

**BOARD OF COUNTY COUNCILORS
MINUTES OF OCTOBER 13, 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.

9:45 A.M.

RETIREMENT PRESENTATION

John Payne, Deputy Treasurer

Councilor Madore spoke about the longtime public service of John Payne. Doug Lasher, Treasurer, joined the discussion and recognized his employee. Madore read a retirement plaque thanking him for his service. John Payne accepted and said a few words.

PROCLAMATION

Housing America Campaign

Councilor Mielke read a proclamation endorsing the Housing America Campaign and called on citizens to get involved in community service this day and throughout the year. Roy Johnson and Saeed Hajarizadeh, Vancouver Housing Authority accepted and said a few words.

PROCLAMATION

Legacy Lands Month

Councilor Stewart read a proclamation proclaiming October 2015 as “Legacy Lands Month” in recognition of the 30th anniversary of Clark County’s Legacy Lands Program and urged residents and visitors to explore and enjoy these special places. Don Benton, Environmental Services Director, accepted and said a few words. Glenn Lamb, Columbia Land Trust joined the discussion.

The Board adjourned for a break and reconvened.

10:15 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Pastor Vanessa Lyon, Life Point Church, delivered the invocation.

CONSENT AGENDA

Madore read consent agenda items #1 and #2. Mielke spoke about an interchange on 179th. Mark McCauley, County Manager joined the discussion. Further discussion ensued. Madore read consent agenda item #3.

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

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PUBLIC COMMENT

1. Lynn Carman spoke about a code enforcement issue.
2. Tim Gaughan spoke about Madore's facebook in regards to extending an invite to Liz Pike to present options for I5 Bridge Seismic upgrade. **Madore responded. Stewart joined the discussion and spoke about a previous Board time discussion of the topic. She stated her concerns with the request. Mielke joined the discussion and spoke about Liz Pike's role on the transportation committee and as a State Representative. Madore spoke about the timeline of the request and the importance of the request.**
3. Gary Skordahl spoke about mining at his rock quarry. **Further Board discussion ensued.**
4. Joe LeVesque spoke about U.N. Agenda 21 and spoke about affordable housing.
5. Howard Jones spoke about his concerns on Kelly Road. **Further Board discussion ensued.**
6. Liz Campbell spoke about the proposed property tax resolution. **Madore responded.**
7. Lee Jensen spoke about "electioneering" and spoke about his concerns with Liz Pike's presentation regarding the I5 Bridge Seismic upgrade prior to the election.
8. Bridget McLeman spoke about her concerns with Liz Pike's presentation regarding the I5 Bridge Seismic upgrade prior to the election.
9. Margaret Tweet spoke about a variety of topics.
10. David Rogers spoke about his concerns with Yacolt Mountain Quarry.
11. Sydney Reisbick, Friends of Clark County, spoke on comments on the Councilors adopting the recommendations of the majority of the planning commission. **Mielke responded.**

PUBLIC HEARING: SHORELINE MASTER PROGRAM – LIMITED AMENDMENT

To consider a limited amendment to improve the consistency between the county's shoreline program and the state standards. The amendment would add text to clarify normal maintenance in the list of exemptions; regulate replacement of non-conforming residential structures that are damaged or destroyed; and clarify SMP text to improve implementation.

Oliver Orjiako, Community Planning Director, provided an overview. Gary Albrecht, Community Planning presented. Further discussion ensued. Don Benton, Environmental Services Director joined the discussion. Further discussion ensued about highlighting the changes. Further discussion ensued about rebuilding and replacement structures. Chris Cook, Prosecuting Attorney's office joined the discussion. Mielke inquired more about the County Code. Cook responded. Orjiako recommended for the item to be brought back in two weeks. Further discussion ensued about proposed changes regarding the state law.

ACTION: Moved by Mielke to continue the public hearing regarding the Shoreline Master Program – limited amendment to October 27, 2015 at 10:00 A.M. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

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COUNCILOR COMMUNICATIONS

Mielke spoke about budget issues. He also spoke about presentations from State Representatives / Legislators. He also spoke about financial contributions to campaigns.

Stewart spoke about the boards she serves on. She spoke about an event at the Clark County Food bank she attended.

Madore spoke about upcoming events for the Board.

McCauley spoke about a Council for the Homeless event he attended.

Hearing adjourned

2:00 P.M. PUBLIC BID OPENING

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

BID #2629

Annual Snow & Ice Control Material

Held a public hearing for Bid #2629 – Annual Snow & Ice Control Material. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2629 recommendations to the County Manager on October 20, 2015.

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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).