BOARD OF COUNTY COUNCILORS
MINUTES OF MAY 31, 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

Colette Connor, Nursing Home Ministries, delivered the invocation.

CONSENT AGENDA

ACTION: Moved by Olson to **APPROVE** consent agenda items #6, #7, #9, #10. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

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

Discussion ensued about consent agenda item #3.

ACTION: Moved by Stewart to **PULL** consent agenda item #3 and bring it back with additional information in a work session. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Discussion ensued about consent agenda item #4.

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

Discussion ensued about consent agenda item #5.

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

Discussion ensued about consent agenda item #8.

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

PUBLIC COMMENT

1. Ed Barnes
2. Tim Gaughan
3. Dave Alt
4. James Maynard
5. Sue Emmerick
6. Sydney Reisbick, Friends of Clark County
7. Steve Wallace
8. Rob Russell
9. Carol Levanen, Clark County Citizens United
10. Karen Hengerer
11. Valerie Vance

COUNCILOR COMMUNICATIONS

Stewart spoke a Memorial Day event at Fort Vancouver.

Madore spoke about Robert Rules of Order. Madore spoke about false reports.

Stewart spoke signature process to change the rules. Vetto joined the conversation.

Mielke spoke about buildable lands / Wetlands.

Boldt spoke about the Robert Rules of Order. McCauley joined the discussion.

BOARD OF COUNTY COUNCILORS

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Marc Boldt, Chair

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Jeanne E. Stewart, Councilor

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Julie Olson, 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).