

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF OCTOBER 21, 2014**

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

9:45 A.M.

PROCLAMATION

Food Day

Commissioner Madore read a proclamation proclaiming Friday, October 24, 2014 as “Food Day” in Clark County, Washington and urged citizens to participate in efforts to support and promote access to healthful food and conserve agricultural production in Clark County. Ann Forster accepted and said a few words.

PROCLAMATION

National Arts and Humanities Month

Commissioner Barnes read a proclamation proclaiming October 2014 as “National Arts and Humanities Month” in Clark County, Washington and called upon all residents of the community to celebrate and promote the arts and culture of Clark County. Donna Roberge, Arts Commission accepted and said a few words.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

MOMENT OF SILENCE

The Board had a moment of silence.

SPECIAL AWARD CEREMONY

Commission on Accreditation for Law Enforcement Agencies (CALEA) presentation of the Accreditation with Excellence Award to the Clark County Sheriff’s Office.

Mark Mosier, West Coast Manager, CALEA, presented Sheriff Garry Lucas with the “Advanced Accreditation with Excellence” Award. Sheriff Garry Lucas accepted and said a few words

CONSENT AGENDA

Madore read consent agenda item #1. Don Benton, Environmental Services Director, spoke further on consent agenda item #1. He requested for an increased amount on the agreement.

ACTION: Moved by Barnes to **AMEND** consent agenda item #1 to increase the amount listed in the staff report to \$31,500. Madore seconded the motion. Commissioners Madore and Barnes voted aye. Motion carried.

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ACTION: Moved by Barnes to **APPROVE** consent agenda item #1 as amended. Madore seconded the motion. Commissioners Madore and Barnes voted aye. Motion carried.

Madore read consent agenda item #2. Francine Reis, Human Resource Director, spoke further on consent agenda item #2. Madore read consent agenda items #3 - #5. Heath Henderson, Public Works Director, spoke further on consent agenda items #4 and #5. Madore read consent agenda items #6 and #7.

ACTION: Moved by Madore to **APPROVE** consent agenda items #2 - #7. Barnes seconded the motion. Commissioners Madore and Barnes voted aye. Motion carried.

PUBLIC COMMENT

1. Bianca Benson, Friends of Clark County, spoke about the comprehensive growth plan.
2. Val Alexander (read by Bianca), Friends of Clark County, spoke about the rural industrial land bank and spoke about the comprehensive growth plan.
3. Terry Conner spoke about the charter.
4. Melissa Smith spoke about the charter.
5. Phillip Johnson stated his concerns with the fee waiver program.
6. Karen Hengerer spoke about the charter.
7. Steve Foster spoke about bureaucracy.
8. Michele Wollert stated her concerns with comments made on Commissioner Madore's facebook page.
9. David Rogers stated his concerns with Kelly Road.
10. Deborah Nelson spoke about the charter and Commissioner Madore's facebook page.
11. Paul Montague spoke about the charter.
12. Elizabeth Campbell spoke about the charter and Commissioner Madore's facebook page.
13. Rogelio Salazar spoke about employment diversity in Clark County and the charter.
14. Sydney Reisbeck spoke about zoning and lot sizes.
15. Jan Verranter spoke about the charter.
16. Carol Levanen, Clark County Citizens United spoke about the charter and Clark County rural lands, the law, and the 2016 comprehensive plan review.
17. Susan Rasmussen, Clark County Citizens United spoke about the environmental impact statement for the comprehensive growth management plan. **Further discussion ensued.**
18. Red and Pauline Warren spoke about the charter.
19. Gretchen Starke spoke about Don Benton.
20. Susanna Schecter spoke about the charter.
21. Lee Jensen spoke about the charter.

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COMMISSIONER COMMUNICATIONS

Barnes stated he was happy to see all the public participation.

Madore spoke about free speech.

Barnes spoke highly about Mark McCauley. Madore also spoke about Mark and other day to day operations.

BOARD OF COUNTY COMMISSIONERS

Tom Mielke, Chair

David Madore, Commissioner

Edward L. Barnes, 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).