

**BOARD OF COUNTY COUNCILORS
MINUTES OF MAY 17, 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.

9:00 A.M.

EMERGENCY SERVICES DISTRICT #2 BOARD MEETING

Minutes done separately

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Mark Roskam, Open House Ministries, delivered the invocation.

PROCLAMATION

COMMUNITY ACTION MONTH

Chair Boldt read a proclamation proclaiming May 2016 as "Community Action Month" in Clark County, Washington. Lydia Sanders, Community Action Advisory Board Chair, accepted and said a few words.

CONSENT AGENDA

ACTION: Moved by Mielke to **APPROVE** consent agenda items #4 - #9. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

ACTION: Moved by Mielke to **TABLE** consent agenda item #1 until they have more information. Madore seconded the motion. Further discussion ensued about consent agenda item #1. Steve Horenstein, Horenstein Law Group, joined the discussion. Jane Vetto, Prosecuting Attorney's Office joined the discussion. Further discussion ensued regarding the language in the resolution. Further discussion ensued. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

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

ACTION: Moved by Madore to **TABLE** consent agenda item #3 until a date uncertain. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

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PUBLIC COMMENT

1. Ed Barnes
2. David Alt
3. Jack Davis
4. Jim Kinney
5. Joe Levesque
6. Carol Levanen, Clark County Citizens United
7. John Matson
8. Ed Barnes
9. Liz Campbell
10. Steve Wallace
11. Catherine Chuddy
12. Richard Dyrland
13. Susan Rasmussen, Clark County Citizens United
14. Val Alexander (read by Richard Dyrland)
15. Margaret Tweet
16. Christian Berrigan
17. Sydney Reisbick, Friends of Clark County
18. Lee Jensen
19. Sue Emerick

The Board adjourned for a ten minute break and reconvened.

PUBLIC HEARING: BOARD OF COUNTY COUNCILORS' RULES OF PROCEDURE

To consider an ordinance adopting the Board of County Councilors Rules of Procedure as required by the County Charter.

Robert M. Stevens, Deputy County Manager, presented. Further discussion ensued about Robert Rules of Order. Madore passed out a reference document regarding Robert Rules of Order.

PUBLIC COMMENT REGARDING PUBLIC HEARING: BOARD OF COUNTY COUNCILORS' RULES OF PROCEDURE

1. James Maynard
2. Carol Levanen, Clark County Citizens United
3. Margaret Tweet
4. Christian Berrigan
5. Susan Rasmussen, Clark County Citizens United
6. Steven Wallace
7. Valerie Vance
8. Bridget McLeman
9. John Matson

Stevens spoke further about Robert Rules of Order. Further discussion ensued.

ACTION: Moved by Mielke to **TABLE** the discussion and ordinance to a date uncertain. Madore seconded the motion. Councilors Madore and Mielke voted aye. Chair Marc Boldt and Councilors Stewart, and Olson voted nay. Motion failed.

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ACTION: Moved by Stewart to **APPROVE** Ordinance #2016-05-06 adopting the Board of County Councilors Rules of Procedure. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, and Olson voted aye. Councilors Madore and Mielke voted nay. Motion carried.

COUNCILOR COMMUNICATIONS

Madore inquired about the process of Ordinance #2016-05-06. Further discussion ensued.

2:00 P.M. PUBLIC BID OPENING

BID WO 028651

Harding Farms Stormwater & Wetland Improvement -- *Delayed to March 24, 2016 at 2:00 P.M.*

BOARD OF COUNTY COUNCILORS




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).