

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF DECEMBER 2, 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 Jeanne E. Stewart, present.

6:00 P.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Pastor Jeff Carr, Hockinson Church of Christ, delivered the invocation.

GREATER CLARK PARKS DISTRICT BOARD MEETING

Minutes done separately.

CONSENT AGENDA

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

PUBLIC COMMENT

1. Ed Barnes spoke about the fee waiver audit and Commissioner Madore's response.
2. Karen Hengerer spoke about the employee satisfaction survey.
3. Howard Jones spoke about Kelly Road and thanked Commissioner Madore / Commissioner Barnes.
4. David Rogers thanked Commissioner Madore / Commissioner Barnes regarding mining and inquired about future road projects.
5. Sydney Reisbeck, Friends of Clark County, spoke about light industrial land bank.
6. Jackie Lane spoke about the fee waiver audit.
7. Carol Levanen, Clark County Citizen's United spoke about the comprehensive plan.
8. Garrett Hoyt spoke on a variety of topics.
9. Amy Hansen inquired about budget for code enforcement regarding surface mining overlay. **Further Board discussion ensued.**
10. Chris Gilson spoke about the East County Bridge advisory vote. **Further discussion ensued.**

PUBLIC HEARING: 2015-2016 BIENNIAL BUDGET

To allow Elected County Officials and County Department Directors to present their 2015-2016 biennial budgets for Clark County.

Mark McCauley, County Administrator, provided an overview. Bob Stevens, Budget Director, presented. Further discussion ensued.

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**PUBLIC COMMENT REGARDING PUBLIC HEARING: 2015-2016 BIENNIAL
BUDGET**

1. Cindy Franke, Clark County Animal Control Advisory Board / DOGPAW, spoke about adding an officer to the Animal Control Department. Further discussion ensued.

Madore recognized Budget staff. He also spoke about the Assessor and his staff. Further Board discussion ensued. Mielke stated his preference was option #4.

ACTION: Moved by Madore to forego adopting property tax resolutions for the County General Fund, Road Fund, and the Conservation Future Levies and to provide only a letter of levy certification that authorizes the County Assessor to collect last year's levy plus additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred and refunds made. Stewart seconded the motion. Further discussion ensued. Commissioners Mielke, Madore, and Stewart voted aye. Motion carried.

ACTION: Moved by Madore to approve Resolution 2014-12-03 approving the budget. Stewart seconded the motion. Commissioners Mielke, Madore, and Stewart voted aye. Motion carried.

Stevens spoke about a card he received on Bosses Day and recognized his staff.

COMMISSIONER COMMUNICATIONS

Stewart said she was proud to be here and pledged to work hard and represent the citizen's interest.

Madore spoke about serving the people and recognized staff.

Mielke spoke about previous budget hearings.

Mielke spoke about the "Global Day of Giving."

Hearing adjourned.

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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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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).