

**BOARD OF COUNTY COUNCILORS
MINUTES OF JUNE 7, 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, and Councilor David Madore present. Councilor Tom Mielke absent.

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 2639

Annual Asphaltic Concrete

Held a public hearing for Bid #2639– Annual Asphaltic Concrete. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2639 recommendations to the County Manager on June 14, 2016.

BID 2640

Annual Crushed Aggregate

Held a public hearing for Bid #2640– Annual Crushed Aggregate. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2640 recommendations to the County Manager on June 14, 2016.

6:00 P.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Tom Iberle, Friends of the Carpenter, delivered the invocation.

CONSENT AGENDA

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1- #4. Olson seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson and Madore voted aye. Motion carried.

PUBLIC MEETING: COUNTY MANAGER CONTRACT

To consider administrative action on County Manager Contract.
(No public testimony)

ACTION: Moved by Olson to **APPROVE** Staff Report 115-16 regarding the County Manager's Contract. Stewart seconded the motion. Madore stated his concerns. Further discussion ensued.

Chair Marc Boldt, Councilors Stewart, and Olson voted aye. Madore voted nay.
Motion carried.

**BOARD OF COUNTY COUNCILORS
MINUTES OF JUNE 7, 2016**

PUBLIC COMMENT

1. Ed Barnes
2. Nancy Schulz
3. Red Warren
4. Pauline Warren
5. John Kowlaski
6. Carol Levanen, Clark County Citizens United
7. Susan Rasmussen, Clark County Citizens United
8. Steve Wallace
9. Pamela Webster
10. Sydney Reisbick
11. James Maynard
12. Russell Williams
13. Valerie Vance

COUNCILOR COMMUNICATIONS

Boldt spoke about certifying the Election.

Olson spoke about the Clark County Fair and spoke about the Ridgefield “Big Paddle” event.

Stewart spoke about the East Minnehaha and Roads End Neighborhood Association who was recognized for excellence at the Neighborhoods, USA annual conference in Memphis, Tennessee.

**BOARD OF COUNTY COUNCILORS
MINUTES OF JUNE 7, 2016**

BOARD OF COUNTY COUNCILORS

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).