

**BOARD OF COUNTY COUNCILORS
MINUTES OF AUGUST 16, 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.

PROCLAMATION

National Farmers Market Week

Councilor Olson read a proclamation proclaiming August 15 – 19, 2016 as “National Farmers’ Market Week” in Clark County and urges residents to make an effort to visit a nearby farmers’ market and enjoy products that have been locally grown, raised, harvested, or made. Tina Eiffert, Program Manager of Camas Farmers Market and Jordan Boldt, Director of the Vancouver Farmers Market accepted and said a few words.

MOMENT OF SILENCE

The Councilors had a moment of silence.

CONSENT AGENDA

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1, #2, #3, #5 - #7. Mielke seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Further discussion ensued about consent agenda item #4.

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

PUBLIC COMMENT

1. Ed Barnes
2. James Barber
3. Lynn Carmen
4. Steven Wallace
5. Carol Levanen, Clark County Citizens United
6. Susan Rasmussen, Clark County Citizens United

Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued.

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COUNCILOR COMMUNICATIONS

The Board spoke about the Clark County Fair.

Boldt spoke about attending the funeral for PFC William Butts.

Hearing adjourned

2:00 P.M. PUBLIC BID OPENINGS

Present at bid opening: Tina Redline, Board of County Councilors Office; Priscilla Ricci, and Debi Cavasos, General Services-Purchasing Department.

BID 2641

Annual Elevator Maintenance

Held a public hearing for Bid # 2641- Annual Elevator Maintenance. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2641 recommendations to the County Manager on August 30, 2016.

BID 2643

Courthouse Weatherproofing -- Moved to August 23, 2016.

BID 2644

Annual Motor Oil and Lubricants

Held a public hearing for Bid # 2644- Annual Motor Oil and Lubricants. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2644 recommendations to the County Manager on August 30, 2016.

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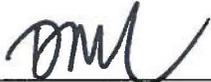
Marc Boldt, Chair



Jeanne E. Stewart, Councilor



Julie Olson, Councilor



David Madore, Councilor



Tom Mielke, Councilor

ATTEST:



Tina Redline, Deputy 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).

