

**BOARD OF COUNTY COUNCILORS
MINUTES OF APRIL 7, 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.

6:00 P.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Cheryl Kolbe, Freedom from Religion Foundation, delivered the invocation.

PROCLAMATION

Child Abuse Prevention Month

Councilor Stewart read a proclamation proclaiming April 2015 as “Child Abuse Prevention Month” in Clark County, Washington and called upon all citizens to become more aware of the problem including reading free information on child abuse available in the Public Service Center lobby this month. Mary Blanchette, Children’s Justice Center accepted and said a few words.

CONSENT AGENDA

Madore read consent agenda items #1 - #4. Bill Wright, Public Works, spoke further on consent item #4. Further discussion ensued. Madore read consent agenda item #5. Wright spoke further on consent agenda item #5. Madore read consent agenda items #6 - #8.

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

PUBLIC COMMENT

1. Warren Neth, Slow Foods SW Washington spoke about Alternative 4. He also spoke about the Transfer of Development Rights (TDRs) program and agriculture land. He also spoke about a proposed tour.
2. Don McIsaac spoke about rural lands and the alternatives being proposed.
3. Sharon Nasset spoke Oregon House Bill 3152.
4. Carol Levanen, Clark County Citizens United, spoke about the comprehensive growth management plan.
5. Susan Rasmussen, Clark County Citizens United, spoke about the comprehensive growth management plan.
6. George Espinosa spoke about a variety topics.
7. John Matson spoke about a variety topics.
8. Chuck Green spoke about an event re-engaging voters on 4/26/15 at Vancouver Community Library and spoke about a Charter Report Card.
9. Elizabeth Campbell spoke about a recent recognition in the Auditor’s office.
10. Sydney Reisbick, Friends of Clark County, spoke about Alternative 4.

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The following people spoke about unions and the proposed union resolutions:

1. Mark MacPherson
2. Mike Richards
3. Juan Sanchez
4. Jose Perry
5. Edward Barnes
6. Deken Letinich
7. Rob Aichele
8. Tim Gaughan
9. David Letinich
10. Kevin Lux
11. Nancy Schultz
12. Linda Romero
13. Beatrice Jenkins
14. Jennifer Hickel
15. Beth Gravley
16. Ron Robbins
17. Sid Clark
18. Jeff Anderson
19. Shawn Phillipson
20. Marene Colvin

COUNCILOR COMMUNICATIONS

Councilor Stewart stated she didn't have any comments at this time as they didn't have any resolutions in front of them.

Madore spoke about citizen comments and stated his respect for union members. He also spoke about assumptions.

Bob Stevens, Deputy County Manager spoke about recent budget hires.

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).