

**BOARD OF COUNTY COUNCILORS
MINUTES OF MAY 10, 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 - #7. Mielke seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

PUBLIC HEARING: HOUSING & URBAN DEVELOPMENT ACTION PLAN

To receive and review public comment on the proposed use of 2016 CDBG and HOME funds. Hearing continued from April 26, 2016. Samantha Whitley, Community Services presented. Further discussion ensued.

PUBLIC COMMENT REGARDING PUBLIC HEARING: HOUSING & URBAN DEVELOPMENT ACTION PLAN

1. Carol Levanen, Clark County Citizens United
2. Bridget McLeman

Further discussion ensued.

ACTION: Moved by Olson to **AUTHORIZE** the County Manager to sign the 2016 One Year Action Plan forms, grant agreements, related subcontracts, amendments, and required reports upon approval as to form by the Prosecuting Attorney's Office. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

PUBLIC COMMENT

1. John Matson
2. Ed Barnes
3. Carol Levanen, Clark County Citizens United
4. John Ley
5. Susan Rasmussen, Clark County Citizens United
6. Bridget Schwarz, Fairgrounds Neighborhood Association
7. Heidi Owens
8. Joe Levesque
9. Sydney Reisbick, Friends of Clark County
10. Julie Williams

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COUNCILOR COMMUNICATIONS

Mielke spoke about the growth management act.

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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

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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).