

**BOARD OF COUNTY COUNCILORS  
MINUTES OF AUGUST 30, 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.

**INVOCATION**

Pastor Mark Kelly, First Church of God, delivered the invocation.

**CONSENT AGENDA**

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

**EMERGENCY INTERIM ZONING ORDINANCE**

Chris Horne, Deputy Prosecuting Attorney, presented on an emergency interim zoning ordinance relating to land use, suspending exemptions to the Concurrency Standards under CCC 40.350.020. Further discussion ensued.

**ACTION:** Moved by Olson to **APPROVE** Ordinance #2016-08-12. Boldt seconded the motion.

The Clerk asked for a Roll Call:

Councilor Stewart:	aye
Councilor Olson:	aye
Chair Boldt	aye
Councilor Mielke	aye
Councilor Madore	aye

Motion carried.

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**PUBLIC COMMENT**

1. James Barber
2. Red and Pauline Warren
3. James Maynard
4. Edward Barnes
5. Dave Rogers
6. Dave Alt
7. Steven Wallace
8. Carol Levanen, Clark County Citizens United
9. Bridget Schwarz
10. Elizabeth Hallvik

**COUNCILOR COMMUNICATIONS**

Stewart spoke about the Regional Disaster Preparedness Organization (RDPO).

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.

**WO #011205**

2016 Detection and Conduit for Traffic Signals

Held a public hearing for WO #011205 - 2016 Detection and Conduit for Traffic Signals. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award WO #011205 recommendations to the County Manager on September 7, 2016.

**WO #021805**

SE Eaton Boulevard Railroad Crossing

Held a public hearing for WO #021805 - SE Eaton Boulevard Railroad Crossing. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award WO #021805 recommendations to the County Manager on September 7, 2016.

**CRP #332922**

NE Salmon Creek Avenue – 119<sup>th</sup> Street Traffic Signal

Held a public hearing for CRP #332922 - 119<sup>th</sup> Street Traffic Signal. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP #332922 recommendations to the County Manager on September 7, 2016.

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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 Council

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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)).