

**BOARD OF COUNTY COUNCILORS  
MINUTES OF SEPTEMBER 29, 2015**

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilors David Madore, Jeanne E. Stewart, and Tom Mielke present.

**10:00 A.M.**

**PLEDGE OF ALLEGIANCE**

The Councilors led the Pledge of Allegiance.

**INVOCATION**

Pastor Dick Merrick, Nursing Home Ministries, delivered the invocation.

**CONSENT AGENDA**

Stewart asked to pull consent agenda item #2 for further discussion. Madore read consent agenda items #1 and #2. Heath Henderson, Public Works Director spoke further on consent agenda item #2. Henderson read consent agenda item #3. Further discussion ensued. Madore read consent agenda items #4 - #5. Madore spoke about changes to the September 15, 2015 minutes. Stewart inquired more from legal staff. Chris Horne, Deputy Prosecuting Attorney joined the discussion. Further discussion ensued.

**PUBLIC COMMENT REGARDING THE CONSENT AGENDA**

- 1) Dave Rogers spoke on consent agenda item #1. **Further discussion ensued.**
- 2) Lee Jensen spoke on consent agenda item #2.
- 3) Tim Gaughan spoke on consent agenda item #2.
- 4) Carol Levanen spoke on consent agenda item #2.

Horne spoke further on consent agenda items #1 and #2. Further discussion ensued. He spoke about preparing a resolution to accompany consent agenda item #2. Horne suggested for both items to come back at another time. Further discussion ensued.

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

**ACTION:** Moved by Mielke to **PULL** consent agenda items #1 and #2 and to bring back on the Oct. 6 consent agenda. Stewart seconded the motion. Stewart spoke about the request to receive more information regarding the issues raised. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

**PUBLIC COMMENT**

- 1) Howard Jones spoke about his concerns on Kelly Road.
- 2) Tim Gaughan spoke about the proposed 2% property tax reduction.
- 3) Elizabeth Campbell spoke about the proposed 2% property tax reduction.
- 4) Carol Levanen, Clark County Citizens United spoke about the 2016 update of the comprehensive plan. **Further discussion ensued.**

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**Stewart inquired about the intent of Carol's testimony and inquired to legal staff on the deadline. Chris Cook, Prosecuting Attorney's office joined the discussion. Further discussion ensued. Oliver Orjiako, Community Planning Director, joined the discussion. Further discussion ensued. Cook stated she would follow up with Madore in his office.**

- 5) Tevis Laspa representing Friends of Ridgefield Community Library spoke about raising money to build a new library in Ridgefield. **Further discussion ensued**
- 6) Stephen Schrag spoke about fireworks. **Madore responded.**
- 7) Susan Rasmussen, Clark County Citizens United spoke about social economic impact in the comprehensive plan.
- 8) Sydney Reisbick, Friends of Clark County spoke about property rights.
- 9) Joe LeVesque spoke about the All American Financial Aid and Relief Program.

**COUNCILOR COMMUNICATIONS**

Mielke stated his appreciation of citizen's comments. He spoke about the bidding process and the purchase of a used drive-on scale. He commented on consent agenda item #1. He also spoke about soils in Clark County.

Hearing adjourned

**2:00 P.M. PUBLIC BID OPENING**

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

**BID #2627**

Suicide-Resistant Bunk Beds for Clark County Jail

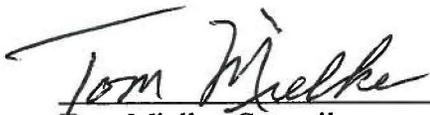
Held a public hearing for Bid #2627 – Suicide-Resistant Bunk Beds for Clark County Jail. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2627 recommendations to the County Manager on October 6, 2015 at 6:00 p.m. in the Councilors hearing room, 6<sup>th</sup> Floor, Public Service Center.

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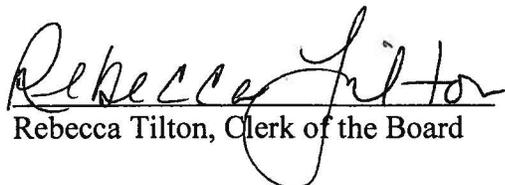
BOARD OF COUNTY COUNCILORS

  
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David Madore, Chair

  
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Jeanne E. Stewart, 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)).