

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF DECEMBER 3, 2013**

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Tom Mielke, David Madore Steve Stuart, Chair present.

6:00 P.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Chaplain Alan Walter of the Clark County Chaplaincy delivered the invocation.

PROCLAMATION

National Pearl Harbor Remembrance

Commissioner Stuart read a proclamation proclaiming December 7, 2013 as "National Pearl Harbor Remembrance Day" in Clark County, Washington and encouraged all citizens to observe the solemn day of remembrance and honor our military, past and present, with appropriate ceremonies and activities. Stuart spoke about an event on Saturday.

CONSENT AGENDA

Stuart read consent agenda items #1 -#10. Madore spoke about an event at the fairgrounds.

ACTION: Moved by Mielke to **APPROVE** consent agenda items #1- #10. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

PUBLIC COMMENT

1. Ed Barnes inquired about the misconceptions that Mielke was speaking about in the paper. He also spoke about Don Benton. **Mielke responded / Further discussion ensued.**
2. Bruce Barnes spoke about hoof rot and root rot.
3. Bob Nichols and Jerry Keen, Clark County Veterans Assistance Fund committee spoke about substitute house bill 1432 and funding for the group. **Mielke responded. Further discussion ensued.**
4. Damian Klauber spoke about I-502 implementation.
5. David McDonald spoke about public testimony and spoke about the Don Benton lawsuit against Ed Barnes. **Mielke responded.**
6. Richard Zahler spoke about I-502 implementation.
7. Bob Carroll stated his support of Ed Barnes and spoke about his concerns with the integrity resolution.
8. Lee Jensen spoke about his concerns with the recent resolutions.
9. Sharon Nasset spoke about statements made by Tiffany Couch and other transportation issues.
10. Tom Fraser spoke about I-502 implementation. **Stuart responded. Axel Swanson, Senior Policy Analyst joined the discussion.**

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PUBLIC HEARING: 2013 READOPTION SUPPLEMENTAL

Consideration of the 2013 Readoption Supplemental Appropriation.

Bob Stevens and Adriana Prata, Budget, presented. Further discussion ensued.

PUBLIC COMMENT

1. Bob Nichols and Jerry Keen, Clark County Veterans Assistance Fund Committee spoke about the levy. **Further discussion ensued.**
2. Jerry Keen, Clark County Veterans Assistance Fund Committee spoke about the Veteran's budget. **Further discussion ensued.**
3. Michael Langsdorf spoke about the Veterans Assistance Fund.
4. Darla Helt spoke about funding for the intellectual and developmental disabilities.

Further discussion ensued.

ACTION: Moved by Mielke to **APPROVE** Resolution 2013-12-04 regarding the Road Fund Levy which is a percentage increase of 0% from the previous year. Madore seconded the motion. **Further discussion ensued.** Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

ACTION: Moved by Mielke to **APPROVE** Resolution 2013-12-03 regarding the Conservation Futures Fund Levy which is a percentage increase of 0% from the previous year. Madore seconded the motion. **Further discussion ensued.** Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

ACTION: Moved by Mielke to **APPROVE** Resolution 2013-12-02 regarding the General Fund Levy which is a percentage increase of 0% from the previous year. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

Further discussion ensued regarding the veterans fund and the developmental disabilities fund. Sheriff Lucas spoke about the funding for his department and his concerns. Further discussion ensued. Tony Golik, Prosecuting Attorney, thanked Budget and The Board for the addition of a Criminal Deputy Prosecuting Attorney. He also spoke about the Sheriff's concerns. Further discussion ensued.

ACTION: Moved by Mielke to **AMEND** Resolution 2013-12-01 to include version #1 that includes the sheriff public disclosure positions and the reduced traffic signal package. Madore seconded the motion. **Further discussion ensued.** Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

ACTION: Moved by Stuart to **AMEND** Resolution 2013-12-01 to add a budget proviso for item #26 to read "Any removal of designated timber or road construction will come before the Board for approval in a public hearing prior to implementation." Mielke seconded the motion. **Kevin Tyler, Environmental Services, explained further. Further discussion ensued.** Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

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ACTION: Moved by Mielke to **APPROVE** Resolution 2013-12-01 as amended. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

PUBLIC HEARING: 2013 AMENDED ANNUAL CONSTRUCTION PROGRAM

Consideration and Adoption of the 2013 Amended Annual Construction Program.
(Hearing continued from 11/19/13.)

Bill Wright and Susan Wilson, Public Works presented.

ACTION: Moved by Mielke to **APPROVE** Resolution 2013-12-05. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

PUBLIC HEARING: 2014-2019 TRANSPORTATION IMPROVEMENT PROGRAM & 2014 ANNUAL CONSTRUCTION PROGRAM

Consideration and Adoption of the 2014-2019 Six Year Transportation Improvement Program and the 2014 Annual Construction Program. (Hearing continued from 11/19/13.)

Bill Wright and Susan Wilson, Public Works presented.

ACTION: Moved by Mielke to **APPROVE** Resolution 2013-12-06 (2014 – 2019 Six-Year Transportation Improvement Program). Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

ACTION: Moved by Mielke to **APPROVE** Resolution 2013-12-07 (2014 Annual Construction Program). Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

COMMISSIONER COMMUNICATIONS

Mielke spoke about the staff and programs.


Madore stated he was thankful for not raising taxes.

Stuart thanked the staff and stated he looked forward to looking ahead.

Hearing Adjourned

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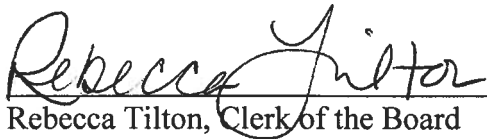
Steve Stuart, Chair



Tom Mielke, Commissioner

David Madore, 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).