



**BOARD OF COUNTY COUNCILORS
MINUTES OF FEBRUARY 23, 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

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance

INVOCATION

Pastor Olin Brock, Trinity Baptist Church delivered the invocation

CONSENT AGENDA

ACTION: Moved by Olson to **APPROVE** consent agenda items #4 - #8. Mielke seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

PUBLIC COMMENT REGARDING THE CONSENT AGENDA

1. Steve Horenstein
2. Mike Bomar, President of CREDC
3. Ed Barnes
4. Todd Johnson, Group MacKenzie
5. Susan Rasmussen

Chris Home, Deputy Prosecuting Attorney joined the discussion

ACTION: Moved by Stewart to **APPROVE** consent agenda item #1. Olson seconded the motion. Further discussion ensued. Jeff Swanson, Economic Development Director, joined the discussion. Chair Marc Boldt and Councilors Stewart and Olson voted aye. Councilor Madore and Mielke voted nay. Motion carried.

ACTION: Moved by Mielke to **APPROVE** consent agenda items #2 and #3. Madore seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

PUBLIC HEARING: ROAD VACATION – PORTION OF NE 106TH AVENUE

To consider the County Engineer's Report on the advisability of a road vacation of an unopened, unconstructed platted road being a portion of NE 106th Avenue dedicated as Stalnaker Avenue lying north of the northerly of right-of-way line of NE 59th Street (Marion Street) and lying South of the Southerly right-of-way line of NE Rosewood Avenue (Railroad Avenue) within "Orchards Park", according to the Plat thereof, Recorded in Volume C, of Plats, at Page 54, Clark County, Washington, Auditor's Records (approximately 0.15 acres). If approved, Clark County shall retain an easement for all existing utilities.

**BOARD OF COUNTY COUNCILORS
MINUTES OF FEBRUARY 23, 2016**

ACTION. Moved by Madore to CONTINUE the Public Hearing regarding the Road Vacation – Portion of NE 106th avenue to March 22, 2016 at 10.00 A.M. Olson seconded the motion Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried

The Board adjourned for a break and reconvened.

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 Hearing continued from February 16, 2016 Public testimony closed.

Verbatim Minutes done separately

PUBLIC COMMENT

- 1 Phillip Massey
- 2 Pauline Warren
3. Carol Levanen, Clark County Citizens United
- 4 Fred Pickering
- 5 Red Warren
- 6 Susan Rasmussen, Clark County Citizens United
- 7 Sydney Reisbick
8. Joel Mattila
- 9 Richard Van Dyke
10. Roberta DeFord
11. Ed Barnes
12. Troy Uskoski
13. Bridget Schwarz
14. Quan Tran
15. Nathan Ek
- 16 Mike Garnett
- 17 Richard Prentice

Hearing adjourned

**BOARD OF COUNTY COUNCILORS
MINUTES OF FEBRUARY 23, 2016**

2:00 P.M. PUBLIC BID OPENING IN CONFERENCE ROOM 698

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

WO #028744

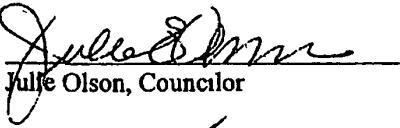
Heritage Farm Parking Lot

Held a public hearing for WO #028744 - Heritage Farm Parking Lot. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award WO #028744 recommendations to the County Manager on March 8, 2016.

BOARD OF COUNTY COUNCILORS


Marc Boldt, Chair

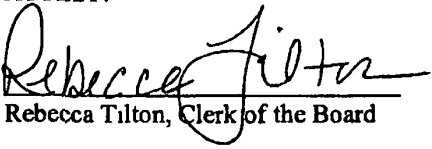

Jeanne E. Stewart, Councilor


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 videotaped and repeated several times (www.cvtv.org)

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

PROCLAMATION

National Invasive Species Awareness Week

Councilor Stewart read a proclamation proclaiming February 21-27 as "National Invasive Species Awareness Week" and encouraged residents to participate in National Invasive Species Awareness Week activities to promote understanding of threats posed by invasive species. Kevin Tyler, Environmental Services accepted and said a few words. Jerry Kolke, Noxious Weed Control Board chairperson joined the discussion.

PROCLAMATION

Weekend of Reflection and Prayer

Chair Boldt read a proclamation proclaiming February 19-21 as a weekend of reflection and prayer in Clark County, Washington and urged residents to engage in activities that promote hope and benevolence, demonstrate empathy, and strength bonds in our community. Clark County Prayer Connect staff accepted and said a few words.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

David Tortora, Turning Point Christian Center delivered the invocation.

CONSENT AGENDA

ACTION: Moved by Olson to **APPROVE** consent agenda items #3, #5, #6, #7, #9, and #11. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Madore, and Mielke voted aye. Motion carried.

ACTION: Moved by Madore to **PULL** consent agenda item #1 and move it to a work session. Mielke seconded the motion. Councilors Madore and Mielke voted aye. Chair Marc Boldt and Councilors Stewart and Olson voted nay. Motion failed.

Madore called for the point of order.

ACTION: Moved by Olson to **APPROVE** consent agenda item #1. Stewart seconded the motion. Further discussion ensued.