

**BOARD OF COUNTY COUNCILORS
MINUTES OF MAY 3, 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.

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 CRP 332322

Brush Prairie Bridge – NE 156th Street to NE 102nd Avenue

Held a public hearing for CRP 332322– Brush Prairie Bridge – NE 156th Street to NE 102nd Avenue. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP 332322 recommendations to the County Manager on May 17, 2016.

BID 2638

Bituminous Melting & Application System

Held a public hearing for Bid 2638 - Bituminous Melting & Application System. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid 2638 recommendations to the County Manager on May 10, 2016.

6:00 P.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Dawn Rowe, Alpha-Omega Sports Ministries, delivered the invocation.

PROCLAMATIONS

OLDER AMERICANS MONTH

Chair Boldt read a proclamation proclaiming May 2016 as “Older Americans Month” in Clark County, Washington and urged all residents to celebrate older adults, and the people who support them, as a powerful, vital individuals who generously contribute to the community. Bob Holdrige and Karen Woll, Commission on Aging accepted and said a few words.

NATIONAL CORRECTIONAL OFFICERS WEEK

Councilor Olson read a proclamation proclaiming May 2, 2016 as “National Correctional Officers Week” in Clark County, Washington and asked all residents to join them in thanking the correctional officers at the Clark County Jail, and the people who support them, for their service to our community. Correction Deputy Robert Karcher (Deputy of the year) and Corrections Sergeant Clayton (Sergeant of the year) accepted and said a few words.

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MENTAL HEALTH AWARENESS MONTH

Councilor Madore read a proclamation proclaiming May 2016 as “National Mental Health Awareness Month” in Clark County, Washington and called on citizens, public agencies, public and private institutions, businesses and schools to recommit as a community to increasing awareness and understanding of mental health issues. Brad Berry, Consumer Voices are Born accepted and said a few words.

CONSENT AGENDA

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1- #3. Olson seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

PUBLIC COMMENT

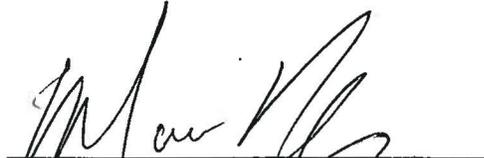
1. James Maynard
2. Ed Barnes
3. John Matson
4. Nancy Schultz
5. Margaret Tweet
6. Red Warren
7. Pauline Warren
8. Sydney Reisbick
9. Carol Levanen, Clark County Citizens United
10. Susan Rasmussen, Clark County Citizens United
11. Pauline Warren
12. Red Warren
13. Stan Green
14. Pam Webster

COUNCILOR COMMUNICATIONS

Mielke spoke about the National Day of Prayer and previous public testimony.

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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

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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).