

**BOARD OF COUNTY COUNCILORS
MINUTES OF OCTOBER 6, 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.

2:00 P.M. PUBLIC BID OPENING

Present at bid opening: Rebecca Tilton, Board of County Councilors Office; Mike Westerman, General Services-Purchasing Department.

BID #2628

Key Control Secure Lock Boxes

Held a public hearing for Bid #2628 – Key Control Secure Lock Boxes. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2628 recommendations to the County Manager on October 13, 2015 at 10:00 a.m. in the Councilors hearing room, 6th Floor, Public Service Center.

6:00 P.M.

Madore recognized Dane Berg who is working towards his Eagle Scout badge and asked for him to lead the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Dane Berg led the Pledge of Allegiance

MOMENT OF SILENCE

The Councilors had a moment of silence.

PROCLAMATION

Disability Employment Awareness Month

Councilor Stewart read a proclamation proclaiming October 2015 as Disability Employment Awareness Month in Clark County, Washington and urged all citizens to reaffirm the community's determination to fulfill the letter and spirit of the disabilities acts and implore policy makers and business leaders to redouble their efforts. Leann Larson, Developmental Disabilities Advisory Board Chair and Mary Strehlow, Community Services accepted and said a few words.

The Board adjourned for a break and reconvened.

CONSENT AGENDA

Madore stated he would like to pull consent agenda item #2. Mielke inquired about previous concerns in relation to consent agenda item #1. Marty Snell, Community Development Director, responded and spoke further on consent agenda item #1. Ali Safayi, Public Works Development Engineering, joined the discussion. Madore read consent agenda item #2. Further discussion ensued on consent agenda item #2.

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

Madore read consent agenda items #3 - #5. Carolyn Heniges, Public Works spoke further on consent agenda item #5. Madore read consent agenda item #6. Heniges spoke further on consent agenda item #6. Madore read consent agenda items #7 and #8.

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1, #3 - #8. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

PUBLIC COMMENT

1. Carol Levanen, Clark County Citizens United spoke about the hearing board's decision regarding the comprehensive plan.
2. Susan Rasmussen, Clark County Citizens United, spoke about the comprehensive plan.
3. Dane Berg, a Life Scout, spoke about a project he was working on for the Eagle Scout program. **Further Board discussion ensued.**

COUNCILOR COMMUNICATIONS

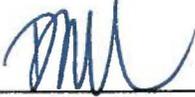
Stewart shared a postcard of the walkers of Sacajawea Elementary School thanking the Board for their recent sidewalk project.

Mielke spoke about a recent Regional Transportation Council (RTC) meeting in regards to the Columbia River Crossing Project. Further Board discussion ensued. Further discussion ensued about Liz Pike.

Hearing adjourned

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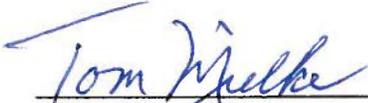
BOARD OF COUNTY COUNCILORS



David Madore, Chair

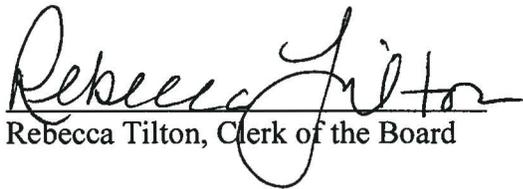


Jeanne E. Stewart, Councilor



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).