

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF OCTOBER 14, 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.

9:45 A.M.

VANCOUVER LIBRARY CAPITAL FACILITY AREA BOARD MEETING

Minutes done separately.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

MOMENT OF SILENCE

The Board had a moment of silence.

PROCLAMATION

National 4-H Month

Commissioner Mielke read a proclamation proclaiming October 6-12, 2014 as “National 4-H Week” in Clark County, Washington and urges citizens of the community to become more aware of this special program and recognize the unique partnership between Clark County and Washington State University Extension. Elise Wohler and Spencer Guinn accepted and said a few words. Madore said a few words.

CONSENT AGENDA

Mielke read consent agenda item #1. Madore spoke more about consent agenda item #1. Mielke read consent agenda item #2. John Morrison, Fair Manager, spoke more on consent agenda item #2. Mielke read consent agenda items #3 - #6. Mielke spoke about an add on item (consent agenda item #7) requesting approval of a right of entry agreement with the Port of Vancouver required for construction of the Port's West Vancouver Freight Access Rail and its Electrical Substation projects, and associated capital improvements. Madore spoke on the agreement and building relationships.

PUBLIC COMMENT REGARDING THE CONSENT AGENDA

1. Karen Hengerer stated her concerns with adding consent agenda item #7 at the last minute. **Further discussion ensued. Christine Cook, Prosecuting Attorney's Office responded. Madore spoke further.**

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

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PUBLIC COMMENT

1. Karen Hengerer spoke about the charter. **Further discussion ensued.**
2. James Barber spoke about collective gardens. **Chris Horne, Prosecuting Attorney's Office spoke further on collective gardens.**
3. Gary Schaeffer spoke about the charter.
4. John Matson spoke about a variety of topics.
5. Brenda Seemuth spoke about the charter.
6. Red Warren spoke about the charter.
7. Pauline Warren spoke about the charter.
8. Carol Levanen, Clark County Citizens United spoke about future farming and the comprehensive plan update. **Further discussion ensued.**

PUBLIC HEARING: CLARK COUNTY CODE 2.29 – VETERAN'S RELIEF FUND

To consider amendments to Clark County Code 2.29 Veterans Relief to update the code to reflect current terminology and procedures.

Pete Munroe, Community Services, presented. Greg Whitson and Joseph Fettig, Clark County Veterans Advisory Board joined the discussion. Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** Ordinance 2014-10-04. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

COMMISSIONER COMMUNICATIONS

Barnes spoke about charter information / Facebook concerns. Further discussion ensued.

Madore spoke about leadership and his Facebook page. Further discussion ensued.

Mielke spoke about the budget department and car allowances.

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BOARD OF COUNTY COMMISSIONERS

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.cvttv.org).