

**BOARD OF COUNTY COUNCILORS
MINUTES OF MARCH 3, 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.

2:00 P.M.

PUBLIC BID OPENING

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

Bid #2611

Annual Fresh Eggs

Held a public hearing for Bid #2611 – Annual Fresh Eggs. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2611 on March 10, 2015 at 10:00 a.m. in the Councilors hearing room, 6th Floor, Public Service Center.

Bid #2612

Annual Dairy Products

Held a public hearing for Bid #2612 – Annual Dairy Products. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2612 on March 10, 2015 at 10:00 a.m. in the Councilors hearing room, 6th Floor, Public Service Center.

Bid #2613

Annual Fresh Produce

Held a public hearing for Bid #2613 – Annual Fresh Produce. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2613 on March 10, 2015 at 10:00 a.m. in the Councilors hearing room, 6th Floor, Public Service Center.

6:00 P.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Dawn Rowe, Alpha-Omega Sports Ministries, delivered the invocation.

CONSENT AGENDA

Madore recognized Troop 320 and Troop 648 who was attending tonight's hearing to earn their citizen merit badge. Stewart stated she would like to pull consent agenda item #5 for further discussion. Madore stated he would like to pull consent agenda item #7 for further discussion. Madore read consent agenda items #1 - #15.

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PUBLIC COMMENT REGARDING THE CONSENT AGENDA

1. Barbara Anderson spoke on consent agenda item #7.
2. Marsha Keen spoke on consent agenda item #7.
3. Gretchen Starke, Vancouver Audubon Society spoke on consent agenda item #3.
4. Dr. Milada Allen, Felida Neighborhood Association President, spoke on consent agenda item #7.

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1- #4, #6 and #8- #15. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Stewart spoke further on consent agenda item #5.

ACTION: Moved by Stewart to **APPROVE** consent agenda item #5. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried

Madore spoke further on consent agenda item #7. Further discussion ensued. Heath Henderson, Public Works Director, joined the discussion. Further discussion ensued. Mark McCauley, County Manager, joined the discussion. Further discussion ensued on moving forward on adjusting the scope of the contract. Oliver Orjiako, Community Planning Director, joined the discussion.

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

Madore spoke about the national motto and spoke about the recent confusion about the resolution on the grid.

PUBLIC COMMENT

1. George Thomas spoke about the national motto resolution. **Chris Cook, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued.**
2. Bill Zimmerman, Farm Bureau, spoke about farming in Clark County and the Transfer of Development Rights (TDRs) pilot program. **Further discussion ensued.**
3. Warren Neth spoke about the Transfer of Development Rights (TDRs) pilot program and agriculture land. **Further discussion ensued.**
4. Kaden Hoyt spoke about Clark County farming.
5. Spencer Hoyt spoke about Clark County farming.
6. Sheckleton Hoyt spoke about Clark County farming.
7. Jack Davis spoke a variety of topics.
8. Garrett Hoyt, Clark County Food Systems Council spoke about farming in Clark County and the Transfer of Development Rights (TDRs) pilot program. **Madore spoke further on TDRs.**
9. Hector Hinojosa stated his support of local agriculture. **Further discussion ensued.**

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10. Nathan Ek spoke a variety of topics. **Further discussion ensued.**
11. Howard Jones spoke about issues around Kelly road.
12. Dave Rodgers spoke about issues around Kelly road.
13. Carol Levanen, Clark County Citizens United, spoke about Alterative 4 and the Comprehensive Growth Management Plan. **Further discussion ensued.**
14. Jim Malinowski spoke about Alterative 4 and the Comprehensive Growth Management Plan.
15. Troy Usoski spoke about Alterative 4 and the Comprehensive Growth Management Plan. **Further discussion ensued.**
16. Red Warren spoke about the national motto.
17. Pauline Warren spoke about the national motto.
18. Ann Lawrence spoke about zoning and community food.
19. Susan Rasmussen, Clark County Citizens United, spoke about agriculture land.
20. Lee Jensen spoke about a variety of topics.
21. Elizabeth Campbell spoke about a variety of topics.
22. Jacqueline Freeman spoke about Clark County farming.
23. Sydney Reisbick, Friends of Clark County, spoke about Alterative 4 and the Comprehensive Growth Management Plan
24. Erin Harwood spoke about the Comprehensive Growth Management Plan and local farming. **Further discussion ensued.**
25. Dr. Milada Allen spoke about the Comprehensive Growth Management Plan and local farming.
26. Kevin Dobbins spoke about local farming. **Further discussion ensued.**
27. Glenna Rose Bowman spoke about local farming.

Further Board discussion ensued.

COUNCILOR COMMUNICATIONS

The Board spoke about public participation.

McCauley spoke about consent agenda item #7.

Hearing adjourned

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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).