

**BOARD OF COUNTY COUNCILORS
MINUTES OF JANUARY 5, 2016**

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Marc Boldt, Councilor Jeanne E. Stewart, Councilor Julie Olson, Councilor David Madore, and Councilor Tom Mielke present.

6:00 P.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

MOMENT OF SILENCE

The Councilors had a moment of silence.

ELECT 2016 VICE CHAIR OF THE BOARD OF COUNTY COUNCILORS

ACTION: Nominated by Madore to **ELECT** Councilor Jeanne Stewart as Vice Chair of the Board of County Councilors. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

CONSENT AGENDA

Boldt stated they were pulling consent agenda item #7 for further discussion and continuing to Board time. Mielke asked to pull consent agenda item #1 for further discussion. Boldt stated he would like to pull consent agenda item #2 for further discussion.

ACTION: Moved by Madore to **APPROVE** consent agenda items #3 - #6 and #8 - 11. Mielke seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Chris Horne, Deputy Prosecuting Attorney, explained consent agenda item #1 and spoke about resolution procedures. Mielke inquired about the timeline and spoke about illegal notice / placement of the consent agenda item. Horne responded. Further discussion ensued. Mielke inquired who put the item on the consent agenda. Mark McCauley, County Manager replied he did and joined the discussion. Further discussion ensued. Madore spoke about the Executive branch and the Legislative branch. He stated he hopes this does not set the precedence. Further discussion ensued. Madore stated his concerns with the process.

PUBLIC COMMENT REGARDING THE CONSENT AGENDA ITEM #1

1. Lee Jensen
2. Kenny Smith
3. Karen Hengerer
4. Liz Campbell
5. Carol Levanen, Clark County Citizens United
6. Christian Berrigan
7. Jackie Lane
8. Nancy Schultz
9. Carolyn Crain

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10. Melissa Smith
11. Kurt Van Gelder
12. Suzanne Clem
13. Darlene Johnson
14. Bridget McLeman
15. Debbie Nelson
16. Jack Price
17. Susan Rasmussen
18. Heidi Owens
19. David McDonald
20. John Matson
21. Lewis Garhart
22. George Espinosa
23. Anna Miller
24. Unidentified man
25. Ed Barnes
26. Richard Bender
27. Richard Prentice
28. Mark Martin

Stewart spoke about the criticism of McCauley and restated her previous testimony from December 22, 2015 hearing. Further discussion ensued. Mielke inquired more from legal staff. Horne responded. Madore spoke about the content of the resolutions. Madore spoke about his work with getting the newly elect Councilors involved. Madore stated his concerns with the process. Stewart spoke about policies. Olson spoke about the importance of starting over and collaborating. Mielke spoke about the previous Board's work. Madore called for a separate vote on each of the resolutions and spoke about Robert Rules of Order. Further discussion ensued about making a motion.

ACTION: Moved by Mielke to **TABLE** this discussion and bring it to a work session. Madore seconded the motion. Councilors Madore and Mielke voted aye. Chair Boldt, Councilors Stewart and Olson voted nay. Motion failed.

Horne explained the process further.

The Board adjourned for a break and reconvened.

Further discussion ensued about Robert Rules of Order. Horne spoke about Robert Rules of Order and Clark County Rules of Practice. Madore explained about the division of the question. Chair Boldt stated they would be handling the resolutions separately.

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- ACTION:** Moved by Stewart to **REPEAL** Resolution 2015-12-20 regarding the policy for any new Columbia River Bridge Project and the New Toll-Free East County Bridge. Olson seconded the motion. Further discussion ensued. Chair Boldt, Councilors Stewart and Olson voted aye. Councilors Madore and Mielke voted nay. Motion carried.
- ACTION:** Moved by Madore to **TABLE** the discussion on the formation of the Toll-Free East County Task Force and bring it to a work session. Mielke seconded the motion. Councilors Madore and Mielke voted aye. Chair Boldt, Councilors Stewart and Olson voted nay. Motion failed.
- ACTION:** Moved by Olson to **REPEAL** Resolution 2015-12-21 regarding the policy formation of Toll-Free East County Bridge Task Force. Boldt seconded the motion. Further discussion ensued. Stewart called the question. Further discussion ensued about proper procedure and Robert Rules of Order / Clark County Rules of Practice. Chair Boldt, Councilors Stewart and Olson voted aye. Councilors Madore and Mielke voted nay. Motion carried.
- ACTION:** Moved by Madore to **TABLE** the discussion on the Light Rail Policy and bring it to a work session. Mielke seconded the motion. Councilors Madore and Mielke voted aye. Chair Boldt, Councilors Stewart and Olson voted nay. Motion failed.
- ACTION:** Moved by Stewart to **REPEAL** Resolution 2015-12-23 regarding the Light Rail Policy. Olson seconded the motion. Further discussion ensued. Chair Boldt, Councilors Stewart and Olson voted aye. Councilors Madore and Mielke voted nay. Motion carried.
- ACTION:** Moved by Stewart to **REPEAL** Resolution 2015-12-24 regarding the Bus Rapid Transit Policy. Olson seconded the motion. Further discussion ensued. Chair Boldt, Councilors Stewart and Olson voted aye. Councilors Madore and Mielke voted nay. Motion carried.
- ACTION:** Moved by Madore to **TABLE** the discussion on the Transportation Policy and bring it to a work session. Mielke seconded the motion. Councilors Madore and Mielke voted aye. Chair Boldt, Councilors Stewart and Olson voted nay. Motion failed.
- ACTION:** Moved by Stewart to **REPEAL** Resolution 2015-12-25 regarding the Transportation Policy. Olson seconded the motion. Further discussion ensued. Chair Boldt, Councilors Stewart and Olson voted aye. Councilors Madore and Mielke voted nay. Motion carried.
- ACTION:** Moved by Madore to **TABLE** the discussion on the Free Market Principles Policy and bring it to a work session. Mielke seconded the motion. Councilors Madore and Mielke voted aye. Chair Boldt, Councilors Stewart and Olson voted nay. Motion failed.

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ACTION: Moved by Stewart to **REPEAL** Resolution 2015-12-26 regarding the Free Market Principles Policy. Olson seconded the motion. Further discussion ensued. Chair Boldt, Councilors Stewart and Olson voted aye. Councilors Madore and Mielke voted nay. Motion carried.

ACTION: Moved by Madore to **TABLE** the discussion on the Policy regarding modification of code to eliminate requirements not imposed under State or Federal Law and bring it to a work session. Mielke seconded the motion. Further discussion ensued. Councilors Madore and Mielke voted aye. Chair Boldt, Councilors Stewart and Olson voted nay. Motion failed.

ACTION: Moved by Stewart to **REPEAL** Resolution 2015-12-27 regarding the Policy regarding modification of code to eliminate requirements not imposed under State or Federal Law. Olson seconded the motion. Further discussion ensued. Chair Boldt, Councilors Stewart and Olson voted aye. Councilors Madore and Mielke voted nay. Motion carried.

Madore spoke about his concerns with the actions in today's hearing. Stewart stated the purpose of repealing the polices including budgeting for staff time and budgeting purposes. Olson inquired to the County Manager on the timeline of getting the recently repealed items on the work session calendar. McCauley responded. Further discussion ensued about moving forward.

Further discussion ensued about consent agenda item #2. Horne joined the discussion. Further discussion ensued about changing the Board time format. Discussion ensued about discussing the 2% levy certification letter and set a public meeting on January 12. Mielke spoke about his concerns with revisiting the 2% issue. Madore spoke about utilizing the County's best practices. Stewart stated her concerns with the 2% property tax reduction and spoke about the alternative plan she offered. She spoke about funding for the Sheriff's office and stated she would like to revisit the issue. She also spoke about a letter the County Manager received from Auditor Greg Kimsey and Treasurer Doug Lasher. Mielke stated his concerns with revisiting already passed issues. Madore spoke about following proper process. He also spoke about the fee waiver program. Olson stated she would like a general fund update. Madore spoke about a previous RTC Meeting. Boldt inquired about setting a public meeting. Horne responded. Further discussion ensued about the budget.

ACTION: Moved by Stewart to bring back next Tuesday in a Public Meeting reconsideration of the levy certification letter. Olson seconded the motion. Further discussion ensued. Madore stated for the record his disbelief of the motion. Chair Boldt, Councilors Stewart and Olson voted aye. Councilors Madore and Mielke voted nay. Motion carried.

PUBLIC COMMENT

1. Carolyn Crain spoke about the 2% property tax reduction.
2. Jim Malinowski spoke about rural zoning.
3. Mark Martin, Friends of Livingston Mountain, spoke about mining and environmental services staff.

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4. Tim Gaughan spoke about Madore's Facebook "newspaper" page.
5. Chuck Miller, Washington Citizens for Responsible Government spoke about Madore and Mielke.
6. Dave Rodgers spoke about environmental services staff.
7. Red Warren provided a Proverbs prayer.
8. Anna Miller spoke about Madore and Mielke.
9. Pauline Warren spoke the conduct of the hearings.
10. Ron Swaren spoke about CRC.
11. Carol Levanen, Clark County Citizens United, spoke about the Comprehensive Growth Management Plan update.
12. Susan Rasmussen, Clark County Citizens United spoke about the Comprehensive Growth Management Plan update.
13. Vicki Craft spoke about working together for the County.
14. Ed Barnes spoke on a variety of topics.
15. Kurt Van Gelder spoke on a variety of topics.
16. Bridget McLeman spoke on a variety of topics.

COUNCILOR COMMUNICATIONS

Madore spoke about working for the people versus against the people. He spoke about working together as a team.

Mielke spoke about working together and making it a good place to bring your family.

Stewart spoke about the conduct of others at the meeting.

Boldt spoke about working as a team.

Hearing adjourned

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Marc Boldt, Chair

Jeanne E. Stewart, Councilor

Julie Olson, Councilor

David Madore, 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).