

**BOARD OF COUNTY COUNCILORS**  
**MINUTES OF MARCH 29, 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.

**PROCLAMATION**

Community Development Block Grant Week

Chair Boldt read a proclamation proclaiming March 28 through April 1, 2016 as “Community Development Block Grant Week” in Clark County, Washington and urged all citizens to recognize the program’s importance to the community. Michael Torres and Samantha Whitley, Community Services accepted and said a few words.

**PLEDGE OF ALLEGIANCE**

The Councilors led the Pledge of Allegiance.

**MOMENT OF SILENCE**

Chair Boldt spoke about the passing of Former County Commissioner John McKibbin and Irene Mustain.

**CONSENT AGENDA**

**ACTION:** Moved by Olson to **APPROVE** consent agenda items #5, #6 and #8 - #12. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

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

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

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

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

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

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**PUBLIC COMMENT**

1. Edward Barnes
2. Joe Levesque
3. Jack Davis
4. Bruce Barnes
5. Tim Gaughan
6. David Rogers
7. Howard Jones
8. Carol Levanen, Clark County Citizens United
9. Susan Rasmussen, Clark County Citizens United
10. Elizabeth Campbell
11. Steven Wallace
12. Captain Phillip Massey
13. Bridget McLeman
14. Sydney Reisback
15. Sue Emrick
16. Margaret Tweet
17. Heidi Owens
18. John Matson
19. Chuck Miller, Washington Citizens for Responsible Government

**COUNCILOR COMMUNICATIONS**

Mielke spoke about the paper of record.

Madore also spoke about the paper of record and spoke about the growth management act.

Stewart spoke about advertising for public notices.

Zodiac

Boldt spoke about the population estimate.

**2:00 P.M. PUBLIC BID OPENING**

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

**BID #2636**

Annual Auto Body Repair

Held a public hearing for Bid #2636 – Annual Auto Body Repair. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2636 recommendations to the County Manager on April 5, 2016.

**BID #2637**

Annual Emulsified Oil

*Per addendum delayed to April 5, 2016*

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Jeanne E. Stewart, 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)).