

**BOARD OF COUNTY COUNCILORS
MINUTES OF OCTOBER 20, 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.

9:15 A.M.

EMERGENCY MEDICAL SERVICES DISTRICT #2 BOARD MEETING

Minutes done separately.

SAMMY AWARD PRESENTATION

Ray Steiger

Madore recognized Clark County employees and their service. Don Benton, Environmental Services Director presented and recognized Ray Steiger's dedicated years of service. Ray Steiger accepted and said a few words. Madore read the Sammy award.

PROCLAMATION

Employee Appreciation Day

Councilor Mielke read a proclamation proclaiming October 22, 2015 as "Clark County Employee Appreciation Day" and encouraged celebration of public service among Clark County's employees in all departments and agencies. Mark McCauley, County Manager recognized Jo Anne Berg's 25 years of service. Jo Anne Berg, Environmental Services, accepted and said a few words about employee appreciation day and the employee picnic committee.

PROCLAMATION

National Arts and Humanities Month

Councilor Stewart read a proclamation proclaiming October 2015 as "National Arts and Humanities Month" in Clark County, Washington and called upon all residents of our community to celebrate and promote the arts and humanities. Donna Roberge, Chair of the Clark County Arts Commission accepted and said a few words.

The Board adjourned for a break and reconvened.

10:35 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

MOMENT OF SILENCE

The Councilors had a moment of silence.

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CONSENT AGENDA

Madore read consent agenda item #1. Mark Gassaway, Financial Director spoke further on consent agenda item #1. Stewart inquired more on consent agenda item #1. Gassaway responded. Further discussion ensued. Madore read consent agenda items #2 and #3.

ACTION: Moved by Mielke to **APPROVE** consent agenda items #1- #3. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

SPECIAL PRESENTATION – I-5 CORRIDOR & SEISMIC UPGRADE OPTIONS

Liz Pike, State Representative, District 18, presented information regarding I-5 Corridor & Seismic Upgrade options. Madore inquired more about the seismic updates. Pike responded.

PUBLIC COMMENT

1. Edward Barnes spoke about a variety of topics.
2. Carolyn Crain spoke about RCW 42.17A.55 in regards to campaigns and spoke about electioneering.
3. Lee Jensen spoke about electioneering and spoke about his concern with the timing of Liz Pike's presentation.
4. Sharon Nasset spoke about a third bridge now event. She also spoke about the Metro Council.
5. Ron Swaren spoke about the western aerial highway.
6. Margaret Tweet spoke about a variety of topics.
7. Michael Langsdorf spoke about the homeless crisis.

*Further Board discussion ensued about timeline of the hearing.
The Board adjourned for a break and reconvened.*

PUBLIC HEARING: COMPREHENSIVE PLAN UPDATE – PREFERRED ALTERNATIVE

The purpose of this hearing is to take public testimony on the Planning Commissions' recommendation for a preferred alternative. The Board will deliberate and select a preferred alternative. The selected preferred alternative will be analyzed in a final SEIS.

Minutes done separately.

COUNCILOR COMMUNICATIONS

Mielke spoke about doing the right thing for the citizens in regards to the comprehensive plan.

Madore recognized Cindy Williams, the transcriber of the public hearing.

Hearing adjourned

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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.

CRP #352022

Guardrail & Bridge Rail Retrofit

Held a public hearing for CRP #352022– Guardrail & Bridge Rail Retrofit. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2629 recommendations to the County Manager on October 27, 2015.

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).