

**BOARD OF COUNTY COUNCILORS
MINUTES OF MAY 24, 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.

9:45 A.M.

(Councilor Tom Mielke absent)

PROCLAMATIONS

GREAT OUTDOORS MONTH

Councilor Olson read a proclamation proclaiming June 2016 as "Great Outdoors Month" in Clark County, Washington and invited the community to enjoy healthy, active fun at National Get Outdoors Day, 10 a.m. to 3 p.m., Saturday, June 11 at Fort Vancouver National Historic Site. Smokey the Bear and Sue Ripp, Gifford Pinchot National Forest accepted and said a few words.

MASTER GARDENER WEEK

Chair Boldt read a proclamation proclaiming the week of May 23-29, 2016 as "Washington State University Master Gardener Volunteer Week" in Clark County, Washington and urged citizens to join them in thanking Master Gardeners for their years of service promoting the beauty and livability of our country, community, and homes. Jennifer Kootstra and Maureen Humbert accepted and said a few words.

**SAMMY AWARD PRESENTATION: WASHINGTON STATE UNIVERSITY'S
SALMON SAFE PROGRAM**

Chair Boldt presented the Sammy Award to the Washington State University Salmon Safe Program. Lynn Valenter, Vice Chancellor for Finance and Operations accepted and said a few words.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

David Sumner, Rehoboth Messianic Congregation, delivered the invocation.

CONSENT AGENDA

ACTION: Moved by Olson to **APPROVE** consent agenda items #2 - #4. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

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

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PUBLIC COMMENT

1. James Maynard
2. Ed Barnes
3. Bill Iyall
4. Philip Harju
5. Dave Barnett
6. Lee Jensen
7. Sue Emrick
8. Red Warren
9. Pauline Warren
10. Carol Levanen, Clark County Citizens United
11. Susan Rasmussen, Clark County Citizens United
12. Steven Wallace
13. Josephine Wentzel
14. Valerie Vance
15. Sydney Reisbick, Friends of Clark County

COUNCILOR COMMUNICATIONS

Stewart spoke about free concerts being offered in the community by Clark College.

Mielke spoke about growth and housing issues.

Olson spoke about the Banfield Pet Hospital opening. She also spoke about the Clark County Fair. She also spoke about C-Tran offering free rides to the fair.

Boldt spoke about the Employee Service Recognition program. He also spoke about the joint BOCC / Planning Commission Public Hearing and spoke about the deadline for written testimony.

Stewart spoke about C-Tran's decision to offer free rides to the Clark County Fair.

Madore spoke about costs associated with C-Tran.

2:00 P.M. PUBLIC BID OPENING

Present at bid opening: Tina Redline, Board of County Councilors Office; Mike Westerman and Beth Balogh, General Services-Purchasing Department.

BID WO 028651 / 401882

Harding Farms Stormwater & Wetland Improvement

Held a public hearing for Bid WO 028651 / 401882 – Harding Farms Stormwater & Wetland Improvement. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid WO 028651 / 401882 recommendations to the County Manager on May 31, 2016.

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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).