

**BOARD OF COUNTY COUNCILORS
MINUTES OF MARCH 8, 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

Dr. Greg Romine, King's Church delivered the invocation.

CONSENT AGENDA

ACTION: Moved by Olson to **APPROVE** consent agenda items #3, #5 - #8. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart and Olson voted aye. Motion carried.

ACTION: Moved by Olson to **APPROVE** consent agenda item #4. Boldt seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

ACTION: Moved by Olson to **APPROVE** consent agenda item #2. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, and Madore voted aye. Mielke voted nay. Motion carried.

ACTION: Moved by Madore to **OPEN** the application process for the County Manager's position. Mielke seconded the motion. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued. Councilors Madore and Mielke voted aye. Chair Marc Boldt and Councilors Stewart and Olson voted nay. Motion failed.

ACTION: Moved by Madore to **ADD** the application process discussion for the County Manager's position to next Tuesday's agenda. Mielke seconded the motion. Councilors Madore and Mielke voted aye. Chair Marc Boldt and Councilors Stewart and Olson abstained. Motion failed.

ACTION: Moved by Stewart to **APPROVE** consent agenda item #1. Olson seconded the motion.

ACTION: Stewart called for the question. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart and Olson voted aye. Madore and Mielke voted nay. Motion carried.

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ACTION: Moved by Stewart to **APPROVE** consent agenda item #1. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart and Olson voted aye. Madore and Mielke voted nay. Motion carried.

Madore stated for the record he wants the records to reflect that in the process they violated Robert Rules of Order and stated they should of included the feedback from the citizens before they took the vote.

PUBLIC COMMENT

1. Chris Prothero
2. Edward Barnes
3. Joe Levesque
4. Steve Rapalus
5. Bruce Barnes
6. Tim Gaughan
7. Mark Gawecki
8. Carolyn Crain
9. Carol Levanen, Clark County Citizens United
10. Susan Rasmussen, Clark County Citizens United
11. Stephen Schrag
12. Sean Emerson
13. John Matson
14. Lee Jensen
15. Chuck Miller, Washington Citizens for Responsible Government
16. Bridget McLeman
17. Peter Harrison
18. Dick Sohn

PUBLIC HEARING: RESIDENTIAL CARE FACILITIES

To consider amending Clark County Code 40.210.030 to conditionally allow Residential Care Facilities on larger parcels in rural centers.

Marty Snell, Community Development Director, presented. Chris Cook, Prosecuting Attorney's office joined the discussion. Further discussion ensued.

PUBLIC COMMENT REGARDING PUBLIC HEARING: RESIDENTIAL CARE FACILITIES

1. Meridee Pabst and Annette Klinefelter, Daybreak Youth Services

The Board adjourned for a break and reconvened.

2. James Hunter
3. George Schumaker
4. Mark Gawecki
5. Larry Knigh, President of Greater Brush Prairie Neighborhood Association
6. Tom Skore, Vice President of the Governing Board at Daybreak

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ACTION: Moved by Madore to **AMEND** the Rural Center Residential Districts' use section (CCC 40.210.030) to conditionally allow residential care facilities on parcels greater than 5 acres. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore and Mielke voted aye. Motion carried.

COUNCILOR COMMUNICATIONS

Mielke spoke about working together.

Boldt spoke about the County Manager's contract and review.

Stewart spoke about the various duties in government, the Charter, and working together.

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.

CRP #350822

NE 94th Avenue Planting

Held a public hearing for CRP #350822 - NE 94th Avenue Planting. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP #350822 recommendations to the County Manager on March 22, 2016.

CRP #351722

2016 ADA Ramp Improvements

Held a public hearing for CRP #351722 - 2016 ADA Ramp Improvements. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP #351722 recommendations to the County Manager on March 15, 2016.

BID #2633

Annual Baked Goods

Held a public hearing for BID #2633 – Annual Baked Goods. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award BID #2633 recommendations to the County Manager on March 15, 2016.

BID #2634

Annual Legal Advertising

Bid Opening scheduled for March 15, 2016

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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).