, February 23, 2016 at 10:00 AM. Public testimony closed*)

Hearing adjourned

2:00 P.M. PUBLIC BID OPENING IN CONFERENCE ROOM 623

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

BID #2632

Variable Frequency Motor Controller

Held a public hearing for Bid #2632 - Variable Frequency Motor Controller. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2632 recommendations to the County Manager on February 23, 2016.

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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).