

**BOARD OF COUNTY COUNCILORS
MINUTES OF NOVEMBER 17, 2015**

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

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

MOMENT OF SILENCE

The Councilors had a moment of silence.

CONSENT AGENDA

Madore read consent agenda items #1 - #3. Don Benton, Environmental Services Director, spoke on consent agenda item #4. Further discussion ensued. Benton spoke on consent agenda items #5 and #6. Madore read consent agenda item #7. Pat Shaw, Public Health, spoke further on consent agenda item #7. Further discussion ensued. Madore read consent agenda item #8.

PUBLIC COMMENT REGARDING CONSENT AGENDA

1. Edward Barnes spoke on transparency regarding consent agenda items #5 and #6. **Madore responded. Further discussion ensued.**
2. Karen Hengerer spoke on transparency regarding consent agenda items #5 and #6.
3. Lee Jensen spoke on consent agenda items #5 and #6. **Pat Lee, Environmental Services, joined the discussion.**
4. Carol Levanen, Clark County Citizens United spoke on consent agenda item #5.

ACTION: Moved by Mielke to **APPROVE** consent agenda items #1- #9. Madore seconded the motion. Councilors Madore and Mielke voted aye. Motion carried.

PUBLIC COMMENT

1. Edward Barnes spoke on the alternatives regarding the comprehensive plan. **Madore responded.**
2. Michael Stacy spoke about the material they are using to build houses for homeless veterans.
3. Elizabeth Campbell spoke about the planning commission deliberations regarding the growth management act. **Madore responded.**
4. Dave Rodgers spoke about his concerns regarding Yacolt Mountain Quarry. **Further discussion ensued.**
5. Val Alexander (read by Heidi Owens) inquired about the staff report / staff's comments for the open house regarding the comprehensive plan. **Madore responded.**
6. Carol Levanen, Clark County Citizens United spoke about a recent open house regarding the comprehensive plan and spoke about alternative 4.
7. Susan Rasmussen, Clark County Citizens United spoke about a recent open house regarding the comprehensive plan.
8. Bridget McLeman spoke about the comprehensive plan and the alternatives.

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COUNCILOR COMMUNICATIONS

None

Hearing adjourned

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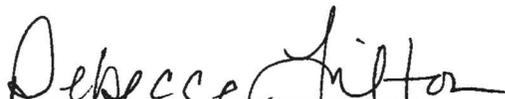
David Madore, Chair

Jeanne E. Stewart, Councilor

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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).