

**BOARD OF COUNTY COUNCILORS
MINUTES OF DECEMBER 15, 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

Colette Connor, Nursing Home Ministries delivered the invocation.

CONSENT AGENDA

Stewart stated she would like to pull consent agenda items #1 and #13. Madore stated he would like to pull consent agenda item #2. Madore read consent agenda items #1 and #2. Mark McCauley, County Manager spoke further about consent agenda item #2.

PUBLIC COMMENT

1. Elizabeth Campbell spoke about consent agenda item #1.
2. Tim Gaughan spoke about consent agenda item #1. **Further discussion ensued. Chris Cook, Prosecuting Attorney's office joined the discussion. Further discussion ensued. Stewart joined the discussion and stated her support of the resolution.**
3. John Matson spoke about consent agenda item #1.
4. Carol Levanen, Clark County Citizens United spoke about consent agenda items #1 and #13.
5. Bridget McLeman spoke about consent agenda item #13.

ACTION: Moved by Mielke to **APPROVE** consent agenda items #3 – #12 and #14 - #18. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

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

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

ACTION: Moved by Mielke to **APPROVE** consent agenda item #13. Madore seconded the motion. Stewart stated her opposition to passing consent agenda item #13. Councilors Madore and Mielke voted aye. Stewart voted nay. Motion carried.

PUBLIC COMMENT

1. Edward Barnes spoke about a variety of issues.
2. David Rogers spoke about a variety of issues.
3. Karen Hengerer spoke about a variety of issues.
4. Tim Gaughan spoke about resolutions.

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5. Carol Levanen, Clark County Citizens United, spoke about the comprehensive plan.
6. Susan Rasmussen, Clark County Citizens United spoke about property rights and the growth management act.
7. Liz Campbell spoke about her concerns with the December 22 hearing agenda.
8. John Matson spoke about alternative 4.
9. Bridget McLeman spoke about consent agenda item #13. **Mielke responded.**
10. Sydney Reisbick spoke about consent agenda item #13 and the growth management act. **Madore responded.**
11. Bill Dygert spoke about consent agenda item #13. **Mielke responded. Don Benton, Environmental Services Director, joined the discussion. Pat Lee, Environmental Services joined the discussion. Further discussion ensued. Stewart stated her concerns with the process. Benton spoke further about the acquisition plan. Further discussion ensued.**
12. Val Alexander (read by Liz Campbell) spoke about consent agenda item #13.
13. Sharon Nasset spoke about a transportation task force.

The Board adjourned for a break and reconvened.

14. Lee Jensen spoke about consent agenda item #13. **Mielke responded.**

PUBLIC HEARING: SHORELINE MASTER PROGRAM – LIMITED AMENDMENT

To consider a limited amendment to improve the consistency between the county's shoreline program and the state standards. The amendment would add text to clarify normal maintenance in the list of exemptions; regulate replacement of non-conforming residential structures that are damaged or destroyed; and clarify SMP text to improve implementation. *Hearing continued from October 13, 2015.*

Oliver Orjiako, Community Planning Director and Gary Albrecht, Community Planning, presented. Mielke spoke about the process.

ACTION: Moved by Mielke to **APPROVE** Ordinance 2015-12-12. Madore seconded the motion. Stewart inquired about the Planning Commission recommendations. Orjiako responded. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

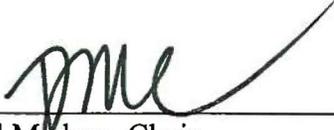
COUNCILOR COMMUNICATIONS

McCauley spoke about the new website. The Board joined the discussion.

Hearing adjourned

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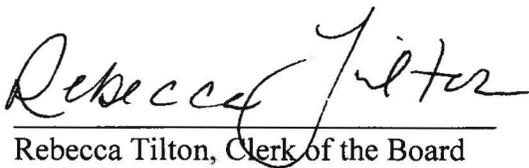
David Madore, Chair



Jeanne E. Stewart, Councilor

Tom Mielke, Councilor

ATTEST:



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).