

**BOARD OF COUNTY COUNCILORS
MINUTES OF OCTOBER 27, 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.

9:45 A.M.

PROCLAMATION
Weatherization Day

Councilor Mielke read a proclamation proclaiming October 30, 2015 as "Weatherization Day" in Clark County, Washington, and urged all citizens to join in the observation. Mark McCauley, County Manager accepted and said a few words.

The Board adjourned for a break and reconvened.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

David Sumner, Rehoboth Messianic Congregation delivered the invocation.

WEATHERIZATION DAY / PROGRAM

Mike Selig, Community Development, spoke further about the weatherization program. Further discussion ensued.

CONSENT AGENDA

Mielke stated he would like to pull consent agenda item #4 for further discussion. Marty Snell read consent agenda items #1 - #3. Madore inquired more on consent agenda item #3. Angie Merrill, Community Development responded. Snell spoke further on consent agenda item #3. Further discussion ensued. Madore spoke on consent agenda items #4 and #5. Madore stated he would like to pull consent agenda item #5 for further discussion. Madore read consent agenda items #6 - #8.

ACTION: Moved by Mielke to **APPROVE** consent agenda items #1 - #3 and #6 - #8. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Madore stated he would like to bring back consent agenda items #4 and #5 after they had executive / board time discussion. Further discussion ensued. Stewart inquired if board time was an appropriate venue. Mark McCauley, County Manager, responded. Stewart spoke about her concerns with delaying consent agenda item #5. Chris Cook, Prosecuting Attorney's office joined the discussion. Further discussion ensued. Items will be discussed further in board time / executive session and brought back on consent at a later date.

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PUBLIC COMMENT

1. Edward Barnes spoke about a variety of topics.
2. Tim Gaughan spoke about executive session guidelines and inquired about the subject of the October 21 executive session. **Cook joined the discussion and stated she would respond accordingly.**
3. Carol Levanen, Clark County Citizens United spoke about the 2016 comprehensive plan update.
4. Elizabeth Campbell spoke about the revisions Councilor Madore turned in regarding the comprehensive plan. **Mielke inquired more from legal. Cook responded. Further Board discussion ensued regarding the October 20 hearing.**
5. Bridget McLeman spoke about a variety of topics.
6. Sydney Reisbick spoke about legacy lands, conservation futures, green spaces, trails, and parks.
7. Terry Conner thanked Councilor Stewart.
8. Susan Rasmussen, Clark County Citizens United spoke about the comprehensive plan.
9. Lee Jensen spoke about bullying.

PUBLIC HEARING: SHORELINE MASTER PROGRAM – LIMITED AMENDMENT

To consider a limited amendment to improve the consistency between the county's shoreline program and the state standards. The amendment would add text to clarify normal maintenance in the list of exemptions; regulate replacement of non-conforming residential structures that are damaged or destroyed; and clarify SMP text to improve implementation. (Hearing continued from October 13, 2015)

Oliver Orjiako, Community Planning Director, provided an overview and asked for an extension for more research to be done. Further discussion ensued about the timeline. Mielke stated his concerns with the delay. Cook responded. Further discussion ensued about state laws and the timeline. Gary Albrecht, Community Planning joined the discussion. Madore spoke about all departments involved. Further discussion ensued.

ACTION: Moved by Stewart to **CONTINUE** the hearing to a date uncertain. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

COUNCILOR COMMUNICATIONS

Mielke spoke about citizen comments and spoke about bullying.

Madore spoke about Board meetings and spoke about the Rules of Practices / Robert Rules.

Stewart spoke about conducting the business of the citizens.

McCauley reminded everyone to vote

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Hearing adjourned

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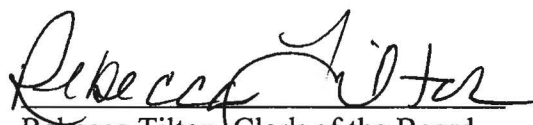
David Madore, Chair



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).