

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF SEPTEMBER 16, 2014**

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

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Pastor Bob Carlson, Brush Prairie Baptist Church, delivered the invocation.

CONSENT AGENDA

Mielke stated they were pulling consent agenda item #1 for further discussion. Mielke read consent agenda items #2 - #9.

ACTION: Moved by Madore to **APPROVE** consent agenda items #2- #9. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

Mielke provided some background on consent agenda #1. Don Benton, Environmental Services presented.

PUBLIC COMMENT REGARDING CONSENT AGENDA

1. Greg Flakus inquired more on consent agenda item #1. **Benton responded.**
2. Sydney Reisbeck, Friends of Clark County, spoke about consent agenda item #1. **Benton responded. Further discussion ensued.**
3. Michelle Wollert inquired more on consent agenda item #1. **Benton responded.**

Christine Cook, Deputy Prosecuting Attorney, responded to Reisbeck's concerns. Further discussion ensued.

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

PUBLIC COMMENT

1. Karen Hengerer spoke about budgetary concerns regarding Mental Health. **Madore responded. Further discussion ensued.**
2. Howard Jones spoke about an accident in front of his house and other road issues. Mielke asked for McCauley to follow up with the Sheriff's office.
3. Dave Rogers spoke about dust issues.
4. Michele Wollert spoke about a social media policy. **Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued.**
5. Sydney Reisbeck, Friends of Clark County, spoke about EIS scoping. **Axel Swanson, Senior Policy Analyst joined the discussion. Gordy Euler, Community Planning, joined the discussion. Further discussion ensued.**

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6. Sharon Nasset spoke about the CRC project and transportation issues. **Further discussion ensued.**

PUBLIC HEARING: FIREWORKS

To consider amendments to Clark County Chapter 5.28 Sale of Fireworks to retain the dates of sales, but restrict discharge dates to July 4 (from 9:00 A.M. until 12:00 Midnight) and December 31 (from 6:00 P.M. until 1:00 A.M. on January 1st of the subsequent year), which is representative of the Cities of Washougal and Battle Ground.

Mielke provided his personal comments. Marty Snell, Community Development Director provided some background. Jon Dunaway, Fire Marshal, presented.

PUBLIC COMMENT REGARDING PUBLIC HEARING: FIREWORKS

1. Ken McGoffin
2. Julie Jolma

Dunaway spoke further about the rules and regulation of the State and County. Further discussion ensued.

3. Frank Mckoy

Madore inquired about possession of fireworks. Dunaway responded..

4. Kelly O'Neil
5. Greg Flakus
6. Elizabeth Campbell
7. Mary Trest
8. Lee Jensen
9. Pat Widen

Further Board discussion ensued. Dunaway joined the discussion.

ACTION: Moved by Madore to **AMEND** Ordinance #2014-09-04 to change the language from 179th Street to 219th Street. Mielke stated his concerns with the changes and stated he would prefer to change the type of firework. Barnes seconded the motion. Commissioners Madore and Barnes voted aye. Commissioner Mielke voted nay. Motion carried.

ACTION: Moved by Madore to **APPROVE** Ordinance #2014-09-04 as amended. Barnes seconded the motion. Commissioners Madore and Barnes voted aye. Commissioner Mielke voted nay. Motion carried.

COMMISSIONER COMMUNICATIONS

Madore thanked staff and citizens for their participation in the firework process.

Mielke stated we would like to see more people work with their cities. Further discussion ensued with the audience.

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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).