

**BOARD OF COUNTY COUNCILORS
MINUTES OF MAY 19, 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. Tom Mielke absent.

10:00 A.M.

PROCLAMATION

Drug Court Month

Councilor Stewart read a proclamation proclaiming May 2015 as “Drug Court Month” in Clark County and in doing so recognized the significant contributions drug courts make toward reducing substance abuse, crime, and recidivism while saving valuable resources. Judge Kelli Olser accepted and said a few words.

The Board adjourned for a break and reconvened.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Rabbi David Sumner, Rehoboth Messianic Congregation delivered the invocation.

BID AWARD #2620

Annual Treasurer Title Searches

Mike Westerman, Purchasing Manager read a memo stating Purchasing and the Treasurer recommends rejection of Bid #2620. Purchasing and the Treasurer will reach out to the local title companies to determine ways to increase the number of responses and provide service at a fair and reasonable price.

ACTION: Moved by Stewart to **REJECT** Bid #2620. Madore seconded the motion. Councilors Madore and Stewart voted aye. Motion carried.

CONSENT AGENDA

Madore read consent agenda item #1. Jon Dunaway, Fire Marshal, spoke further on consent agenda item #1. Madore read consent agenda items #2 and #3. Paul Scarpelli, Animal Control Manager, spoke further on consent agenda items #2 and #3. Madore read consent agenda items #4 and #5.

PUBLIC COMMENT ON THE CONSENT AGENDA

1. Edward Barnes inquired more about consent agenda item #1. **Dunaway responded.**
2. Karen Hengerer spoke on consent agenda item #1. **Dunaway responded.**
3. Robin Crystal spoke on consent agenda item #2 and #3.

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

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PUBLIC COMMENT

1. Edward Barnes spoke about the upcoming remodel, transportation issues, and jobs.
2. Dave Rodgers spoke about his concerns regarding Yacolt Mountain Quarry.
3. Howard Jones spoke about his concerns regarding Kelly Road.
4. Michael Stacey, Owner of PureKraze Events for Veterans spoke about housing for Veterans. **Further discussion ensued.**
5. Carol Levanen, Clark County Citizens United spoke about the growth management act. **Further discussion ensued.**
6. Joe LeVesque spoke about the All American Financial Aid and Relief Program.
7. Susan Rasmussen, Clark County Citizens spoke about the comprehensive plan.
8. Paul Edgar spoke about alternative recommendations to replacing the Interstate Bridge.
9. Sharon Nasset spoke on transportation issues.

COUNCILOR COMMUNICATIONS

Madore and Stewart spoke about the Military Appreciation Night held at the Battle Ground City Council Meeting.

McCauley spoke about the Employee Service Awards and recognized staff.

Hearing adjourned

BOARD OF COUNTY COUNCILORS

David Madore, Chair

Jeanne E. Stewart, Councilor

Tom Mielke, Councilor

ATTEST:

Rebecca Tilton, Clerk of the Board

jc

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).