CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF JUNE 3, 2014

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

2:00 P.M. PUBLIC BID OPENING – ***Delayed until June 10, 2014***

- WO 401971: Thomas Wetland Stormwater Facility
- CRP 018220: 2014 Joint City / County Preservation Contract

6:00 P.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Pastor Richenda Fairhurst, United Methodist Church delivered the invocation.

PROCLAMATION

Great Outdoors Month

Commissioner Madore read a proclamation proclaiming June 2014 as "Great Outdoors Month" in Clark County and invited the community to celebrate the outdoors and enjoy healthy active fun at National Get Outdoors Day at 10:00 a.m. to 3:00 p.m., Saturday, June 14, at the Fort Vancouver Historic Site. Tracy Calizon and Smokey the Bear, Gifford Pinchot National Forest accepted and said a few words.

CONSENT AGENDA

Mielke read consent agenda items #1 -#7. Further discussion ensued.

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

PUBLIC COMMENT

1. Jack Davis spoke about the Commissioner's actions.
2. Sharon Nasset spoke about transportation issues.
3. Ed Barnes spoke about a variety of topics.
4. Carol Levanen, Clark County Citizens United spoke on the Comprehensive Growth Management Act and Zoning.
5. Elizabeth Campbell stated her concerns on the Stormwater service charge.

PUBLIC HEARING: SURFACE MINING OVERLAY

The purpose of the hearing will be to consider the proposed designation of Surface Mining Overlay (SMO) as recommended by the Clark County Planning Commission and for the Board of County Commissioners to take public testimony about the future of Mineral Lands designation in Clark County.

Mielke commented on Department of Natural Resources (DNR) interaction with property owners. Oliver Orjiako, Community Planning Director, presented. Further discussion ensued. Chris Cook, Prosecuting Attorney's office, joined the discussion.

PUBLIC COMMENT ON PUBLIC HEARING: SURFACE MINING OVERLAY

1. Dan Depuis - **Further discussion ensued with staff.**
2. Jack Kane
3. Terri Silvis - **Further discussion ensued with staff.**
4. Amy Hansen, President of Homeowner's Association for Estates of Livingston Mountain
5. David Mann on behalf of Friends of Livingston Mountain - **Further discussion ensued with legal staff. Further discussion ensued with Mr. Mann.**
6. Bob Pond, President of CALM, the Citizens Alliance of Livingston Mountain
7. Tim Aldrich
8. David Hill
9. Jayne Sinoshhen
10. Mark Martin
11. Angela Pond
12. Peter Christ
13. John Brewer
14. Tyler McCullough
15. Sigrund Shoemaker
16. David Rogers
17. Howard Jones
18. Richard Dyrland

Brief break occurred - Reconvened at 8:40 PM.

19. John Dentler, Attorney for J.L. Storedahl & Sons, Inc.
20. Jeff Shafer
21. Linda Rectanus
22. Karen Smith
23. Eric Woodward
24. Bill Cantrell
25. Alan Kadel
26. Kathleen Miller
27. Cheryl Puchrik
28. Stan Greene
29. Greg McKee
30. Carol Levanen, Clark County Citizens United

31. Sandy Rodewald
32. Wendy McCullough - **Further discussion ensued.**
33. Debbie Baylin

Madore stated he would like to approve Planning Commission's map as proposed minus area #5. Further discussion ensued. Mielke stated he wasn't ready to make a decision. Further discussion ensued.

COMMISSIONER COMMUNICATIONS

None

Hearing Adjourned

BOARD OF COUNTY COMMISSIONERS

_____
Tom Mielke, Chair

_____
David Madore, 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).