

**BOARD OF COUNTY COUNCILORS
MINUTES OF NOVEMBER 10, 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.

9:30 A.M.

VANCOUVER LIBRARY CAPITAL FACILITY AREA BOARD MEETING

2015 Budget/Levy Certification

Minutes done separately.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

MOMENT OF SILENCE

The Councilors had a moment of silence.

FIRE INSPECTION PROGRAM

Roy Rhine, President of Clark County Fire Commissioners Association representing District 3, 5,6,10, East County Fire Rescue, and Clark County Fire Rescue spoke about budget / staffing issues in relation to the County's Fire inspection program administrated by the County Fire Marshall's office. Further discussion ensued. Stewart clarified their request. Rhine responded. Further discussion ensued. Stewart inquired more regarding the budget timeline. Mark McCauley, County Manager, responded. Further discussion ensued.

CONSENT AGENDA

Madore read consent agenda items #1 and #2. Roxanne Wolfe, Public Health spoke on consent agenda item #3. Further discussion ensued. Heath Henderson, Public Works Director, spoke on consent agenda items #4 - #6. Madore read consent agenda items #7-#9.

ACTION: Moved by Mielke to **APPROVE** consent agenda items #1- #9. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

PUBLIC COMMENT

1. Edward Barnes spoke about a variety of topics. **Madore responded.**
2. Jim Kinney spoke about Councilor Madore.
3. Jack Davis spoke about Councilor Madore.
4. Juanita Rogers, Bicycle and Pedestrian Advisory Committee presented the Board with the Vancouver & Clark Bike Map. **Further discussion ensued.**
5. Heidi Scarpelli, Fire District 5 spoke about the fire inspection program.
6. Jo Lyn Cornelsen spoke about alternative 4 and planning assumptions.

**BOARD OF COUNTY COUNCILORS
MINUTES OF NOVEMBER 10, 2015**

7. Jennifer Hart, Northwest Realty, spoke about the comp plan update – preferred alternative work session.
8. John Ley spoke about the comp plan update – preferred alternative work session.
9. Carol Levanen, Clark County Citizens United spoke about the comprehensive plan.
10. Madeleine Von Laue spoke about the Vancouver & Clark Bike Map.
11. Jan Vevrinder spoke about the Vancouver & Clark Bike Map.
12. Bridget McLeman spoke about resolution 2014-06-17 and 2014-01-10. **Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney’s office joined the discussion. Further discussion ensued about making amendments to the resolutions. Horne stated staff will follow up with the requests.**
13. Carolyn Crain spoke about the growth management act and the comprehensive plan. **Further discussion ensued.**
14. Susan Rasmussen, Clark County Citizens United spoke about the growth management act and the comprehensive plan.
15. Elizabeth Campbell praised the Elections staff.
16. Val Alexander (read by Elizabeth Campbell) spoke about property taxes and spoke about rural property owners.
17. John Matson spoke about a variety of topics.

PUBLIC HEARING: ROAD VACATION – NE 187th AVENUE

To consider the County Engineer's Report on the advisability of a partial road vacation on a portion of NE 29th Avenue.

Heath Henderson, Public Works provided introductions. Laura Henry Slye, Public Works presented. Further discussion ensued.

PUBLIC COMMENT REGARDING PUBLIC HEARING: ROAD VACATION – NE 187TH AVENUE

1. Karen Miller spoke about their concerns.

Further discussion ensued.

2. Elaine Gunter spoke about their concerns.

Further discussion ensued about the easement and timeline. Chris Horne, Deputy Prosecuting Attorney’s office joined the discussion.

ACTION: Moved by Mielke to **APPROVE** RV 15-61. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

PUBLIC HEARING: 2015 AMENDED ANNUAL CONSTRUCTION PROGRAM

To consider adoption of the 2015 Amended Annual Construction Program.

Heath Henderson, Public Works provided introductions. Susan Wilson, Public Works, presented.

**BOARD OF COUNTY COUNCILORS
MINUTES OF NOVEMBER 10, 2015**

ACTION: Moved by Mielke to **APPROVE** Resolution 2015-11-01 amending the 2015 annual construction program. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

PUBLIC HEARING: 2016-2021 TRANSPORTATION IMPROVEMENT PROGRAM & 2016 ANNUAL CONSTRUCTION PROGRAM

To consider adoption of the 2016-2021 Six Year Transportation Improvement Program and the 2016 Annual Construction Program.

Susan Wilson, Public Works, presented. Further discussion ensued.

ACTION: Moved by Mielke to **APPROVE** Resolution 2015-11-02 adopting the 2016-2021 six year transportation improvement program. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

ACTION: Moved by Mielke to **APPROVE** Resolution 2015-11-03 adopting the 2016 Annual Construction program. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

COUNCILOR COMMUNICATIONS

Mielke spoke about the comprehensive plan update. He also spoke about an event at his grandson's school.

Stewart spoke about the growth management act and spoke about the collective goal. Further discussion ensued.

Madore spoke about the Gettysburg Address by President Abraham Lincoln. He spoke about communication.

McCauley honored all Veterans. The Board spoke further about the holiday and local events.

Hearing adjourned

**BOARD OF COUNTY COUNCILORS
MINUTES OF NOVEMBER 10, 2015**

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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).