

**BOARD OF COUNTY COUNCILORS
MINUTES OF APRIL 19, 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

Joyce Smith, Community African Methodist Episcopal Zion Church, delivered the invocation.

CONSENT AGENDA

ACTION: Moved by Madore to **APPROVE** consent agenda items #1, #7 - #10. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Tony Golik, Prosecuting Attorney, spoke on consent agenda item #5. Further discussion ensued.

ACTION: Moved by Olson to **APPROVE** consent agenda item #5. Stewart seconded the motion. Further discussion ensued. Madore referenced a letter from his attorney Nicholas D. Power regarding his response to Prosecutor Tony Golik's letter to BOCC on April 13, 2016. (*Letter is in Hearing File*) Chair Marc Boldt and Councilors Stewart and Olson voted aye. Councilor Madore and Mielke voted nay. Motion carried.

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

PUBLIC COMMENT REGARDING CONSENT AGENDA

1. Heidi Owens, Friends of Clark County spoke about consent agenda item #3.
2. Sydney Reisbick, Friends of Clark County spoke about consent agenda item #3.
3. Steve Horenstein, spoke about consent agenda item #3. Community Planning staff joined the discussion.

ACTION: Moved by Stewart to **HOLD** consent agenda item #3 and continue to April 26, 2016 with modifications as discussed. Mielke 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 #4. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

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

The Board adjourned for a ten minute break and reconvened.

PUBLIC COMMENT

1. Edward Barnes
2. Michael Stacey
3. James Maynard
4. Liz Campbell
5. Carol Levanen, Clark County Citizens United
6. Susan Rasmussen, Clark County Citizens United
7. Joe Levesque
8. David Alt
9. Chuck Miller, Washington Citizens for Responsible Government
10. Steven Wallace
11. Christian Berrigan
12. Gretchen Starke
13. Sydney Reisbick
14. Heidi Owens
15. Bridget McLeman
16. Peter Harrison

PUBLIC HEARING: EXTINGUISHMENT OF DRAINAGE EASEMENT & ACCEPTANCE OF PLAT FOR RECORDING OF CORRINA'S CREST

To consider the extinguishment of a 40-foot stormwater easement that was dedicated to the Clark County Drainage & Improvement District No. 11, which has been dissolved; and the approval of the final plat of Corrina's Crest Subdivision FLD20155-00020/PLD200700032, which received preliminary approval on May 14, 2007.

Amy Wooten, Community Development presented. Further discussion ensued.

ACTION: Moved by Stewart to **APPROVE** Resolution 2016-04-12. Mielke seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

PUBLIC HEARING: RESOLUTION & POLICY RE: LIMITED USE OF PUBLIC SERVICE CENTER

To consider the adoption of a resolution and policy limiting the use of the county's Public Service Center (PSC) and 1408 Franklin Street to county business only.

Robert Stevens, General Services Director presented. Further discussion ensued. Peter Van Nortwick, Assessor joined the discussion. Doug Lasher, Treasurer, joined the discussion. Greg Kimsey, Auditor, joined the discussion.

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**PUBLIC COMMENT REGARDING PUBLIC HEARING: RESOLUTION & POLICY RE:
LIMITED USE OF PUBLIC SERVICE CENTER**

1. James Maynard

Further Board discussion ensued.

ACTION: Moved by Stewart to **APPROVE** Resolution 2016-04-08. Mielke seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

The Board adjourned for a five minute break and reconvened.

**PUBLIC HEARING: CHARTER AMENDMENT RE: LIMITATION OF PROPERTY TAX
INCREASES**

To consider an ordinance to place a Charter amendment on the November 2016 ballot that would limit property tax increases.

Board discussion ensued. Peter Van Nortwick, Assessor joined the discussion. Doug Lasher, Treasurer, joined the discussion. Further discussion ensued.

**PUBLIC COMMENT REGARDING PUBLIC HEARING: CHARTER AMENDMENT RE:
LIMITATION OF PROPERTY TAX INCREASES**

1. James Maynard
2. Carol Levanen
3. Heidi Owens
4. Steven Wallace
5. Christian Berrigan
6. David Alt
7. Peter Harrison
8. Bridget McLeman
9. Steve Cox

ACTION: Moved by Madore to **APPROVE** an ordinance to place a Charter amendment on the November 2016 ballot that would limit property tax increases. Further discussion ensued. Mielke seconded the motion. Councilor Madore and Mielke voted aye. Chair Marc Boldt and Councilors Stewart and Olson voted nay. Motion failed.

COUNCILOR COMMUNICATIONS

Stewart spoke about Madore working together with the Board.

Boldt spoke about his concerns of a recent post on Madore's Facebook.

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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).