

**BOARD OF COUNTY COUNCILORS
MINUTES OF JANUARY 20, 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 AM

PROCLAMATION

Weekend of Reflection and Prayer

Councilor Stewart read a proclamation proclaiming February 21-22, 2015 a weekend of reflection and prayer in Clark County, Washington, and encouraged residents to engage in activities that encourage hope, promote benevolence, demonstrate compassion and strengthen bonds in our community. Dennis Fuqua and Steve Zimmerman accepted and said a few words.

10:00 AM

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Pastor Dennis Fuqua, Clark County Prayer Connect, delivered the invocation.

CONSENT AGENDA

Madore read consent agenda items #1 - #7. Cathie Garber and Rich Cooper, Elections, spoke further on consent agenda #2. Stewart inquired further on consent agenda item #2. Elections staff responded. Nick Cimmiotti, Environmental Services, and Doug Steinbarger, WSU Extension, spoke on consent agenda item #3. Mielke inquired further. Staff responded. John Payne and Larry Frueh, Treasurer's office spoke on consent agenda item #5. Further discussion ensued. Stewart inquired more information. Mark McCauley, Acting County Manager, responded. Stewart proposed some changes. Payne responded. Further discussion ensued. The Board agreed to pull consent agenda item #5.

PUBLIC COMMENT REGARDING THE CONSENT AGENDA

1. Lee Jensen spoke on consent agenda item #5.
2. David Rogers inquired about consent agenda item #1. **Madore responded. Greg Shafer, Division Manager of Development and Engineering Department joined the discussion.**
3. Elizabeth Campbell praised the Election's staff.

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1 – #4 and #6, #7. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

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PUBLIC COMMENT

1. Edward Barnes spoke about a variety of topics. **Stewart responded. Further Board discussion ensued.**
2. David Rogers spoke about wear rates. **Madore responded.**
3. Howard Jones spoke about Kelly Road. **Further Board discussion ensued.**
4. Carol Levanen, Clark County Citizens United, spoke about the Comprehensive Growth Management Plan. **Madore responded.**
5. George Espinosa, spoke about the urban growth area. **Further Board discussion ensued. Chris Cook, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued.**
6. Susan Rasmussen, Clark County Citizens United, spoke about urban holding.
7. Dave Rogers read Val Alexander, Friends of Clark County comments regarding rural lands. **Madore responded. Further Board discussion ensued.**

COUNCILOR COMMUNICATIONS

Mielke spoke on property rights.

Stewart spoke on growth management planning.

Madore spoke about growth management planning / property rights. He also spoke about the state law. He also spoke about the upcoming work sessions.

Hearing adjourned.

2:00 P.M. PUBLIC BID OPENING

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

Bid #2610

Annual Driwater Cartons

Held a public hearing for Bid #2610 – Annual Driwater Cartons. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2610 on January 27, 2015 at 10:00 a.m. in the Councilors hearing room, 6th Floor, Public Service Center.

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BOARD OF COUNTY COUNCILORS

David Madore, Chair

Jeanne E. Stewart, Councilor

Tom Mielke, Councilor

ATTEST:

Rebecca Tilton, Clerk of the Board

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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).