

**BOARD OF COUNTY COUNCILORS
MINUTES OF NOVEMBER 1, 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.

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 2645

Annual Polymer for Salmon Creek Wastewater Treatment Plant

Held a public hearing for Bid #2645– Annual Polymer for Salmon Creek Wastewater Treatment Plant. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2645 recommendations to the County Manager on November 15, 2016.

BID 2646

Annual Automobile & Truck Filters

Held a public hearing for Bid #2646– Annual Automobile & Truck Filters. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2646 recommendations to the County Manager on November 15, 2016.

6:00 P.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Chaplain Alan Walter, Countywide Chaplaincy delivered the invocation.

CONSENT AGENDA

ACTION: Moved by Olson to **APPROVE** consent agenda items #4 - #6. 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. Mark McCauley, County Manager joined the discussion.

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

Further discussion ensued about consent agenda item #2. McCauley joined the discussion.

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.

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Further discussion ensued about consent agenda item #3. Ron Zito, Human Resources joined the discussion. Further discussion ensued.

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

PUBLIC COMMENT

1. Eugene Caudle
2. Larry Cox

Further discussion ensued. Chris Cook, Prosecuting Attorney's office joined the discussion.

3. Steven Wallace
4. Karen Madsen, Arts of Clark County
5. Carol Levanen, Clark County Citizens United
6. Bridget Schwarz
7. James Maynard

COUNCILOR COMMUNICATIONS

None

Hearing adjourned

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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).