

**CLARK COUNTY BOARD OF COMMISSIONERS  
BOARD TIME  
MINUTES OF SEPTEMBER 10, 2014**

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

**Approval of Minutes for August 27, 2014 and September 3, 2014**

Madore stated his concerns with some errors in the minutes.

**ACTION:** Madore asked for the changes to be made and brought back next week.

**2015 Parks Construction**

Mark McCauley, County Administrator, provided an overview. Bob Stevens, Budget Director, joined the discussion. Heath Henderson, Public Works Director, presented. Further discussion ensued. Madore proposed other neighborhoods associations, non-profits, and other community organizations getting involved in developing, maintaining, and adopting parks. Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued. Madore inquired more about funding. Horne responded. Madore inquired about surplus land. Horne / McCauley responded. Further discussion ensued about reserving parks and other uses of parks. Horne / Henderson spoke about looking into the current codes / current uses. Madore stated he would like to have the Parks Advisory Board in the process.

**ACTION:** Madore stated he would like to put volunteer information on the grid.

**Work Session Request – Wetland Protection Ordinance (CCC 40.450) & Habitat Conservation Ordinance (CCC 40.440)**

**ACTION:** The Board approved the work session.

**Commissioner Reports**

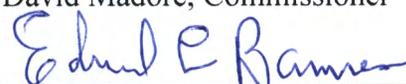
Barnes suggested inviting Mike Bomar regarding an economic development work session. Madore spoke about extending the invite to the Chamber of Commerce, the Ports, and any other organizations that share the same goal for more collaboration. Further discussion ensued.

Barnes spoke about the Interstate 5 Corridor “Recognition” Resolution. Madore spoke about the Community Collaboration Resolution. Further discussion ensued.

BOARD OF COUNTY COMMISSIONERS

  
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Tom Mielke, Chair

  
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David Madore, Commissioner

  
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Edward L. Barnes, Commissioner

ATTEST:  
  
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Rebecca Tilton, Clerk of the Board

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