

**BOARD OF COUNTY COUNCILORS
MINUTES OF APRIL 12, 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 Volunteer Week

Councilor Stewart read a proclamation proclaiming April 10-16, 2016 as "National Volunteer Week" in Clark County, Washington.

SPECIAL RECOGNITION

Former County Commissioner and Community Leader John McKibbin

Chair Boldt read a resolution extending gratitude for the life of John McKibbin and urged all residents of Clark County, Washington to pause to remember John and his contributions to the community.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Alan Walters, Countywide Chaplaincy, delivered the invocation.

CONSENT AGENDA

ACTION: Moved by Stewart to **APPROVE** consent agenda items #5, #7 and #8. Mielke seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Further discussion ensued about consent agenda item #1. The item will be pulled and brought to Board time for further research and discussion.

ACTION: Moved by Stewart to **APPROVE** consent agenda items #2, #3, #4, and #6. Madore seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

PUBLIC COMMENT

1. James Maynard
2. Edward Barnes
3. Jack Davis
4. Red Warren
5. Barbara Anderson
6. Steven Wallace
7. Pauline Warren
8. Christian Berrigan
9. Margaret Tweet

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10. Val Alexander (read by Heidi Owens)
11. Heidi Owens
12. Susan Rasmussen, Clark County Citizens United
13. Chuck Miller, Washington Citizens for Responsible Government
14. Sydney Reisback

The Board adjourned for a five minute break and reconvened

PUBLIC HEARING: 2016 SPRING SUPPLEMENTAL

To consider the 2016 Spring supplemental amending the 2015/16 biennial budget in the following amounts:

A total net increase in expenditures of \$19,789,063; revenue increases total \$13,430,455 for a net decrease in fund balance of \$6,358,608.

Bob Stevens presented. Further discussion ensued.

PUBLIC COMMENT REGARDING PUBLIC HEARING: 2016 SPRING SUPPLEMENTAL

1. Margaret Tweet
2. John Spencer
3. Pauline Warren
4. Bridget McLeman

Further discussion ensued regarding PWK-10 – Request Operating Budget to Support Parks Administration expenses and SHR-01 – Sheriff’s Overtime.

ACTION: Moved by Olson to **INCLUDE** PWK-10 – Request Operating Budget to Support Parks Administration in the Spring Supplemental. 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 **INCLUDE** SHR-01 – Sheriff’s Overtime in the Spring Supplemental. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart and Olson voted aye. Madore and Mielke voted nay. Motion carried.

ACTION: Moved by Olson to **APPROVE** Resolution 2016-04-02 as amended. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart and Olson voted aye. Madore and Mielke voted nay. Motion carried.

COUNCILOR COMMUNICATIONS

None

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2:00 P.M. PUBLIC BID OPENING

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

BID CRP 352622

NE 58th Street Sidewalk
NE 59th Avenue – NE Andresen Road

Held a public hearing for Bid CRP 352622 – NE 58th Street Sidewalk / NE 59th Avenue – NE Andresen Road. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid CRP 352622 recommendations to the County Manager on April 26, 2016.

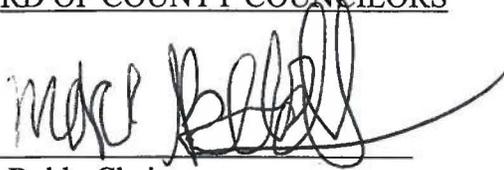
BID WO 380622

Cedar Creek Bridge #65 Replacement

Held a public hearing for Bid WO 380622 – Cedar Creek Bridge #65 Replacement. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid WO 380622 recommendations to the County Manager on April 26, 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).