

**BOARD OF COUNTY COUNCILORS  
MINUTES OF AUGUST 9, 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 Tom Mielke present. Councilor David Madore absent.

**10:00 A.M.**

**PLEDGE OF ALLEGIANCE**

The Councilors led the Pledge of Allegiance.

**MOMENT OF SILENCE**

The Councilors had a moment of silence.

**SPECIAL INTRODUCTION**

2016 American Honey Queen, Kim Kester presented.

**CONSENT AGENDA**

**ACTION:** Moved by Stewart to **APPROVE** consent agenda items #1, #2, #3, #6 - #10. Mielke seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, and Mielke voted aye. Motion carried.

Further discussion ensued about consent agenda item #4 and #5. Chris Horne, Deputy Prosecuting Attorney, joined the discussion.

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

**PUBLIC COMMENT**

1. Ed Barnes
2. Jim Kinney
3. Jack Davis
4. Steven Wallace
5. Carol Levanen, Clark County Citizens United
6. Susan Rasmussen, Clark County Citizens United
7. Bridget McLeman

**PUBLIC HEARING: PARTIAL ROAD VACATION – UN-NAMED ROAD**

To consider the County Engineer's Report and Preliminary Order to vacate a portion of an un-named road located in Northern Clark County (Section 1, T4N, R2E, WM). Work Order Number 011314.

Heath Henderson and Laura Henry Slye, Public Works, presented. Further discussion ensued.

**ACTION:** Moved by Stewart to **APPROVE** PW 16-24. Mielke seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, and Mielke voted aye. Motion carried.

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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](http://www.cvtv.org)).

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**PUBLIC HEARING: CLARK COUNTY CODE 2.29 – VETERANS ASSISTANCE**

To consider approval of recommended revisions to the Clark County Code 2.29, Veterans Assistance.

Robert Nichols, Chair of the Veteran’s Advisory Board presented. Samantha Whitley, Community Services, joined the discussion. Bob Stevens, Deputy County Manager joined the discussion. Harold Rains, Community Services also joined the discussion. Further discussion ensued.

**PUBLIC COMMENT REGARDING PUBLIC HEARING: CLARK COUNTY CODE 2.29 – VETERANS ASSISTANCE**

1. Ed Barnes

Further Board discussion ensued.

**ACTION:** Moved by Stewart to **APPROVE** Ordinance 2016-08-01. Mielke seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, and Mielke voted aye. Motion carried.

**COUNCILOR COMMUNICATIONS**

Boldt inquired to Chris Horne about the referendum petition / comprehensive plan changes. Horne responded.

Mielke spoke about the Veteran’s Stand down event.

Stewart spoke about upcoming Board time items.

Olson spoke about the Clark County Fair.

Hearing adjourned