

**BOARD OF COUNTY COUNCILORS  
MINUTES OF JUNE 9, 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.

**9:00 A.M.**

**EMERGENCY MEDICAL SERVICES DISTRICT #2 BOARD MEETING**

Minutes done separately.

**10:00 A.M.**

**PROCLAMATION**

Pollinator Week

Councilor Mielke read a proclamation proclaiming June 15-21, 2015 as “Pollinator Week” and urged all citizens to recognize the value of pollinating species and pledged to protect their habitats. Erika Johnson, Master Gardener Coordinator, WSU, Extension, along with two teachers, Amelia Peachey and Brianna Meucci from Hough Elementary School along with students accepted and said a few words.

**PROCLAMATION**

Elder Abuse Awareness Day

Councilor Madore read a proclamation proclaiming June 15, 2015 as “Elder Abuse Awareness Day” in Clark County, Washington and encouraged Clark County residents to recognize and celebrate Clark County seniors. Dianna Kretzschmar, Friends of Elder Justice Center accepted and said a few words. Tony Golik, Prosecuting Attorney, also joined the discussion.

**PROCLAMATION**

Great Outdoors Month

Commissioner Stewart read a proclamation proclaiming June 2015 as “Great Outdoors Month” in Clark County and invited the community to celebrate the outdoors and enjoy healthy active fun at National Get Outdoors Day at 10:00 a.m. to 3:00 p.m., Saturday, June 13th, at the Fort Vancouver Historic Site. Tracy Fortman and Smokey the Bear, Gifford Pinchot National Forest accepted and said a few words.

*The Board adjourned for a break and reconvened.*

**PLEDGE OF ALLEGIANCE**

The Councilors led the Pledge of Allegiance.

**INVOCATION**

Pastor Alan Walters, Countywide Chaplaincy, delivered the invocation.

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**CONSENT AGENDA**

Madore read consent agenda items #1 - #7. Stewart stated she wanted to pull consent agenda item #2 for further discussion.

**ACTION:** Moved by Stewart to **APPROVE** consent agenda items #1, #3 - #7. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Stewart inquired more on consent agenda item #2. Don Benton, Environmental Services Director, and Pete Dubois, Program Manager, Environmental Services explained further. Stewart spoke about the timeline. Further discussion ensued. Stewart inquired about the interlocal agreement with the City. Dubois responded.

**ACTION:** Moved by Stewart to **APPROVE** consent agenda item #2. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

**PUBLIC COMMENT**

1. Edward Barnes spoke about a variety of topics. **Further discussion ensued.**
2. Carol Levanen, Clark County Citizens United, spoke about alternative 4.
3. Howard Jones spoke about his concerns regarding Yacolt Mountain Quarry.
4. David Rogers spoke about his concerns regarding Yacolt Mountain Quarry. He also read Richard Dryland comments.
5. Ron Swaren spoke about transportation issues.
6. Joe LeVesque spoke about the All American Financial Aid and Relief Program.
7. Susan Rasmussen, Clark County Citizens spoke about buildable lands.
8. Liz Campbell spoke about planting milkweed.
9. Sharon Nasset spoke about environmental justice.

**COUNCILOR COMMUNICATIONS**

Madore spoke about holding office and free speech.

McCauley spoke about a voicemail he received regarding a recent event at Kline Park recognizing the park and park ambassadors. Further discussion ensued.

The Board also recognized Mark's 4<sup>th</sup> grandchild who was born over the weekend.

Hearing adjourned

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BOARD OF COUNTY COUNCILORS

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David Madore, Chair

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Jeanne E. Stewart, Councilor

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Tom Mielke, Councilor

ATTEST:

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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](http://www.cvtv.org)).