

**BOARD OF COUNTY COUNCILORS
MINUTES OF AUGUST 23, 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.

9:45 A.M.

RESOLUTION

Recognition of the 19th Amendment

Councilor Stewart read a resolution announcing Friday, August 26, 2016 as the 96th anniversary of the 19th Amendment and celebrated the legacy of those who made such strides in the past century by committing to reach even higher in our country's pursuit of liberty and equality for all.

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 Olson to **APPROVE** consent agenda item #3. Stewart seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Further discussion ensued about consent agenda item #1.

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

Further discussion ensued about consent agenda item #2.

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

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PUBLIC COMMENT

1. Ed Barnes

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

2. Nancy Schultz
3. John Matson
4. Steven Wallace
5. Carol Levanen, Clark County Citizens United
6. Susan Rasmussen, Clark County Citizens United

PUBLIC HEARING: PARADISE ROAD PROJECT

To consider an Interlocal Agreement between the City of La Center and Clark County to delegate authority for construction and inspection of the Paradise Road Project.

Heath Henderson, Public Works Director, presented.

ACTION: Moved by Olson to **APPROVE** PW 16-26. Mielke seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

COUNCILOR COMMUNICATIONS

Boldt spoke about a recent veteran's event he attended where they spoke about local jobs.

Mielke spoke about an upcoming Vietnam veteran's picnic at the American Legion.

Hearing adjourned

2:00 P.M. PUBLIC BID OPENINGS

Present at bid opening: Rebecca Tilton, Board of County Councilors Office; Priscilla Ricci, and Beth Balogh, General Services-Purchasing Department.

BID 2643

Courthouse Weatherproofing

Held a public hearing for Bid # 2643 - Courthouse Weatherproofing. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2643 recommendations to the County Manager on August 30, 2016.

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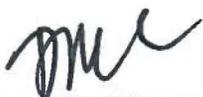
Marc Boldt, Chair



Jeanne E. Stewart, Councilor



Julie Olson, Councilor



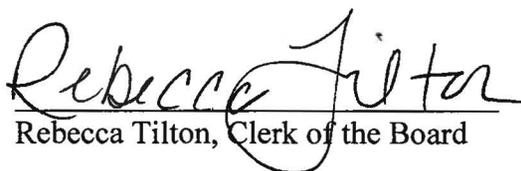
David Madore, Councilor





Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, 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).