

**BOARD OF COUNTY COUNCILORS
MINUTES OF JULY 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.

9:45 A.M.

SPECIAL RESOLUTION

Resolution recognizing the 60th Anniversary of the National Motto "In God We Trust"

Councilor Mielke read the resolution.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Pastor Dave McCabe, Grace Foursquare, delivered the invocation.

CONSENT AGENDA

ACTION: Moved by Olson to **APPROVE** consent agenda items #6 and #7. Mielke seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Further discussion ensued on consent agenda item #1.

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

Further discussion ensued on consent agenda items #2 - #5.

ACTION: Moved by Mielke to **APPROVE** consent agenda items 2 - #5. Madore seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

PUBLIC COMMENT

1. Ed Barnes
2. James Maynard
3. Carolyn Crain
4. John Hal;omem
5. Carol Levanen, Clark County Citizens United
6. Susan Rasmussen, Clark County Citizens United
7. Red and Pauline Warren

**BOARD OF COUNTY COUNCILORS
MINUTES OF JULY 26, 2016**

8. Joe Levesque
9. Peter Harrison
10. Steven Wallace
11. Steven Schray
12. Dave Alt

Further discussion ensued about annexations. Chris Horne, Deputy Prosecuting Attorney's office joined the discussion. Further discussion ensued about setting up a work session.

COUNCILOR COMMUNICATIONS

Madore spoke about the resolution recognizing the 60th Anniversary of the National Motto "In God We Trust."

Stewart spoke about mental health emergency room services.

Olson recognized Fire Chief Kristan Maurer for her graduation from the National Fire Academy Executive Fire Officer program.

Olson spoke about the Clark County Fair.

Hearing adjourned

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Marc Boldt, Chair

Jeanne E. Stewart, Councilor

Julie Olson, Councilor

David Madore, Councilor

Tom Mielke, Councilor

TTEST:

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).