

**BOARD OF COUNTY COUNCILORS
MINUTES OF JUNE 14, 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. Councilor Tom Mielke absent.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

PROCLAMATION

Elder Abuse Awareness Day

Councilor Olson read a proclamation proclaiming June 14 2016 as “Elder Abuse Awareness Day” in Clark County, Washington and encouraged Clark County residents to recognize and celebrate Clark County seniors. Tony Golik, Prosecuting Attorney, accepted and said a few words and recognized Abbie Bartlett, Prosecutor for Elder Justice Unit. Dianna Kretzschmar, Friends of Elder Justice Center joined the discussion.

INVOCATION

Dick Merrick, Nursing Home Ministries, delivered the invocation.

CONSENT AGENDA

ACTION: Moved by Olson to **PULL** consent agenda items #2 and #3 and bring back with another budget cycle. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson and Madore voted aye. Motion carried.

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1, #4, #5, #9, #10, and #11. Madore seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, and Madore voted aye. Motion carried.

Discussion ensued about consent agenda items #6 - #8.

ACTION: Moved by Stewart to **APPROVE** consent agenda items #6 - #8. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, and Madore voted aye. Motion carried.

PUBLIC COMMENT

1. Ed Barnes
2. Carol Levanen, Clark County Citizens United
3. Heidi Owens
4. Susan Rasmussen, Clark County Citizens United
5. Dave Alt

COUNCILOR COMMUNICATIONS

Olson spoke about Flag Day and the Army’s birthday.

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PUBLIC HEARING: ROAD VACATION – PORTION OF AXEL PETERSON ROAD

To consider all that portion of the Axel Peterson Road established November 15, 1898 recorded in Road Book 4, at pages 290-298, records of Clark County Washington, lying within that parcel described in that Quit Claim Deed to Danny A. Pekus and Julie Renee Chapman recorded June 3, 2008 under Auditor's File Number 4461295D records of Clark County, Washington listed as Tax Parcel Number 237048-000.

Laura Henry Slye, Public Works presented. Heath Henderson, Public Works Director joined the discussion. Jane Vetto, Prosecuting Attorney's Office joined the discussion. Further discussion ensued.

PUBLIC COMMENT

1. John Curfey

ACTION: Moved by Stewart to **APPROVE** RV 16-10. Madore seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, and Madore voted aye. Motion carried.

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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).