

**CLARK COUNTY BOARD OF COMMISSIONERS
BOARD TIME
MINUTES OF DECEMBER 17, 2014**

The Board of Commissioners convened at 1300 Franklin St, Vancouver, Washington 98660, Conference Room B.

Approval of Minutes

Discussion ensued about approval of the last two weeks of minutes. Mark McCauley, County Administrator stated he was working on them and needed to do more research. He stated he would be bringing them back to the next meeting.

Washington State Department of Transportation (WSDOT) offer

Chris Cook, Prosecuting Attorney office presented. She stated in light of the disagreement between Clark County and the Washington State Department of Transportation (WSDOT) regarding each party's obligations to the other for payment and expenditure of Clark County stormwater fees, the Board of County Commissioners accepts WSDOT's offer and approves a compromise and settlement by which WSDOT will pay in full to the County its assessed stormwater fees for 2007, 2008, and 2009, in the amount of \$230,132.47, and Clark County will waive all interest and penalties on that amount.

ACTION: Moved by Madore to **ACCEPT** WSDOT's offer and approves a compromise and settlement by which WSDOT will pay in full to the County its assessed stormwater fees for 2007, 2008, and 2009, in the amount of \$230,132.47, and Clark County will waive all interest and penalties on that amount. Stewart seconded the motion. Commissioners Mielke, Madore, and Stewart voted aye. Motion carried.

Special meeting notice

ACTION: Moved by Madore to **APPROVE** adding a special meeting on December 23, 2014 to discuss personnel matters in an executive session and an open session to discuss the county manager contract and meeting planning for January 2015 and County business. Stewart seconded the motion. Commissioners Mielke, Madore, and Stewart voted aye. Motion carried.

Weapons Policy

McCauley stated they were pulling this item and will discuss it in the new year.

Legislative Agenda

Axel Swanson, Senior Policy Analyst, presented on the legislative event on Friday, December 12, 2014. Further discussion ensued about various projects and funding. Further discussion ensued about adding topics to January hearings. Swanson spoke about a catalog of social services. Further discussion ensued. Swanson spoke about the transportation alliance. Further discussion ensued about non-profits. Swanson spoke about a news release that came from Governor Inslee calling for a comprehensive statewide transportation funding package. Further discussion ensued. Discussion ensued about bringing this discussion back to another board time.

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Miracle League

McCauley presented on the request that all building permit expenses associated with the development of Pacific Community Park be waived by the County. Stewart inquired more about the contract. McCauley / Madore / Mielke responded. Further discussion ensued. Stewart will get a copy of the contract and review it. Stewart supported waiving the fees but had questions about ownership of the buildings and renting it out to other groups.

ACTION: Moved by Madore to **APPROVE** adding the Miracle League item to the special December 23, 2014 meeting. Stewart seconded the motion. Commissioners Mielke, Madore, and Stewart voted aye. Motion carried.

Commissioner Reports

Madore spoke about getting an alternate on the SW Washington Agency on Aging & Disabilities Board. Stewart stated she would like to discuss all board assignments in January. Further discussion ensued. Discussion ensued about the Board Retreat.

Mary Keltz, PIO Director stated the State of The County is scheduled for March 12, 2014 at Skyview High School. Discussion ensued about various locations.

BOARD OF COUNTY COMMISSIONERS



Tom Mielke, Chair

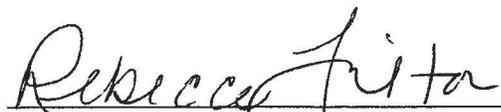


David Madore, Commissioner



Jeanne E. Stewart, Commissioner

ATTEST:



Rebecca Tilton, Clerk of the Board

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