

**BOARD OF COUNTY COUNCILORS
MINUTES OF DECEMBER 8, 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.

9:45 A.M.

GREATER CLARK PARKS DISTRICT BOARD MEETING

Minutes done separately

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

MOMENT OF SILENCE

The Councilors had a moment of silence.

CONSENT AGENDA

Madore spoke about the consent agenda. He stated they would handle consent agenda item #1 separately. He also stated consent agenda item #3 is being pulled off the agenda. He also spoke about an add on item (consent agenda item #9) regarding the mission, vision, and values for Clark County. Stewart praised the item but stated she wanted to move it to the consent agenda next week to follow process. Mielke agreed. Madore asked guidance from the County Manager. Mark McCauley, County Manager joined the discussion. Further discussion ensued. McCauley spoke on consent agenda item #8.

PUBLIC COMMENT

1. Bridget McLeman inquired about consent agenda item #1. **Madore responded.**
2. Heidi Owens inquired about consent agenda item #1. **Madore responded.**
3. Carol Levanen, Clark County Citizens United spoke about consent agenda item #1.
4. Susan Rasmussen, Clark County Citizens United spoke on consent agenda item #1.

ACTION: Moved by Mielke to **APPROVE** consent agenda items #2, #4 - #8. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Oliver Orjiako, Community Planning Director, joined the discussion and spoke further about consent agenda item #1. He proposed some changes. Chris Cook, Prosecuting Attorney's office joined the discussion. Stewart inquired about the process and timeframe regarding the consultant and the criteria in which they were picked. Cook responded. McCauley joined the discussion. Further discussion ensued. Stewart spoke about the scope of the project. Further discussion ensued about the meeting with consultants. Orjiako spoke about planning assumptions. Madore spoke about proposed changes. Further discussion ensued.

**BOARD OF COUNTY COUNCILORS
MINUTES OF DECEMBER 8, 2015**

ACTION: Moved by Mielke to **APPROVE** consent agenda item #1 with the proposed Staff / Board recommendations discussed in the meeting. Stewart seconded the motion. Councilors Madore, Mielke and Stewart voted aye. Motion carried.

The Board adjourned for a break and reconvened.

PUBLIC COMMENT

1. Edward Barnes spoke about a variety of issues. **McCauley responded.**
2. David Rogers spoke about his concerns regarding Yacolt Mountain.
3. Nancy Schultz spoke about a variety of issues.
4. Heidi Owns spoke about the 2% tax cut. **Further discussion ensued.**
5. Carol Levanen, Clark County Citizens United, spoke about urban growth.
6. Mark Gawecki spoke about an emergency ordinance regarding Daybreak facilities passed in Board time. **Madore responded. Further discussion ensued. Cook joined the discussion. Further discussion ensued about process and zoning.**
7. Bridget McLeman spoke about a variety of issues. **Further discussion ensued.**
8. Dave Alt spoke about a variety of issues.
9. Lee Jensen spoke about the 2% tax cut and security.
10. Margaret Tweet spoke about a variety of issues.
11. Tim Gaughan spoke about a variety of issues.
12. John Matson spoke about Councilor Madore.
13. Susan Rasmussen, Clark County Citizens United spoke about rural lands.

PUBLIC HEARING: CABLE TELEVISION FRANCHISE AGREEMENT

The Board of County Councilors will consider approval of a resolution relating to cable television, granting a nonexclusive and revocable franchise to Qwest Broadband Services, Inc. d/b/a CenturyLink, a corporation organized under the laws of the State of Delaware (“QBSI”), pursuant to state and federal law, and CCC 36.04A.100, to construct, operate, maintain, reconstruct, and repair a Cable System for the purpose of providing cable, subject to the terms and conditions set forth in a Franchise Agreement.

Jim Demmon, City/County Cable TV Office, presented. John Lee, CenturyLink joined the discussion. Further discussion ensued. Madore inquired about fees. Demmon responded. Further discussion ensued about channels and services being offered. Stewart inquired about CenturyLink’s customer service / quality program. Tyler Master, Operations Manager, CenturyLink responded and joined the discussion. Further discussion ensued.

ACTION: Moved by Mielke to **APPROVE** Resolution 2015-12-04. Stewart seconded the motion. Councilors Madore, Mielke and Stewart voted aye. Motion carried.

PUBLIC HEARING: PROPOSED ANNEXATION TO FIRE DISTRICT #5

To consider a request from Fire District #5 to annex two parcels into the district. The parcels contain 10.72 acres and are located at 22500 NE 51st Street, and 22511 NE 51st Street, Vancouver.

Marlia Jenkins, Office of Budget, presented.

**BOARD OF COUNTY COUNCILORS
MINUTES OF DECEMBER 8, 2015**

ACTION: Moved by Mielke to **APPROVE** Resolution 2015-12-05. Madore seconded the motion. Stewart inquired more about other parcels not associated with fire districts. McCauley responded. She spoke about doing more research on other parcels. Mielke spoke about the rural areas. Councilors Madore, Mielke and Stewart voted aye. Motion carried.

COUNCILOR COMMUNICATIONS

Mielke and Madore spoke about Remembering Pearl Harbor.

McCauley spoke about tomorrow's annual report to the Board and the new website presentation.

Hearing adjourned

BOARD OF COUNTY COUNCILORS

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).