



**BOARD OF COUNTY COUNCILORS
MINUTES OF APRIL 14, 2015**

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilors David Madore, Jeanne E. Stewart, and Tom Mielke present.

9:45 A.M.

PROCLAMATION

National Volunteer Week

Councilor Stewart read a proclamation proclaiming April 12-18, 2015 as "National Volunteer Week" in Clark County, Washington and extended appreciation to all volunteers serving the community and encouraging others to volunteer in their communities. Bobbi Casanova, Sherry Braga, and Bernie Gerhardt, accepted and said a few words.

PROCLAMATION

Autism Awareness Month

Councilor Mielke read a proclamation proclaiming April as "Autism Awareness Month" in Clark County, Washington and called upon all residents of the community to seek a better understanding and acceptance of autism and autism spectrum disorders. Neatha Lefevre and Karen Krejcha accepted and said a few words.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Steve Zimmer, Grace Foursquare Church, delivered the invocation.

CONSENT AGENDA

Madore pulled consent agenda item #2 until after the public hearing. Madore read consent agenda items #1 and #3- #10. Heath Henderson, Public Works Director, spoke further on consent item #7.

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1 and #3- #10. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

PUBLIC COMMENT

1. David Rogers spoke about the safety on Yacolt Mountain. **Madore responded. Stewart joined the discussion and stated her request of a timely meeting to discuss the research of the matter. Further Board discussion ensued.**
2. Edward Barnes spoke about planning ahead when looking at growth in the community including roads, agreements with schools, and power companies. **Madore responded.**
3. Ron Swaren spoke about transportation issues.

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4. Deken Letinich read a letter from Schwerin Campbell Barnard Iglitzin & Lavitt LLP regarding the Clark County Anti-Union Resolutions.
5. John Matson spoke about unions.

The Board adjourned for a recess and reconvened at 11:00 A.M.

PUBLIC HEARING: 2016 COMPREHENSIVE GROWTH MANAGEMENT PLAN UPDATE

The purpose of the hearing will be to take public testimony and discuss the proposed alternatives for consideration in the environmental review needed to update the county's Comprehensive Growth Management plan. The council will also consider revised Population and Employment Allocation - Issue Paper 4.2 and SEPA Alternatives – Issue Paper 5.1.

Oliver Orjiako, Community Planning Director presented.

PUBLIC COMMENT REGARDING PUBLIC HEARING: 2016 COMPREHENSIVE GROWTH MANAGEMENT PLAN UPDATE

1. John Karpinski
2. Heather Tischbein
3. Val Alexander (Read by Heather Tischbein)
4. Bianca Benson (Read by Heather Tischbein)
5. Warren Neth, Slow Foods SW Washington
6. David McDonald, legal representative for Friends of Clark County
7. Chuck Green
8. Heidi Owens
9. Ron Onslow, Mayor, City of Ridgefield
10. Shane Bowman, Mayor, City of Battle Ground
11. Jim Irish, Mayor, City of La Center - **Further Staff / Board discussion ensued.**
12. Pete Capell, City Administrator, City of Camas
13. Mitch Kneipp, Community Development Director, Washougal
14. Steve Hornstein representing a land owner in La Center
15. James Howsley representing Government Affairs Director for the Building Industry Association for Clark County, a member on the Development and Engineering Advisory Board, and an advocate for a land owner
16. Scott Hughes, Port of Ridgefield
17. Brent Grening, Port of Ridgefield
18. Lee Witter

The Board adjourned for a recess and reconvened at 1:00 P.M.

19. Gerry Coppedge
20. David Rogers / Howard Jones

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21. Eric Golemo representing the Building Industry Association for Clark County, a member on the Development and Engineering Advisory Board, and himself
22. Alina McElveny
23. Dr. Alan Melnick and Joe Laxson
24. Gretchen Starke, Vancouver Audubon Society
25. Carol Levanen, Clark County Citizens United
26. Peter Van Nortwick, Clark County Assessor
27. George Espinosa - **Further Staff / Board discussion ensued. Chris Cook, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued.**
28. John Matson
29. Mark Ahola
30. Susan Rasmussen, Clark County Citizens United
31. Bryan Snodgrass, City of Vancouver - **Further Staff / Board discussion ensued.**
32. Kelly McPherson, representing the La Center School District
33. Stan Green
34. Sydney Reisbick
35. Dianne Kocer
36. Jim Malinowski
37. Patrick Migus

Mielke spoke about consent agenda item #2. Stewart inquired about a proposed document Councilor Madore handed out regarding Alternative 4's clarifications, definitions, principles, and values. Madore responded it was in relation to the work session on March 11, 2015. Further discussion ensued about the document and what was adopted / discussed at the work session. Cook clarified there was not a consensus on Alternative 4 and the work session was to further study and evaluate Alternative 4. Stewart spoke further about her request at the work session for staff to read it, review it and provide the Board their professional assessment. Stewart stated her concerns with Alternative 4 and the document being proposed into the record. Further discussion ensued about the PowerPoint that was presented at the work session. Further Board discussion ensued about the proposed document. Madore spoke about the changes in the resolutions. Discussion ensued about the population. Orjiako spoke about all the alternatives. Madore spoke further about the hybrid alternative 4. Orjiako spoke about moving forward. Stewart inquired about the challenges of the 2004 / 2007 Growth Management Act. Cook responded. Further discussion ensued about moving forward. Madore spoke about Alternative 2. Madore stated they need to provide for flexible and more productive land use. Stewart spoke about the concerns in adding the new document to the resolutions.

ACTION Moved by Stewart to **AMEND** Resolution 2015-04-05 on Page 4 of 4 of the resolution, under Section 1 "Instructions to Clerk" - #1, #6, and #7 be deleted and that the # 2 through #5 be renumbered. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

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Madore stated he respect's Stewart request in not adding the document regarding clarifications, definitions, principles, and values to the resolutions but asked for it to be a part of the record from him

- ACTION:** Moved by Stewart to **APPROVE** Resolution 2015-04-05 as amended Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye Motion carried.
- ACTION:** Moved by Stewart to **AMEND** Resolution 2015-04-06 on Page 4 of 4 of the resolution, under Section 3 "Instructions to Clerk" - #1, #4, and #5 be deleted and that the #2 and #3 be renumbered as #1 and #2 Mielke seconded the motion Councilors Madore, Stewart, and Mielke voted aye. Motion carried.
- ACTION** Moved by Stewart to **APPROVE** Resolution 2015-04-06 as amended Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.
- ACTION** Moved by Stewart to **APPROVE** consent agenda item #2 Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried

COUNCILOR COMMUNICATIONS

Mielke spoke about rural communities and moving forward

Madore spoke about community participation and moving forward.

Hearing adjourned

2:00 PM PUBLIC BID OPENING

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

Bid #2619

Annual High Density Polyethylene Culvert

Held a public hearing for Bid #2619 – Annual High Density Polyethylene Culvert. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2619 on April 21, 2015 at 10.00 a.m in the Councilors hearing room, 6th Floor, Public Service Center.

Bid CRP 333022

Salmon Creek Avenue WSU Entrance to Pleasant Valley Park

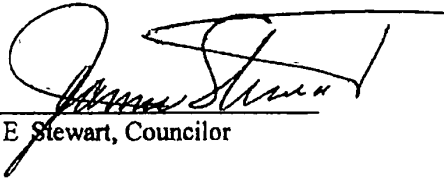
Held a public hearing for Bid CRP 333022– Salmon Creek Avenue WSU Entrance to Pleasant Valley Park. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid CRP 333022 on April 28, 2015 at 10:00 a.m. in the Councilors hearing room, 6th Floor, Public Service Center

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David Madore, Chair

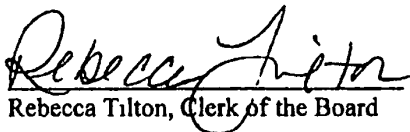


Jeanne E. Stewart, Councilor



Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

jc

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)