

BOARD OF COUNTY COUNCILORS
MINUTES OF APRIL 26, 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.

MOMENT OF SILENCE

The Councilors had a moment of silence.

CONSENT AGENDA

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1, #2, and #9. Mielke seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Further discussion ensued about consent agenda item #3. Jane Veto, Prosecuting Attorney's office joined the discussion.

PUBLIC COMMENT REGARDING CONSENT AGENDA #3

1. Ed Barnes
2. Carol Levanen, Clark County Citizens United
3. Heidi Owens
4. Bill Dygert
5. Don McIsaac

ACTION: Stewart **CALLED THE QUESTION TO END DEBATE**. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart and Olson voted aye. Councilors Madore and Mielke voted nay. Motion carried.

ACTION: Moved by Olson to **TERMINATE** the properties on the surplus process for the properties 209739-000 and 209695-000 known as the Pearson Property and notify the proper authorities. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart and Olson voted aye. Councilors Madore and Mielke voted nay. Motion carried.

Madore stated for the record the Board was not following Robert Rules of Order and stated he had other points that needed to be heard.

Further discussion ensued about consent agenda item #5. Adriana Prata, Budget Director, joined the discussion.

PUBLIC COMMENT REGARDING CONSENT AGENDA #5

1. Carolyn Crain
2. Joan Caley, Public Health Advisory Council

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ACTION: Moved by Olson to **APPROVE** consent agenda item #5. Stewart seconded the motion. 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 #6 - #8. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

PUBLIC COMMENT

1. Glen Morgan
2. Ed Barnes
3. Carolyn Crain
4. Tim Gaughan
5. Red Warren
6. Pauline Warren
7. Carol Levanen, Clark County Citizens United
8. Susan Rasmussen, Clark County Citizens United
9. Steven Wallace
10. Gail Patterson
11. Chuck Miller, Washington Citizens for Responsible Government
12. Don McIsaac
13. Margaret Tweet
14. Dave Alt
15. Bridget McLeman

PUBLIC HEARING: HOUSING & URBAN DEVELOPMENT ACTION PLAN

To receive and review public comment on the proposed use of 2016 CDBG and HOME funds.

ACTION: Moved by Stewart to **CONTINUE** the public hearing regarding housing & urban development action plan to May 10, 2016. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

COUNCILOR COMMUNICATIONS

Mielke spoke about the hearing / public testimony.

Madore spoke staff.

2:00 P.M. – PUBLIC BID OPENING

BID CRP 332322 -Brush Prairie Bridge – NE 156th Street to NE 102nd Avenue to be delayed until May 3, 2016 at 2:00 P.M.

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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).