



**BOARD OF COUNTY COUNCILORS
MINUTES OF JUNE 28, 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 Tom Mielke and Councilor David Madore present.

9:45 A.M.

RETIREMENT PRESENTATION

The Councilors, County staff and the public recognized Mike Westerman, General Services for 32 years of service. Mike Westerman accepted and said a few words.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Vanessa Lyon, Life Point Church delivered the invocation.

CONSENT AGENDA

ACTION: Moved by Olson to **APPROVE** consent agenda items #3 - #10 and #12 - #14. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Vanessa Gaston, Community Services Director, spoke on consent agenda item #1. Further discussion ensued.

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

Mielke spoke on consent agenda item #11.

ACTION: Moved by Mielke to **APPROVE** consent agenda item #11. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

Further discussion ensued on consent agenda item #2.

PUBLIC COMMENT ON CONSENT AGENDA #2

1. James Maynard

Oliver Orjiako, Community Planning Director spoke on consent agenda item #2. Jane Vetto, Prosecuting Attorney's Office, joined the discussion. Further discussion ensued.