

**BOARD OF COUNTY COUNCILORS
MINUTES OF SEPTEMBER 15, 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.

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 - #4.

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

PUBLIC COMMENT

1. Ed Barnes spoke about a variety of topics.
2. Amy Bice spoke about flooding concerns near her property and asked for the County not to use sandbags.
3. Barry Baker spoke about the Brush Prairie Bridge. **Further Board discussion ensued.**
4. Joe LeVesque spoke about the All American Financial Aid and Relief Program.
5. Carol Levanen, Clark County Citizens United spoke about the comprehensive plan and the alternatives.
6. Sydney Reisbick spoke about sewer services in the urban growth boundary and spoke about the alternatives.
7. Susan Rasmussen, Clark County Citizens United, spoke about the comprehensive plan and the alternatives.
8. Sharon Nasset referenced a map called the North Portland peninsula and spoke about bridges. **Further Board discussion ensued.**

COUNCILOR COMMUNICATIONS

Stewart spoke about construction / big vehicles accessing the parking garage. Further discussion ensued.

Mielke spoke about doing the people's business.

Madore spoke about the work load of the Councilors and the many issues they deal with.

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PUBLIC HEARING: PUBLIC USE & NECESSITY – BRUSH PRAIRIE BRIDGE

To consider a request from Public Works to declare the Brush Prairie Bridge #201, capital road project CRP #332322, a “Public Use and Necessity” and to direct the Prosecuting Attorney’s office to proceed onto Superior Court with Eminent Domain proceedings. Parcel Number 196691-000, property owners Jason C. Bice and Amy E. Bice; Parcel Number 196694-000, property owner Amy E. Baker Bice.

ACTION: Moved by Mielke to **CANCELLED** the public hearing related to the public use & necessity – Brush Prairie Bridge as all parties reached an agreement. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Hearing adjourned

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).