

**BOARD OF COUNTY COUNCILORS  
MINUTES OF JULY 7, 2015**

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

**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 CRP 350822**

NE 94<sup>th</sup> Avenue (NE Padden Parkway to NE 99<sup>th</sup> Street)

*Delayed until July 14, 2015 at 2:00 P.M.*

**6:00 P.M.**

**PLEDGE OF ALLEGIANCE**

The Councilors led the Pledge of Allegiance.

**MOMENT OF SILENCE**

The Councilors had a moment of silence.

**CONSENT AGENDA**

Madore and Stewart stated they wanted to pull consent agenda item #4. Madore read consent agenda item #1. Harold Rains, Community Services, spoke further on consent agenda #1. Don Benton, Environmental Services Director, explained consent agenda item #2 and asked to pull the item due to existing resources. Further discussion ensued. Mark McCauley, County Manager, joined the discussion. Madore read consent agenda item #3, #5 - #7.

**ACTION:** Moved by Stewart to **APPROVE** consent agenda items #1, #3, and #5 - #7. Madore seconded the motion. Councilors Madore and Stewart voted aye. Motion carried.

**PUBLIC COMMENT**

1. Sydney Reisbick spoke about the upcoming Southwest Washington Planners' Forum and spoke about the Salmon Creek Tuesday / Thursday Market.
2. Edward Barnes spoke about Madore's campaign.
3. Jackie Lane spoke about agriculture lands.
4. Liz Campbell spoke about the Columbian's recent interviews in relation to the Chair position and spoke about Madore / Mielke's interaction with the Columbian / media.
5. Charles William Jr. stated his concerns with fireworks. **Further discussion ensued.**
6. Carol Levanen, Clark County Citizens United spoke about buildable lands.
7. Susan Rasmussen, Clark County Citizens United spoke about buildable lands.

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**COUNCILOR COMMUNICATIONS**

Stewart spoke about her invite to the Korean War Memorial Event.

Hearing adjourned

**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)).