

1 RESOLUTION NO. 2016-07-05

2 A resolution formally accepting the factual findings and conclusions contained in the  
3 investigative report prepared by Rebecca Dean on July 5, 2016, regarding the falsity of  
4 allegations of malfeasance against County staff, and requiring that going forward, all Clark  
5 County Councilors proceed in good faith and in compliance with their code of ethics.

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7 WHEREAS, in her report of July 5, 2016 Rebecca Dean addressed multiple complaints  
8 arising in the context of the development of the County's 2016 Comprehensive Growth  
9 Management Plan, including allegations made by Councilor David Madore that staff and the  
10 Department of Community Planning and the Prosecuting Attorney's Office intentionally  
11 provided false information, manipulated data, improperly influenced the outcome of the Thorpe  
12 Review, reported rural VBLM results/ assumptions that were inappropriately manipulated to  
13 advance their own agenda, and were insubordinate to the Council; and

14 WHEREAS, prior to issuing her report Rebecca Dean interviewed thirteen witnesses  
15 regarding these allegations and also reviewed over 4,000 pages of documentary evidence; and

16 WHEREAS, after conducting extensive interviews and reviewing thousands of pages of  
17 documentary evidence Rebecca Dean concluded that Councilor Madore's allegations of  
18 misfeasance against staff, the Department of Community Planning and the Prosecuting  
19 Attorney's Office are false; and

20 WHEREAS, after conducting extensive interviews in reviewing thousands of pages of  
21 documentary evidence Rebecca Dean concluded the Councilor Madore attempted to directly  
22 micromanage the Planning staff's work; now, therefore,

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Section 1. All allegations against Clark County staff: the Department of Community Planning and the Prosecuting Attorney's Office regarding the incident investigated by Rebecca Dean have been shown to be false.

Section 2. Going forward all County Councilors must adhere to the code of ethics adopted in the Board's Rules of Practice and Procedure. Future violations are subject to penalties including censure by the Board.

ADOPTED this 19<sup>th</sup> day of July, 2016.

Attest:

Rebecca J. Filton  
Clerk to the Board

BOARD OF COUNTY COUNCILORS  
FOR CLARK COUNTY, WASHINGTON  
Marc Boldt  
Marc Boldt, Chair

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Jeanne E. Stewart, Councilor

APPROVED AS TO FORM ONLY:  
Anthony F. Golik  
Prosecuting Attorney

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Julie Olson, Councilor

By: Jane E. Vetto  
Jane E. Vetto  
Sr. Deputy Prosecuting Attorney

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David Madore, Councilor

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Tom Mielke, Councilor