

**BOARD OF COUNTY COUNCILORS
MINUTES OF SEPTEMBER 22, 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.

MOMENT OF SILENCE

The Councilors had a moment of silence.

CONSENT AGENDA

Madore read consent agenda items #1 - #5. Stewart stated she would like to pull consent agenda item #6 for further review.

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

Stewart asked for further review of the September 8 minutes and asked for her statements to be explained in greater detail.

PUBLIC COMMENT

1. Howard Jones spoke about his concerns on Kelly Road.
2. Ed Barnes spoke about a variety of topics.
3. Jack Davis spoke about a variety of topics.
4. Joe LeVesque spoke about the All American Financial Aid and Relief Program.
5. Carol Levanen, Clark County Citizens United spoke about comments she submitted for the September 17 Planning Commission hearing.
6. Susan Rasmussen, Clark County Citizens United, spoke about comments she submitted for the September 17 Planning Commission hearing.
7. Bridget McLeman inquired about archiving in regards to Councilor Madore's Facebook page. **Councilor Madore responded.**
8. Sharon Nasset spoke about federal funding regarding transportation and assisting Joe LeVesque. **Further Board discussion ensued.**

PUBLIC HEARING: CLARK COUNTY PARKS, RECREATION, AND OPEN SPACE PLAN – CPZ2015-00001

The Clark County Parks, Recreation, and Open Space Plan (PROS) is the guiding document for the management of Clark County's parks, recreational facilities, open space, and trails. The County is considering adoption of this plan because the Greater Clark Parks Department was created in 2014 and the current parks master plan has expired. Adoption of the plan will make the county eligible to apply for grants from the state Recreation Conservation Office.

**BOARD OF COUNTY COUNCILORS
MINUTES OF SEPTEMBER 22, 2015**

Bill Bjerke, Parks Manager and Laurie Lebowsky, Community Planning presented. Barbara Anderson and Kelly Puntaney, Parks Advisory Board joined the presentation.

PUBLIC COMMENT REGARDING PUBLIC HEARING: CLARK COUNTY PARKS, RECREATION, AND OPEN SPACE PLAN – CPZ2015-00001

1. Laura St. John spoke about Sorenson Park. **Mielke inquired about maintenance / operations of parks. Bjerke responded.**
2. Carol Levanen, Clark County Citizens United stated her support of the Clark County Parks Division.
3. Debbie Sandstrom spoke about Sorenson Park.
4. Kathy Cannon stated her support of the community meetings and the equestrian community.
5. Terry Allen stated his support of the resolution and a new community center in Salmon Creek.
6. Milada Allen spoke about positive partnerships and spoke about her support of the Parks advisory board.
7. Barbara Anderson stated her support of the Park's plan.
8. Gretchen Starke stated her support of the Park's plan.
9. Sydney Reisbick, Friends of Clark County stated her support of the Park's plan.
10. Hilda Naranjo spoke about Sorenson Park.
11. Parkes Lauderbaugh spoke about Sorenson Park. **Further discussion ensued. Mark McCauley, County Manager joined the discussion.**
12. Michelle Eussen spoke about Sorenson Park.

ACTION: Moved by Mielke to **APPROVE** Resolution 2015-09-10. Stewart seconded the motion. Mielke stated his financial concerns. Stewart inquired more about the resolution. Bjerke responded. Stewart and Mielke stated their support of the plan but financial concerns. Madore explained the resolution further and the options in front of them. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

The Board adjourned for a break and reconvened.

PUBLIC MEETING: 2014 CONSOLIDATED ANNUAL PERFORMANCE & EVALUATION REPORT (CAPER)

Citizen comments on the performance of the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Programs during the 2014 program year are being requested.

Pete Munroe, Community Services presented. Further discussion ensued. Stewart spoke about the housing crisis for the low income community.

(No action necessary)

**BOARD OF COUNTY COUNCILORS
MINUTES OF SEPTEMBER 22, 2015**

PUBLIC MEETING: 2016 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PUBLIC INPUT

Citizen comments regarding programs or project ideas for funding through the Community Development Block Grant (CDBG) and Home Investment Partnerships (HOME) Programs during the upcoming 2016 program year are being requested.

Sam Whitley, Community Services presented.

PUBLIC COMMENT REGARDING PUBLIC MEETING: 2016 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PUBLIC INPUT

1. Carol Levanen
2. Milada Allen
3. Susan Rasmussen

(No action necessary)

COUNCILOR COMMUNICATIONS

Mielke spoke about affordable housing.

Stewart spoke about the cost of initial permitting and spoke about State and Federal regulations.

Madore spoke about cost of living in Clark County.

McCauley recognized Karen Llewellyn in regards to her work planning the Day of Service.

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).