

**BOARD OF COUNTY COUNCILORS
MINUTES OF MARCH 22, 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.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Hue Huong, Buu Hung Monastery delivered the invocation.

PRESENTATION

Chair Marc Boldt recognized the Clark County Recycled Arts Festival with awards they received from the Washington Festivals and Events Association. Sally Fisher, Environmental Services accepted and said a few words. Don Benton, Environmental Services Director joined the discussion.

CONSENT AGENDA

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1 - #6 and #8- #11. Madore seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

ACTION: Moved by Stewart to **APPROVE** consent agenda item #7. Madore seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

PUBLIC COMMENT

1. Edward Barnes
2. James Maynard
3. Joe Levesque
4. Red Warren
5. Pauline Warren
6. Carol Levanen, Clark County Citizens United
7. David Rogers
8. Margaret Tweet
9. Susan Rasmussen, Clark County Citizens United
10. Dave Alt

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PUBLIC HEARING: DEVELOPMENT AGREEMENT FOR TRAFFIC SIGNAL IMPROVMENTS ON NE 78TH STREET AND NE 39TH AVENUE

To consider adoption of the Development Agreement for traffic signal improvements on NE 78th Street and NE 39th Avenue between Clark County, C.C. Land Development LLC, and Gaither Family II LLC.

Chris Horne, Deputy Prosecuting Attorney, presented. Further discussion ensued.

PUBLIC COMMENT REGARDING PUBLIC HEARING: DEVELOPMENT AGREEMENT FOR TRAFFIC SIGNAL IMPROVMENTS ON NE 78TH STREET AND NE 39TH AVENUE

1. Carol Levanen

ACTION: Moved by Olson to **APPROVE** Resolution 2016-03-09. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore and Mielke voted aye. Motion carried.

PUBLIC MEETING: CHARTER AMENDMENT RE: LIMITATION OF PROPERTY TAX INCREASES

To consider an ordinance to place a Charter amendment on the November 2016 ballot that would limit property tax increases.

Chris Horne, Deputy Prosecuting Attorney, provided some background and presented. Further discussion ensued about noticing. Mark McCauley, County Manager joined the discussion. Further discussion ensued.

ACTION: Moved by Olson to **TABLE** the discussion pending a formal opinion from the Attorney General. Further discussion ensued. Mielke seconded the motion based on continuing the discussion to a date specific 10 days from today's hearing. *Original Motion died due to the lack of a second motion and Mielke withdrew his motion.*

ACTION: Moved by Madore to **SCHEDULE** a public hearing a month from now to discuss the charter amendment regarding limitation of property tax increases. Further discussion ensued. Boldt seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore and Mielke voted aye. Motion carried.

COUNCILOR COMMUNICATIONS

Boldt spoke about the legislative session and spoke about the early adopter. Madore joined the discussion.

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2:00 P.M. PUBLIC BID OPENING

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

BID #2635

Annual Janitorial Supplies

Held a public hearing for Bid #2635 – Annual Janitorial Supplies. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2635 recommendations to the County Manager on April 12, 2016.

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Marc Boldt, Chair



Jeanne E. Stewart, Councilor



Julie Olson, Councilor

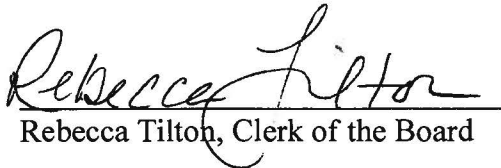


David Madore, Councilor



Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

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).