

**BOARD OF COUNTY COUNCILORS  
BOARD TIME  
MINUTES OF APRIL 22, 2015**

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

**Approval of minutes**

**ACTION:** Moved by Stewart to **APPROVE** minutes for April 8, 2015 and April 15, 2015. Madore seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

**Yacolt Mountain Quarry**

Heath Henderson, Public Works Director and Carolyn Heniges, Public Works spoke about recurring issues and a recent study. Further discussion ensued. Axel Swanson, Senior Policy Analyst joined the discussion. Deputy James Naramore, Sheriff's office joined the discussion. Further discussion ensued. Chris Horne, Prosecuting Attorney joined the discussion. Further discussion ensued about the speed limit. Further discussion ensued about other routes. Further discussion ensued about dust. Public Works presented their recommendations and the Board approved for them to move forward.

**Property Tax Limitation Resolution**

Madore presented on a resolution to protect the citizens of Clark County from property tax increases above and beyond 1% in a single year. Further discussion ensued. Horne joined the discussion. This item will be brought back at a later date.

**Proposed Countywide Planning Policy Section 1.1.20**

Dr. Alan Melnick, Public Health Officer / Public Health Director spoke about the growing Healthy language in the comprehensive plan. Mielke spoke about the Aging Readiness plan. Oliver Orjiako, Community Planning Director, joined the discussion. Further discussion ensued. Further discussion ensued about cities / counties goals and the debate to put the language in the comprehensive plan. Horne joined the discussion. Chris Cook, Prosecuting Attorney office, joined the discussion. Further discussion ensued. The Board agreed to not include the language mentioned in 1.1.20 in the Comprehensive plan.

**Transparency Resolution**

Madore presented a Collective Bargaining Transparency Policy Resolution. Madore stated he would like to strike the fourth paragraph and then asked for it to be put on the consent agenda. Further discussion ensued about implementation. Horne joined the discussion. Mark McCauley, County Manager, joined the discussion. Further discussion ensued. Stewart stated she wasn't ready to move forward at this time. Mielke agreed.

**Clark County Dues for Regional Disaster Preparedness Organization (RDPO)**

Stewart presented. She spoke about Clark County's participating in the organization as a core group member and the cost being \$28,043. Mielke spoke about his concerns with the cost compared to the city. Madore suggested on getting a comparison with all the partners. Madore asked the County manager to do more research.

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Homeless Plan

McCauley stated this item was handled in the hearing and a work session has been scheduled.

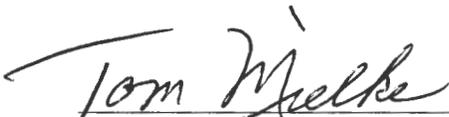
BOARD OF COUNTY COUNCILORS



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David Madore, Chair

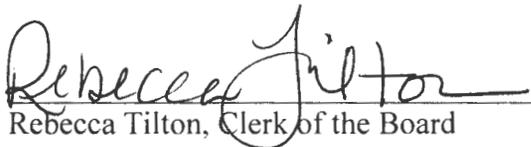


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Jeanne E. Stewart, Councilor



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Tom Mielke, Councilor

ATTEST:



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Rebecca Tilton, Clerk of the Board

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