BOARD OF COUNTY COUNCILORS
MINUTES OF AUGUST 2, 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.

MOMENT OF SILENCE

The Councilors had a moment of silence.

CONSENT AGENDA

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1, #3, #4 and #5. Mielke seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

PUBLIC COMMENT ON CONSENT AGENDA ITEM #2

1. James Maynard

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

PUBLIC COMMENT

1. James Maynard

Chris Horne, Deputy Prosecuting Attorney joined the discussion.

2. James Barber
3. Red Warren
4. David Barnett
5. Carol Levanen

Further discussion ensued about the Rusty Grape Winery. Marty Snell, Community Development Director, joined the discussion. Further discussion ensued about setting up a future work session.

6. Joe Levesque

COUNCILOR COMMUNICATIONS

Madore spoke about the recent recall hearing and allegations against the County Manager.

ACTION: Moved by Madore to **APPROVE** scheduling a hearing at 10:00 a.m. on August 16, 2016 to consider a resolution addressing the county manager's alleged violations. Mielke seconded the motion. Further discussion ensued. Councilors Madore and Mielke voted aye. Chair Marc Boldt, Councilors Stewart, Olson voted nay. Motion failed.

Olson spoke about the Clark County Fair.

Hearing adjourned

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

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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).