

**BOARD OF COUNTY COUNCILORS  
MINUTES OF APRIL 28, 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**

Joe Spooner, New Life Friends Church, delivered the invocation.

**CRP# 333022**

Salmon Creek Avenue Multi-Use Pathway

Mike Westerman, Purchasing Manager read a memo stating Purchasing and Public Works recommends that CRP #333022 be awarded to the low bidder, Nutter Corporation of Vancouver, WA in the total bid amount of \$565,593.22 including Washington State Sales Tax, and grant authority to the County Manager to sign all bid related contracts. Heath Henderson, Public Works Director joined the discussion. Further discussion ensued.

**ACTION:** Moved by Stewart to **AWARD** CRP #333022 to the low bidder, Nutter Corporation of Vancouver, WA in the total bid amount of \$565,593.22 including Washington State Sales Tax, and grant authority to the County Manager to sign all bid related contracts. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

**CONSENT AGENDA**

Madore stated he would like to pull consent agenda item #3. Greg Kimsey, Auditor, and Cathie Garber, Elections Director, spoke further on consent agenda item #3. Stewart inquired more information on the General Voter's Pamphlet. Kimsey responded. Madore spoke on RCW 29A.32.220. Madore offered an amendment with the following language "However, Voter pamphlet waiver shall not be granted for any cemetery district position where more than one candidate files for a single position." Mielke inquired about the hardships. Kimsey responded. Madore inquired more about the website. Kimsey responded. Further discussion ensued. Stewart inquired more on consent agenda item #3. Kimsey responded.

**PUBLIC COMMENT ON THE CONSENT AGENDA**

1. Edward Barnes spoke on consent agenda item #3. **Further Board discussion ensued. Peter Silliman, Research Analyst / Policy Assistant joined the discussion.**

**ACTION:** Moved by Stewart to **PULL** consent agenda item #3 for further research and to include Councilor Madore's amendment when it comes back for reconsideration. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

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Madore read consent agenda items #1 and #2. Mielke inquired about consent agenda item #2. Mark McCauley, County Manager responded. Madore read consent agenda items #4 and #5. Darin Rouhier, Sheriff's Office spoke further on consent agenda item #5.

**PUBLIC COMMENT ON THE CONSENT AGENDA**

1. Bridget McCleehan inquired about consent agenda item #4. **Pam Dykes, Public Health responded.**

**ACTION:** Moved by Stewart to **APPROVE** consent agenda items #1, #2 and #4 - #8. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

**PUBLIC COMMENT**

1. Dave Rogers spoke about his concerns regarding Yacolt Mountain Quarry. **Mielke responded.**
2. Howard Jones spoke about his concerns regarding Kelly Road. **Further discussion ensued.**
3. Edward Barnes spoke about the collective bargaining transparency policy resolution and spoke about a new jail facility to assist with mental needs. **Further discussion ensued.**
4. Jami Herbelin, The Evergreen Inn Assisted Living and Nancy Cheek, Ridgefield Living Center inquired about Southwest Washington Behavior Health coverage. **Madore responded. Further discussion ensued. Chris Horne, Prosecuting Attorney, joined the discussion. Further discussion ensued.**
5. Tim Gaughan spoke about the collective bargaining transparency policy resolution. **Madore responded and further discussion ensued.**
6. John Matson spoke about a variety of topics.
7. Deken Letinich spoke about the collective bargaining transparency policy resolution.
8. Sharon Nasset spoke about House Bill 3152. **Madore responded and further discussion ensued.**
9. Dave Rogers spoke further about Yacolt Mountain Quarry.

**PUBLIC HEARING: 2015-2019 CONSOLIDATED HOUSING & COMMUNITY DEVELOPMENT PLAN**

Citizen comments on the Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) 2015-2019 Consolidated Housing and Community Development Plan and 2015 One-Year Action Plan are being requested.

Pete Munroe, Community Services presented. Further Board discussion ensued about taking public testimony.

*No Action Necessary (related documents will come forward on the May 12, 2015 consent agenda)*

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**COUNCILOR COMMUNICATIONS**

Mielke spoke about confusing information about public notices on the hearing / consent agenda.

Hearing adjourned

**BOARD OF COUNTY COUNCILORS**

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David Madore, Chair

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Jeanne E. Stewart, Councilor

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Tom Mielke, Councilor

ATTEST:

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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](http://www.cvtv.org)).