

**BOARD OF COUNTY COUNCILORS
MINUTES OF NOVEMBER 8, 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.

9:30 AM

VANCOUVER LIBRARY CAPITAL FACILITY AREA BOARD MEETING

Minutes done separately.

10:00 AM

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Matt Daniels, Evergreen Bible Church, delivered the invocation.

PROCLAMATION

Veterans Day 2016

Councilor Mielke read a proclamation urging citizens to thank veterans for their sacrifice and service. Bob Nichols, accepted and said a few words.

CONSENT AGENDA

ACTION: Moved by Olson to **APPROVE** consent agenda items #1 - #4. Stewart seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

SEPARATE BUSINESS

Mike Sprinkle, Information Technology spoke about item #1. Further discussion ensued.

ACTION: Moved by Stewart to **APPROVE** the master sales agreement with ConvergeOne, Inc. for services related to the Telecom replacement project. Olson seconded the motion.

Further discussion ensued about funding.

ACTION: Moved by Madore that before the money is spent in this project, the current Board will have the opportunity and will require approval to name the specific source of funding. Mielke seconded the motion. Further discussion ensued. Councilors Madore and Mielke voted aye. Chair Marc Boldt, Councilors Stewart and Olson voted nay. Motion failed.

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ACTION REGARDING THE MOTION TO APPROVE THE MASTER SALES AGREEMENT WITH CONVERGEONE, INC:

Chair Marc Boldt, Councilors Stewart, Olson, and Mielke voted aye. Councilor Madore voted nay. Motion carried.

Doug Auburg, Chelatchie Prairie Railroad Association presented. Further discussion ensued.

ACTION: Moved by Olson to **APPROVE** the County Manager to sign the North Line Sublease agreement with the Battle Ground, Yacolt, and Chelatchie Prairie Railroad Association. Stewart seconded the motion. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

OPEN PUBLIC COMMENT

1. Ed Barnes
2. David Alt
3. Larry Cox
4. Carol Levanen, Clark County Citizens United

PUBLIC HEARING: 2016 AMENDED ANNUAL CONSTRUCTION PROGRAM

To consider adoption of the 2016 Amended Annual Construction Program. *Hearing continued from October 18, 2016.*

Heath Henderson, Public Works Director, presented. Chris Horne, Deputy Prosecuting Attorney, joined the discussion.

ACTION: Moved by Olson to **REMOVE** the public hearing regarding the 2016 amended annual construction program from the agenda. Stewart seconded the motion. Further discussion ensued. Chair Marc Boldt, Councilors Stewart and Olson voted aye. Councilors Madore and Mielke voted nay. Motion carried.

PUBLIC HEARING: FIRE MARSHAL INSPECTION PROGRAM & FEES

To consider expanding the Fire Marshal's program for inspection of existing business occupancies. This would be accomplished by amending Clark County Code chapter 15.12 – Clark County Fire Code. Included within the ordinance would be a fee proposal under Clark County Code chapter 6.120 to fund this program in the event the Board decides to expand the program beyond its current limitations.

Marty Snell, Community Development Director, presented. Jon Dunaway, Fire Marshal, presented. Horne joined the discussion. Further discussion ensued.

PUBLIC COMMENT

1. Tim Dawdy, Clark County Fire & Rescue
2. Roy Rhine, Fire District 5
3. Casey Collins, Fire District 6
4. Roy Rhine, Fire District 5

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5. Dave Alt
6. Carolyn Crain
7. Brad Lothspeich, Fire District 6

Further discussion ensued. Horne explained the process further.

ACTION: Moved by Olson to **CONTINUE** the hearing to November 29, 2016 at 10:00 AM. Madore seconded the motion. Further discussion ensued. Chair Marc Boldt, Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

PUBLIC HEARING: MODIFICATIONS TO CLARK COUNTY CODE 2.09 – COUNTY MANAGER PROCUREMENT AUTHORITY

To consider an ordinance amending CCC 2.09 to recognize the authority granted to the County Manager under the Clark County Charter and to accommodate those occasions when posting contracts on the grid may violate personnel policies or be against the public interest.

Chris Horne, Prosecuting Attorney Office, presented. Further discussion ensued.

PUBLIC COMMENT

1. Dave Alt
2. Carol Levanen, Clark County Citizens United
3. Susan Rasmussen, Clark County Citizens United

Horne spoke further about moving forward. Further discussion ensued. Madore inquired about the timeline. Horne responded.

ACTION: Moved by Mielke to **CONTINUE** the hearing to a date uncertain for further clarification. Further discussion ensued about language in the ordinance. Madore seconded the motion. Further discussion ensued. Madore spoke about his concerns.

ACTION: Councilor Olson called for the question.

ACTION: Moved by Madore to have the County Councilors who have a clear identified conflict of interest to recuse themselves from deliberation and voting on this issue who are specifically named in pending court cases for violating the law. Mielke seconded the motion. Councilors Madore and Mielke voted aye. Chair Marc Boldt, Councilors Stewart and Olson voted nay. Motion failed.

ACTION ON THE MOTION TO CONTINUE THE HEARING:

Councilors Madore and Mielke voted aye. Chair Marc Boldt, Councilors Stewart and Olson voted nay. Motion failed.

Olson spoke about proposed changes to the ordinance.

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ACTION: Moved by Stewart to **AMEND** Ordinance 2016-11-04 to omit any changes to any dollar amounts in the original document presented, strike the word “excluding” in Section 2, and to change the notification to the Chair and all of County Councilors. Olson seconded the motion. Further discussion ensued. Chair Marc Boldt, Councilors Stewart and Olson voted aye. Councilor Madore and Mielke abstained. Motion carried.

ACTION: Moved by Olson to **APPROVE** Ordinance 2016-11-04 as amended. Stewart seconded the motion. Further discussion ensued. Chair Marc Boldt, Councilors Stewart and Olson voted aye. Councilor Madore and Mielke voted nay. Motion carried.

COUNCILOR COMMUNICATIONS

Boldt spoke about a meeting regarding the Sheriff’s Budget. Further discussion ensued.

Hearing adjourned

DRAFT

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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 Council

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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).