

**BOARD OF COUNTY COUNCILORS
MINUTES OF FEBRUARY 24, 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 AM

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Pastor Olin Brock, Trinity Baptist Church, delivered the invocation.

CONSENT AGENDA

Mielke stated he would like to pull consent agenda item #1. Madore read consent agenda item #2. Jeff Swanson, Director of Economic Development spoke further on consent agenda item #2. Madore read consent agenda items #3 - #5.

ACTION: Moved by Stewart to **APPROVE** consent agenda items #2 - #5. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Madore spoke on consent agenda item #1.

PUBLIC COMMENT ON CONSENT AGENDA ITEM #1

- | | | |
|------------------------|------------------------|-----------------------|
| 1. Keith Mathison | 2. Dale Draine | 3. Claudia Heacock |
| 4. Chuck Miller | 5. Rosalie Gottlieb | 6. Glenda Turnbull |
| 7. David Bushard | 8. Helen Hewitt | 9. Gina Carson |
| 10. Don Orange | 11. Celia Louderback | 12. Jack Davis |
| 13. Audrey Miller | 14. Stephen Kirkendall | 15. Red Warren |
| 16. Janet Rainville | 17. Steve Fitch | 18. Ada Fitch |
| 19. Debbie Larnier | 20. Josh Muniz | 21. Dr. Greg Romine |
| 22. Eric Larsen | 23. Johnathan Bunn | 24. Sarena Bunn |
| 25. Deborah Gottlieb | 26. David Tortora | 27. Josephine Wentzel |
| 28. David Alta | 29. Alan Walter | 30. Sarah Yosses |
| 31. Robert Neal | 32. Ron Brandon | 33. Jennifer Chilton |
| 34. Kim Abell | 35. George Thomas | 36. Bryan Herrick |
| 37. Robert Augheubaugh | 38. Tim Gaughan | 39. Kent Meyer |
| 40. Ken Price | | |

The Board adjourned for break and then reconvened at 12:15 PM.

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CONTINUED PUBLIC COMMENT ON CONSENT AGENDA ITEM #1

- | | | |
|-----------------------|------------------------|----------------------|
| 41. Greg Noeels | 42. Jordis Jensen | 43. Nancy Schultz |
| 44. Jan Verrinder | 45. Karen Hengerer | 46. Dan Durringer |
| 47. Angie Lindquist | 48. Craig Dewey | 49. Frank Kimmel |
| 50. Lydia Casey | 51. Majorie Callanan | 52. James Kay |
| 53. Linda Doty | 54. James Maynard | 55. Carrie Parks |
| 56. Gina Koerner | 57. Laurel Whitehurst | 58. Lee Jensen |
| 59. John Matson | 60. Harold Bauder | 61. Shawn Williams |
| 62. Richard Van Dijk | 63. Margaret Tweet | 64. John Ley |
| 65. Scott MacPherson | 66. David Ewing | 67. Kim Tortora |
| 68. Vicki Kraft | 69. Quan Tran | 70. Pauline Warren |
| 71. Joe Levesque | 72. Pete Catching | 73. Robbie Moore |
| 74. Sam Oldie | 75. Chris Hamilton | 76. Richard Prentice |
| 77. Bridget McCleehan | 78. Mike Pond | 79. Temple Lentz |
| 80. Joshua Egan | 81. Chris Shawn-Coffin | 82. Linda Ewing |

Madore thanked everyone for their participation. Mielke commented he learned a lot. Further Board discussion ensued about the national motto.

ACTION: Moved by Mielke to **APPROVE** consent agenda item #1. Madore seconded the motion.

Stewart spoke about the other issues surrounding the national motto. She stated she would like to wait until the other two councilors get into office before moving forward. Further discussion ensued. Madore stated no public funds would be used to create the motto. Madore read the resolution.

Councilors Madore and Mielke voted aye. Councilor Stewart voted nay. Motion carried.

The Board adjourned for break and then reconvened at 2:50 PM.

PUBLIC COMMENT

1. Jack Davis spoke about a variety of topics.
2. Tim Gaughan spoke about The Reflector.
3. Craig Dewey spoke about the national motto.
4. Carolyn Crain spoke about a road near her house and requested a stop sign. **Further discussion ensued.**

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PUBLIC HEARING: REGENCY PLACE ROAD VACATION

To consider the County Engineer's Report on the advisability of a road vacation on NE 5th Street, NE 6th Street, NE 193rd Avenue, NE 196th Avenue, & NE 194th Place, all located within the Plat of Regency Place.

Heath Henderson, Public Works Director, and Laura Henry-Slye, Public Works presented.

PUBLIC COMMENT ON PUBLIC HEARING: REGENCY PLACE ROAD VACATION

1. Micheal Kriss
2. Stephanie Millman (reading Joyce Hovis comments)
3. Jeff Brandt
4. Al Bishop
5. Peter Van Nortwick, County Assessor

Stewart inquired more information. Henderson responded. Madore inquired more about the process. Henry-Slye responded. Further discussion ensued.

ACTION: Moved by Stewart to **APPROVE** Road Vacation (RV) 15-6. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Henderson spoke further about parking. The neighbors spoke on their preference in moving forward. Further discussion ensued.

PUBLIC HEARING: REGENCY PLACE PARKING RESTRICTIONS – CANCELLED

ACTION: Moved by Stewart to **CANCEL** the Regency Place Parking Restrictions Public Hearing. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

PUBLIC HEARING: CPZ2014-00010 – NE 139TH STREET NORTH

To consider a proposal to remove a condition of approval limiting the number of trips to a development site for a comprehensive plan and zone amendment (CPZ2008-00022) from Light Industrial designation with (IL) zoning and Urban Medium designation with (R-18) zoning to a General Commercial designation with GC zoning on the following properties: 185672000; 185727000; 185796000; 185700000; and 185726000

Jose Alvarez and Matt Hermen, Community Planning, presented. Further discussion ensued.

Randy Printz, representing land owners, presented.

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**PUBLIC COMMENT ON PUBLIC HEARING: CPZ2014-00010 – NE 139TH STREET
NORTH**

1. Barbara Anderson
2. Jennifer Hickel
3. Milada Allen
4. Peter Van Nortwick, County Assessor
5. Ann Foster
6. Tyler Cruisecamp
7. Randy Printz
8. Brent Aaron

Further discussion ensued. Mark McCauley, County Manager, joined the discussion. Stewart spoke about the planning commission's recommendation. Further discussion ensued. Discussion ensued about notification of the hearing. Chris Cook, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued.

ACTION: Moved by Stewart to **APPROVE** CPZ2001-00010 and approve documents to come back on the March 10, 2015 consent agenda. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

COUNCILOR COMMUNICATIONS

None

Hearing adjourned

2:00 P.M. PUBLIC BID OPENING

Present at bid opening: Tina Redline, Board of County Councilors Office; Mike Westerman and Beth Balogh, General Services-Purchasing Department.

Bid Work Order #403731

Drywall (UIC) Water Quality Project (various locations)

Held a public hearing for Bid Work Order #403731– Drywall (UIC) Water Quality Project (various locations). Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid Work Order #403731 on March 10, 2015 at 10:00 a.m. in the Councilors hearing room, 6th Floor, Public Service Center.

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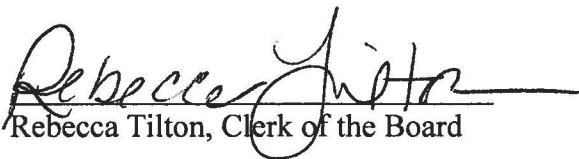
David Madore, Chair



Jeanne E. Stewart, Councilor

Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

jc

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).