

**BOARD OF COUNTY COUNCILORS  
MINUTES OF AUGUST 18, 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.

**INVOCATION**

Pastor Mark Kelly, Vancouver First Church of God, delivered the invocation.

**PUBLIC HEARING: TRAFFIC IMPACT FEES (“TIF”) PROGRAM UPDATE**

Clark County proposes to revise its existing program for traffic impact fees rates, including TIF district map, and related development regulations for unincorporated Clark County. Stewart spoke about the importance of the work regarding the TIF Program.

**ACTION:** Moved by Stewart to **CANCEL** the hearing and reschedule to a future date uncertain at this time. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

**CONSENT AGENDA**

Madore read consent agenda items #1- #8.

**PUBLIC COMMENT REGARDING THE CONSENT AGENDA**

1. Ed Barnes spoke about consent agenda item #2.
2. Bridget McCleman inquired about consent agenda item #4. **Madore responded.**

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

**PUBLIC COMMENT**

1. Ed Barnes spoke about properties near Paradise Point State Park. **Mielke responded.**
2. Judy Tiffany spoke about the Charter and also inquired about properties near Paradise Point State Park. **Further Board discussion ensued. Mark McCauley, County Manager, joined the discussion.**
3. Kelsey Potter spoke about construction of Sorenson Park.
4. Kyle Potter spoke about construction of Sorenson Park.
5. Jim Kinney spoke about the recent elections.
6. Jack Davis spoke about the recent elections.
7. Carol Levanen, Clark County Citizens United spoke about the comprehensive plan and the alternatives. **Mielke responded.**

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MINUTES OF AUGUST 18, 2015**

8. Sarah Bunn spoke about construction of Sorenson Park. Her daughter spoke about the things she enjoyed at the park.
9. Susan Rasmussen, Clark County Citizens United, spoke about the 2016 Comprehensive plan update ~Draft supplemental environmental impact statement (DSEIS).
10. Sharon Nasset spoke about transportation issues in relation to the Fourth Plain designation.

**COUNCILOR COMMUNICATIONS**

Mielke stated his concerns with some of the citizen's comments and a recent news article. He also spoke about the Clark County Fair.

Stewart also spoke about the Clark County Fair and spoke about Madore's involvement in the Community.

McCauley also spoke about the Clark County Fair.

Madore recommended reading the Book of Esther and spoke about unity.

Hearing adjourned

**2:00 PM PUBLIC BID OPENING**

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

**Bid CRP 332822**

Orchards Traffic Signal Optimization

Held a public hearing for Bid CRP 332822– Orchards Traffic Signal Optimization. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid CRP 332822 on September 1, 2015 at 6:00 p.m. in the Councilors hearing room, 6<sup>th</sup> Floor, Public Service Center.

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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)).