

**BOARD OF COUNTY COUNCILORS
MINUTES OF JANUARY 13, 2015**

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

9:45 AM

PROCLAMATION

National Mentoring Month

Councilor Madore read a proclamation proclaiming January 2015 as "National Mentoring Month" in Clark County, Washington and commends all mentors in the community for the valuable contributions they provide our youth and urged them to continue their fine work making a difference in the lives of Clark County youth.

10:00 AM

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Pastor David Lindner, 6:8 Church, delivered the invocation.

CONSENT AGENDA

Madore read consent agenda items #1 - #6. Stewart asked for consent agenda item #2 to be pulled for further discussion.

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1, #3 - #6. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Stewart spoke on consent agenda item #2 and proposed some changes. She stated she wanted those changes made before they approve it. Chris Horne, Deputy Prosecuting Attorney, joined the discussion.

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

PUBLIC COMMENT

1. Tim Gaughan inquired about costs associated with legal advertising with the Columbian. **Madore responded.**
2. Carol Levanen, Clark County Citizens United, spoke about the Comprehensive Growth Management Plan.
3. Jim Malinowski, spoke about spoke about the Comprehensive Growth Management Plan. **Further Board discussion ensued.**

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4. Bianca Benson read Val Alexander, Friends of Clark County comments regarding the proposed amendments to the County's home business provision. **Madore responded. Further Board discussion ensued.**
5. David Rogers presented some pictures in relation to Kelly Road.
6. Susan Rasmussen, Clark County Citizens United, spoke about the Comprehensive Growth Management Plan update.
7. Sydney Reisbick, Friends of Clark County, spoke about stormwater issues.
8. Bruce Maas, Clark County Veteran's Advisory Board, spoke about the Board and introduced fellow committee members Thomas Kula and Judy Russell. They extended an invitation to the Councilors. **Further Board discussion ensued.**

COUNCILOR COMMUNICATIONS

Mielke spoke about the charter transition.

Stewart also spoke about the charter transition.

Madore spoke about the upcoming C-Tran meeting.

Hearing adjourned.

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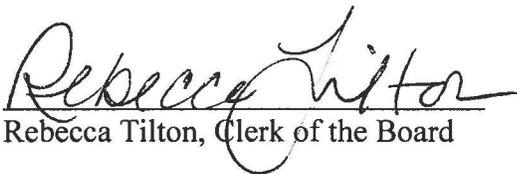
David Madore, Chair

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).