

**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.