

**BOARD OF COUNTY COUNCILORS  
MINUTES OF NOVEMBER 3, 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 Board had a moment of silence.

**CONSENT AGENDA**

Madore spoke about an add-on item (consent agenda item #9). It would be to consider approval of a resolution that opposes attempts by the Cowlitz Tribe to locate a casino in north Clark County. The resolution number would be 2015-10-09. There would also be a letter opposing closure of the La Center exit on various weekends during the summer of 2016 for construction. Stewart stated she had some questions for legal staff regarding consent agenda item #9. Mielke spoke about the timeline for consent agenda item #9. The item will be pulled for further discussion. Pat Lee, Environmental Services, read consent agenda item #1. Madore read consent agenda item #2. Stewart spoke about the 2016 M1, M2, M3 Compensation and spoke about the desire to pass the M3 agreements. Mielke spoke further about previous discussions. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued about moving forward with M3 agreements. Horne spoke further about proper procedure / process. Madore stated he was seeking more information from staff before moving forward.

**ACTION:** Moved by Stewart to **INCLUDE** the M3 Category of Staff for Clark County in the request for approval of collective bargaining agreements. Madore stated his support of the motion but stated they needed to follow process. Stewart spoke further about her motion in seeking parity with the unions. Mielke inquired more from legal staff in regards to the motion. Horne stated he would do more research about previous discussions. Further discussion ensued. Madore stated while they were in agreement on the issue they needed to follow proper notice and bring back at another time. Further discussion ensued. *Motion died due to a lack of a second motion.*

Pat Shaw, Public Health spoke on consent agenda item #3. Further discussion ensued. Chuck Harman, Public Health spoke on consent agenda item #4. Madore inquired if this position was included in the recent budget readopt documents. Mark McCauley, County Manager, responded. Madore stated he would like to talk to the budget office about funding the project position mentioned in consent agenda item #4. Mielke spoke further on consent agenda item #4. Madore inquired more about funding the position. Harman / McCauley responded. Pam Dykes, Public Health read consent agenda items #5 and #6. Madore read consent agenda item #7. Madore stated he would like to pull consent agenda item #8 and bring back to another date when the verbatim comprehensive hearing minutes are integrated.

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**ACTION:** Moved by Mielke to **APPROVE** consent agenda items #1- #7. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Further discussion ensued on consent agenda item #9. Horne joined the discussion and explained the resolution further. He also spoke about traffic closure / delays. Further discussion ensued about permits / processes and compliance with the growth management act (GMA). Stewart inquired about the timeline of the item. Horne responded. Further discussion ensued. Stewart spoke about continuing the conversation in executive session. Mielke inquired about the cities involvements. Horne responded. Further discussion ensued.

**ACTION:** Moved by Stewart to **MOVE / CONTINUE** conversation regarding consent agenda item #9 to an executive session on Wednesday, November 4, 2015. Madore seconded the motion. Councilors Madore and Stewart voted aye. Mielke voted nay. Motion carried.

**ACTION:** Moved by Madore to **DISCUSS** consent agenda item #9 in Board time on Wednesday, November 4, 2015. Mielke seconded the motion. Further discussion ensued about changes to the resolution / proper procedure in noticing the public. Councilors Madore and Mielke voted aye. Stewart voted nay. Motion carried.

*The Board adjourned for a break and reconvened.*

**PUBLIC COMMENT**

1. Edward Barnes spoke about a variety of topics.
2. Jack Davis spoke about a variety of topics.
3. Carolyn Crain spoke about a variety of topics.
4. Susan Rasmussen, Clark County Citizens United spoke about the comprehensive plan.
5. Heidi Owen spoke about the planning process regarding the comprehensive plan. **Further discussion ensued.**

**PUBLIC HEARING: ROAD VACATION – NE 29<sup>TH</sup> AVENUE**

To consider the County Engineer's Report on the advisability of a partial road vacation on a portion of NE 29<sup>th</sup> Avenue.

Heath Henderson, Public Works Director provided introductions. Laura Henry Slye, Public Works, presented. Further discussion ensued. Kurt Stonex, Olson Engineering joined the discussion.

**ACTION:** Moved by Mielke to **APPROVE** RV 15-59. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

**COUNCILOR COMMUNICATIONS**

None

Hearing adjourned

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**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 #2630**

Fire Station Alerting System

Held a public hearing for Bid #2630– Fire Station Alerting System. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2630 recommendations to the County Manager on November 10, 2015.

**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)).