

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF JANUARY 7, 2014**

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Tom Mielke, David Madore, and Steve Stuart present.

6:00 PM

ELECT 2014 CHAIR OF CLARK COUNTY BOARD OF COMMISSIONERS

ACTION: Nominated by Madore to **ELECT** Commissioner Tom Mielke as Chair of the Clark County Board of Commissioners. Stuart seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

ACTION: Nominated by Stuart to **ELECT** Commissioner David Madore as Vice Chair of the Clark County Board of Commissioners. Mielke seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Pastor Milton Alvarez, River Church, delivered the invocation.

CONSENT AGENDA

Mielke read consent agenda items #1 -#7. Health Henderson, Public Works Director spoke about his new position. Mielke read consent agenda items #8 – 11. Further discussion ensued. Mielke read consent agenda items #12 -#14. Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** consent agenda items #1 – 14. Stuart seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

PUBLIC COMMENT

1. Ed Barnes spoke about his concerns with Don Benton. He also stated his concerns with Senator Ann Rivers.
2. Liz Campbell spoke about positive relationships within the Board and with the City of Vancouver elected officials.
3. Michele Wollert and Lisa Ghormley, Shumway Neighborhood Association, spoke about an article in the Columbian in regards to an unlicensed massage business in their neighborhood. **Axel Swanson, Senior Policy Analyst joined the discussion. Further discussion ensued.**
4. Sharon Nasset presented the Board with the "Public Participation Plan" from the Southwest Washington Regional Transportation Council.
5. Sydney Reisbick spoke about the Conservation Areas Acquisition Plan Update Work Session.

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PUBLIC HEARING: TRANSPORTATION IMPACT FEES

Request approval of a resolution to extend the recalculation of impact fees under the County's transportation impact fee program and temporarily amending CCC 40.610.040B.

Mike Mabrey, Community Planning, presented. Further discussion ensued. Stuart inquired more information. Chris Horne, Deputy Prosecutor, responded. Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** Resolution 2014-01-01. Stuart seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

COMMISSIONER COMMUNICATIONS

Stuart stated he was looking forward to the New Year.

Madore spoke about last year and the New Year.

Mielke spoke about his holidays.

Hearing Adjourned

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BOARD OF COUNTY COMMISSIONERS


Tom Mielke, Chair


David Madore, Commissioner

Steve Stuart, Commissioner

ATTEST:


Rebecca Tilton, Clerk of the Board

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Please Note: The Board of Commissioners' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Commissioners' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org).