

**BOARD OF COUNTY COUNCILORS
MINUTES OF FEBRUARY 3, 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.

6:00 PM

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Pastor David Tortora, Turning Point Christian Center, delivered the invocation.

CONSENT AGENDA

Stewart stated she would like to pull consent agenda items #1, #5, #6. Mielke agreed. Madore read consent agenda items #2 - #4 and #7. Heath Henderson, Public Works Director, spoke further on consent agenda item #7. Stewart also spoke further on consent agenda item #7. Further discussion ensued. Madore read consent agenda items #8 - #13.

PUBLIC COMMENT REGARDING THE CONSENT AGENDA

1. Lee Jensen spoke on consent agenda item #9. Further Board discussion ensued. Mark McCauley, Acting County Manager, joined the discussion.
2. Karen Hengerer inquired about a notice of hearing regarding the proposed national motto. Chris Horne, Prosecuting Attorney replied.

ACTION: Moved by Stewart to **APPROVE** consent agenda items #2 - #4 and #7 - #13. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Madore spoke on consent agenda item #1. Further discussion ensued. Chris Cook, Deputy Prosecuting Attorney explained consent agenda item #1 further. Further discussion ensued. Oliver Orjiako, Community Planning Director, joined the discussion.

CONTINUED PUBLIC COMMENT REGARDING THE CONSENT AGENDA ITEM #1

1. Ron Onslow, Mayor of Ridgefield and Jamie Howsley, Jordan Ramis PC, spoke on consent agenda #1. Discussion ensued about notifying all parties involved. Mayor Onslow stated the item should be moved to a public hearing. Howsley spoke further on consent agenda item #1. Madore inquired about the timeline. Howsley responded. Madore inquired about water rights. Howsley responded. Further discussion ensued. Stewart stated her concerns with the proposal and the timeline. Further discussion ensued about zoning and proposed use of the land. Milt Brown, property owner, joined the discussion. Further discussion ensued.
2. Carol Levanen - Clark County Citizens United
3. John Matison

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4. Council member Sandra Day, City of Ridgefield. Further Board discussion ensued with Cook / Orjiako.
5. Thom McConathy
6. Lynn Carmen. Horne joined the discussion.
7. Susan Rasmussen - Clark County Citizens United

Mielke stated he would like to table the item and bring back at a later date. Stewart stated she would like to know the frame work moving forward. Cook responded. Further discussion ensued about the request. Stewart spoke about the time line of the process and possibility about extending the deadline. Orjiako spoke further about moving forward.

ACTION: Moved by Mielke to **TABLE** consent agenda item #1 for more research to be done and brought back at another time. Stewart seconded the motion. Further discussion ensued. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Madore read consent agenda item #5. Mielke and Stewart joined the discussion. Discussion ensued about re-evaluating membership dues to ensure everyone is paying their fair share.

ACTION: Moved by Stewart to **APPROVE** consent agenda item #5 with the request to re-evaluate shares. Madore seconded the motion. Further discussion ensued. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Madore read consent agenda item #6. Further discussion ensued. Discussion ensued about getting the Park Advisory Board involved. Henderson joined the discussion. Further discussion ensued.

ACTION: Moved by Stewart to **TABLE** consent agenda item #6 for more research to be done and brought back at another time. Mielke seconded the motion. Further discussion ensued. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

PUBLIC COMMENT

1. Edward Barnes spoke about surplus properties. **Further Board discussion ensued.**
2. Lynn Carmen spoke about a moratorium.
3. Carol Levanen, Clark County Citizens United, spoke about the Comprehensive Growth Management Plan.
4. Karen Hengerer spoke about the proposed national motto. **Further discussion ensued.**
5. Margaret Tweet spoke about a variety of items. **Madore responded.**
6. Thom McConathy spoke about Vancouver Lake.
7. Susan Rasmussen spoke about the proposed national motto.
8. Vicky Kraft spoke about the Comprehensive Growth Management Plan. **Further discussion ensued.**

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COUNCILOR COMMUNICATIONS

Madore spoke about Councilor's duties.

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).