

**BOARD OF COUNTY COUNCILORS
MINUTES OF APRIL 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.

INVOCATION

Cheryl Kolbe, Freedom from Religion Foundation, delivered the invocation.

PROCLAMATIONS

Autism Awareness Month

Councilor Stewart read a proclamation proclaiming April as “Autism Awareness Month” in Clark County, Washington and called upon the community to seek a better understanding and acceptance of autism and autism spectrum disorders. Neatha Lefevre, Autism Society of Washington, Southwest Washington Chapter accepted and said a few words.

National County Government Month

Chair Boldt read a proclamation proclaiming April 2016 as “National County Government Month” in Clark County, Washington and thanked all employees and the people who support them for their service to the community. Mark McCauley, County Manager, accepted and said a few words.

BID AWARD #2634 –ANNUAL LEGAL ADVERTISING

Michael Westerman, Purchasing Manager, read a memo dated May 5, 2016 requesting that the award of Bid #2634 – Annual Legal Advertising be awarded to The Columbian as the Newspaper of Record for all legal notifications in the amounts listed in the memo. It was noted that Clark County will continue the use of specific newspapers such as The Reflector, The Camas-Washougal Post Record and Vancouver Business Journal. These papers should be used in addition to The Columbian when the legal notice being made pertains to a specific locale within the general circulation area of the newspaper. Further discussion ensued.

ACTION: Moved by Madore to **AWARD** Bid #2634 – Annual Legal Advertising to the lowest responsible bidder with the highest circulation, the staff report shows that this is The Reflector Newspaper. Mielke seconded the motion. 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 determine circulation numbers outside of City of Vancouver limits. **Motion died due to a lack of a second motion.**

ACTION: Moved by Olson to **AWARD** Bid #2634 – Annual Legal Advertising to The Columbian with the amounts listed in the memo. Boldt seconded the motion. Further discussion ensued. Chair Marc Boldt and Councilors Stewart and Olson voted aye. Councilors Madore and Mielke voted nay. Motion carried.

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CONSENT AGENDA

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

PUBLIC COMMENT REGARDING CONSENT AGENDA:

1. James Maynard

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

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

PUBLIC HEARING: RURAL INDUSTRIAL LAND BANK

To consider appeal of the SEPA review of a Rural Industrial Land Bank Designation (the Board will not take public testimony in hearing this appeal); and Designation of a Rural Industrial Land Bank. Hearing rescheduled from March 1, 2016.

Oliver Orjiako, Community Planning Director provided background. Gordy Euler, Community Planning presented. Further discussion ensued. James Hunter joined the discussion.

ACTION: Moved by Olson to **DENY** the SEPA appeal on the premise there is no merit to the appeal based on the record and the SEPA review done on the application. Madore seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore and Mielke voted aye. Motion carried.

Gordy Euler, Community Planning presented. Further discussion ensued.

The Board adjourned for a ten minute break and reconvened.

PUBLIC COMMENT REGARDING PUBLIC HEARING: RURAL INDUSTRIAL LAND BANK

1. Dennis Lagler
2. Steve Horenstein, Horenstein Law
3. Ed Barnes
4. Carol Levanen, Clark County Citizens United
5. Heidi Owens
6. James Hunter read his comments and Mark Gawescki comments
7. Sydney Reisbick
8. Garrett Hoyt, Clark County Food System Council
9. Jerry Winters
10. Sidney Clark
11. Susan Rasmussen, Former Dairy Farmer
12. Margaret Tweet

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Gordy Euler, Community Planning presented. Further discussion ensued.

ACTION: Moved by Stewart to **APPROVE** the Planning Commission's recommendation omitting the use table. Madore seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore and Mielke voted aye. Motion carried.

PUBLIC COMMENT

1. Cecelia Towner, Black Lives Matter, Vancouver
2. Loretta Capeheart, Black Lives Matter, Vancouver
3. Jack Davis
4. Carolyn Crain
5. Margaret Tweet
6. Michelle Wollert
7. Chris Prothero
8. Carol Levanen, Clark County Citizens United
9. Susan Rasmussen, Clark County Citizens United
10. Pauline Warren
11. Red Warren
12. Steven Wallace
13. Jean Starke
14. Bridget McLeman
15. Garrett Hoyt
16. Sidney Clark
17. Mike White

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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).