



**BOARD OF COUNTY COUNCILORS
MINUTES OF FEBRUARY 16, 2016**

- ACTION** Moved by Mielke to **TABLE** consent agenda item #1 and bring back properly noticed Madore seconded the motion Councilors Madore and Mielke voted aye Chair Marc Boldt and Councilors Stewart and Olson voted nay. Motion failed
- ACTION** Moved by Olson to **APPROVE** consent agenda item #1. Stewart seconded the motion Further discussion ensued. Chair Marc Boldt and Councilors Stewart and Olson voted aye. Madore and Mielke voted nay Motion carried.
- ACTION:** Moved by Stewart to **APPROVE** consent agenda item #2. Olson seconded the motion. Further discussion ensued. Chair Marc Boldt and Councilors Stewart, Olson and Mielke voted aye. Madore voted nay Motion carried.
- ACTION:** Moved by Olson to **APPROVE** consent agenda item #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 #8. Olson seconded the motion Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye Motion carried
- ACTION.** Moved by Madore to **APPROVE** the changes proposed to the January 5 minutes *Motion died due to lack of a second to the motion*
- ACTION:** Moved by Olson to **APPROVE** consent agenda item #10. Stewart seconded the motion. Further discussion ensued Chair Marc Boldt and Councilors Stewart, Olson and Mielke voted aye. Madore voted nay Motion carried.

For the record, Madore stated his concerns with the minutes and referenced a document called "omissions and errors."

PUBLIC HEARING: RECONSIDERATION OF A PREFERRED ALTERNATIVE FOR THE 2016 COMPREHENSIVE PLAN UPDATE AND, IF NEED BE, CORRECTION TO THE PREFERRED ALTERNATIVE MAP

The purpose of the hearing will be to review and reconsider the Board's selection on November 24, 2015 of a preferred alternative under SEPA; and, if necessary, to consider adoption of proposed corrections to the map for revised Alternative 4; and to take public testimony concerning the matter or matters being considered A hearing regarding corrections to the revised Alternative 4 map was originally scheduled for Tuesday, January 19, 2016

Verbatim Minutes done separately
(Hearing continued to Tuesday, February 23, 2016 at 10 00 AM Public testimony closed)

Hearing adjourned

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2:00 P.M. PUBLIC BID OPENING IN CONFERENCE ROOM 623


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

BID #2632

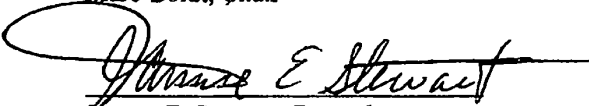
Variable Frequency Motor Controller

Held a public hearing for Bid #2632 - Variable Frequency Motor Controller. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2632 recommendations to the County Manager on February 23, 2016


BOARD OF COUNTY COUNCILORS



Marc Boldt, Chair



Jeanne E Stewart, Councilor




Julie Olson, Councilor

David Madore, 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 vidcotaped and repeated several times (www.cvtv.org)