

**BOARD OF COUNTY COUNCILORS
MINUTES OF OCTOBER 11, 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 Collette Connor, Nursing Home Ministries, delivered the invocation.

CONSENT AGENDA

ACTION: Moved by Stewart to **APPROVE** consent agenda items #3, #8, #9. Olson seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Discussion ensued about consent agenda item #1. Bob Stevens, Deputy County Manager, joined the discussion. Further discussion ensued.

Discussion ensued about consent agenda item #2. John Morrison, Fair Manager, presented on the 2016 Clark County Fair Report. Further discussion ensued.

ACTION: Moved by Madore to have a work session on the 2016 Clark County Fair. Mielke seconded the motion. Chair Boldt stated they didn't need to have a motion to have the work session. Councilor Madore and Mielke voted aye.

Discussion ensued about consent agenda item #4. Ron Zito, Human Resources, joined the discussion. Mielke stated his concerns. Stevens joined the discussion. Further discussion ensued.

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

ACTION: Moved by Olson to **APPROVE** consent agenda items #1 and #2. Boldt seconded the motion. Chair Marc Boldt, Councilors Stewart, and Olson voted aye. Motion carried. Mielke did not vote.

Madore was out of the room during the voting for consent agenda items #4, #1, and #2.

Discussion ensued about consent agenda item #5. Heath Henderson, Public Works Director, joined the discussion. Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued. Stewart stated her concerns with moving forward with consent agenda item. Horne explained further.

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ACTION: Moved by Stewart to **DECLINE** the offer mentioned in consent agenda item #5. Mielke seconded the motion. Further discussion ensued. Olson clarified the request. Further discussion ensued. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Discussion ensued about consent agenda item #6. Henderson joined the discussion. Further discussion ensued.

ACTION: Moved by Olson to **APPROVE** consent agenda item #6. Madore seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Discussion ensued about consent agenda item #7. Horne explained further. Kathy Boysen, Prosecuting Attorney's Child Support Division, joined the discussion.

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

Madore spoke about a contract titled "Option to Purchase Agreement from SJO Lo 90, LLC 6 acre parcel for a park in Parks District 5" on the County Manager's grid. Madore and Mielke stated his concerns. Stevens confirmed the County Manager followed proper process.

PUBLIC COMMENT

1. Larry Cox

Further discussion ensued. Horne joined the discussion. Further discussion ensued about bringing up emergency docket items.

2. John Hallinen
3. Steven Wallace

COUNCILOR COMMUNICATIONS

ACTION: Moved by Madore to **APPROVE** scheduling a meeting to consider the options to address the concerns of the Green Meadows citizens. Mielke seconded the motion. Stewart spoke about other citizens that want to be added to the docket. Further discussion ensued. Horne joined the discussion. Further discussion ensued. Mielke called for the question. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Mielke spoke about 10 percent rate increase regarding the SW Washington Clean Air Agency.

Boldt stated he supports diversity at the County.

Hearing adjourned

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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.

CRP 352822 & CRP 351622

Hayes Road Safety Improvements

Washougal River & Lockwood Roads Safety Improvements

Held a public hearing for CRP 352822 and CRP 351622– Hayes Road Safety Improvements / Washougal River & Lockwood Roads Safety Improvements. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP 352822 and CRP 351622 recommendations to the County Manager on October 25, 2016.

CRP 352722

Guardrail & Bridge Rail (various locations)

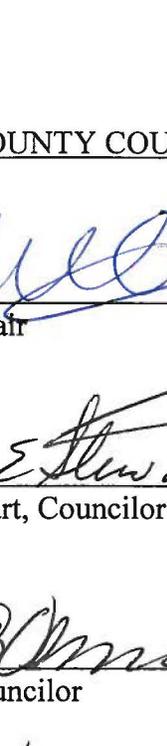
Held a public hearing for CRP 352722– Guardrail & Bridge Rail (various locations). Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP 352722 recommendations to the County Manager on October 18, 2016.

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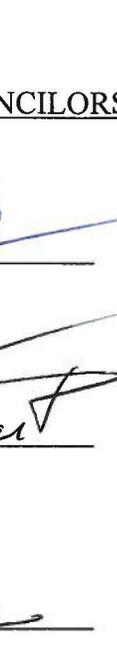
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Marc Boldt, Chair



Jeanne E. Stewart, Councilor



Julie Olson, Councilor



David Madore, Councilor



Tom Mielke, Councilor



ATTEST:



Rebecca Tilton, Clerk of the 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).