

**BOARD OF COUNTY COUNCILORS  
MINUTES OF FEBRUARY 23, 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**

Pastor Olin Brock, Trinity Baptist Church delivered the invocation.

**CONSENT AGENDA**

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

**PUBLIC COMMENT REGARDING THE CONSENT AGENDA**

1. Steve Horenstein
2. Mike Bomar, President of CREDC
3. Ed Barnes
4. Todd Johnson, Group MacKenzie
5. Susan Rasmussen

Chris Horne, Deputy Prosecuting Attorney joined the discussion.

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

**ACTION:** Moved by Mielke to **APPROVE** consent agenda items #2 and #3. Madore seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

**PUBLIC HEARING: ROAD VACATION – PORTION OF NE 106TH AVENUE**

To consider the County Engineer's Report on the advisability of a road vacation of an unopened, unconstructed platted road being a portion of NE 106th Avenue dedicated as Stalnaker Avenue lying north of the northerly of right-of-way line of NE 59th Street (Marion Street) and lying South of the Southerly right-of-way line of NE Rosewood Avenue (Railroad Avenue) within "Orchards Park", according to the Plat thereof, Recorded in Volume C, of Plats, at Page 54, Clark County, Washington, Auditor's Records (approximately 0.15 acres). If approved, Clark County shall retain an easement for all existing utilities.

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**ACTION:** Moved by Madore to **CONTINUE** the Public Hearing regarding the Road Vacation – Portion of NE 106<sup>th</sup> avenue to March 22, 2016 at 10:00 A.M. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

*The Board adjourned for a break and reconvened.*

**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. Hearing continued from February 16, 2016. Public testimony closed.

*Verbatim Minutes done separately*

**PUBLIC COMMENT**

1. Phillip Massey
2. Pauline Warren
3. Carol Levanen, Clark County Citizens United
4. Fred Pickering
5. Red Warren
6. Susan Rasmussen, Clark County Citizens United
7. Sydney Reisbick
8. Joel Mattila
9. Richard Van Dyke
10. Roberta DeFord
11. Ed Barnes
12. Troy Uskoski
13. Bridget Schwarz
14. Quan Tran
15. Nathan Ek
16. Mike Garnett
17. Richard Prentice

Hearing adjourned

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**2:00 P.M. PUBLIC BID OPENING IN CONFERENCE ROOM 698**

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

**WO #028744**

Heritage Farm Parking Lot

Held a public hearing for WO #028744 - Heritage Farm Parking Lot. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award WO #028744 recommendations to the County Manager on March 8, 2016.

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Marc Boldt, Chair

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Jeanne E. Stewart, Councilor

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Julie Olson, Councilor

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David Madore, Councilor

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Tom Mielke, Councilor

ATTEST:

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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](http://www.cvtv.org)).