

**BOARD OF COUNTY COUNCILORS
MINUTES OF MARCH 15, 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

Child Abuse Awareness Month

Chair Boldt read a proclamation proclaiming April 2016 as "Child Abuse Awareness Month" in Clark County, Washington and called upon all citizens, businesses and civic organizations to join the Children's Justice Center Pinwheel for Child Abuse Awareness Campaign by planting pinwheel gardens to represent commitment to the well-being of children. Mary Blanchette, Director, Children's Justice Center accepted and said a few words. Chris O'Malley and Nancy Baker, Board Members joined the discussion.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Pastor Steve Zimmerman, Grace Foursquare delivered the invocation.

CONSENT AGENDA

ACTION: Moved by Olson to **APPROVE** consent agenda items #1, #2, #4, #5. Mielke seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Further discussion ensued regarding consent agenda item #3. Chris Horne, Deputy Prosecuting Attorney, joined the discussion.

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

Madore stated for the record they violated the rules of practice and that they are not implementing the best practices.

PUBLIC COMMENT

1. Edward Barnes
2. Bruce Barnes
3. David Rogers
4. Howard Jones

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5. Ron Swaren
6. Steven Wallace
7. Pauline Warren
8. Red Warren
9. Carol Levanen, Clark County Citizens United
10. Sue Emerick
11. Margaret Tweet
12. Susan Rasmussen, Clark County Citizens United
13. Chuck Miller, Washington Citizens for Responsible Government
14. Lee Jensen
15. Liz Campbell
16. Sydney Reisbick

PUBLIC HEARING: ELECTION PRECINCT BOUNDARY CHANGES

To consider Precinct Additions and Precinct Boundary Adjustments to Reflect Annexations and Precinct Voter Size.

Cathie Garber, Elections Manager presented.

PUBLIC COMMENT REGARDING PUBLIC HEARING: ELECTION PRECINCT BOUNDARY CHANGES

1. Carol Levanen
2. Bridget McLeman
3. Margaret Tweet
4. Karen Hengerer
5. Pauline Warren
6. Edward Barnes

ACTION: Moved by Stewart to **APPROVE** Ordinance 2016-03-06. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore and Mielke voted aye. Motion carried.

COUNCILOR COMMUNICATIONS

Mielke spoke about a covenant David Rogers mentioned in his testimony.

Madore spoke the dysfunction of the meeting and spoke about Robert Rules of Order.

Stewart spoke about respect.

Mielke spoke about retirement.

Boldt spoke about the conduct of the meetings.

Olson thanked Mielke for his service. Olson spoke about the diversity makeup of Clark County.

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Madore spoke the implementation of the Equal Employment Opportunity Plan (EEO) and spoke about the County Manager position.

Stewart spoke about the County Managers Contract. Further discussion ensued.

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 #2634

Annual Legal Advertising

Held a public hearing for BID #2634 – Annual Legal Advertising. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award BID #2634 on April 5, 2016 at 6:00 P.M.

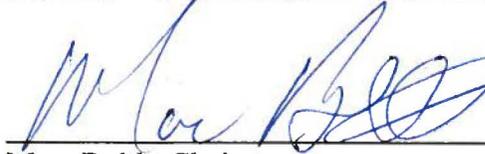
CRP #352522

2016 HMA Overlays

Held a public hearing for CRP #352522- 2016 HMA Overlays. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP #352522 recommendations to the County Manager on March 22, 2016.

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Marc Boldt, Chair



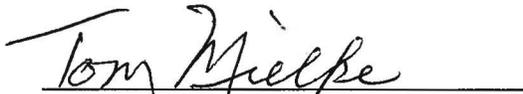
Jeanne E. Stewart, Councilor



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).