

**CLARK COUNTY BOARD OF COMMISSIONERS  
MINUTES OF JANUARY 8, 2013**

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

**9:45 A.M**

**PROCLAMATION - NATIONAL MENTORING MONTH**

Commissioner Stuart read a proclamation proclaiming January 2013 as 'National Mentoring Month.' Major W. Harris, Jr. Clark County Mentoring Roundtable accepted and said a few words. Stuart thanked the organization for their work.

**10:00 A.M.**

**PLEDGE OF ALLEGIANCE**

The Commissioners led the Pledge of Allegiance.

**ELECT 2013 CHAIR OF CLARK COUNTY BOARD OF COMMISSIONERS**

**ACTION:** Nominated by Mielke to **ELECT** Commissioner Steve Stuart as Chair of the Clark County Board of Commissioners. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Nominated by Madore to **ELECT** Commissioner Tom Mielke as Vice Chair of the Clark County Board of Commissioners. Stuart seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**CONSENT AGENDA**

Madore stated he would to pull each consent agenda item to discuss further. The Board agreed. Tim Podhora, District Court explained consent agenda item #1. Further discussion ensued. Pete Capell, Public Works Director explained further on consent agenda items #3 - #6. Further discussion ensued. Madore inquired more about consent agenda item #7. Mark Gassaway, Financial Director, responded. Further discussion ensued about routine items.

**ACTION:** Moved by Mielke to **APPROVE** consent agenda items #1 – 13. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**PUBLIC COMMENT**

1. Sharon Nasset commented about the CRC Project.
2. Ron Soren commented about transportation alternatives.
3. Jack Davis commented about pressing community issues.
4. Lyle Daugherty commented about the CRC Project.
5. Jaison Teragouchi stated his concerns with the food shortage nationally and locally.

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6. Paul Montague, President of Identity Clark County, commented about the CRC Project and light rail.
7. Ray Richards, Better Way for BPA commented about the BPA alternatives.

**PUBLIC HEARING: TRAFFIC IMPACT FEES**

To consider a resolution temporarily amending CCC 40.610.040B to extend the option of not recalculating traffic impact fees for developments that received preliminary approval from 2004 through 2010 and that meet certain conditions.

Mike Mabrey, Community Planning, presented. Further discussion ensued.

**Public Comment:**

1. Kelly Parker, President of Greater Vancouver Chamber of Commerce stated her support of the resolution.
2. James Howsley, representing the Development Engineering Advisory Board and the Building Industry stated his support of the resolution.

Madore stated he would like to delay any action for 7 days in order to make a more informed decision. Further board / staff discussion ensued. Commissioner Stuart and Mielke preferred to move forward at this meeting.

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

**COMMISSIONER COMMUNICATIONS**

Mielke stated he was looking forward to the New Year.

Madore stated he was excited to be on the Board and was looking forward to working together.

Hearing Adjourned

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BOARD OF COUNTY COMMISSIONERS

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Steve Stuart, Chair



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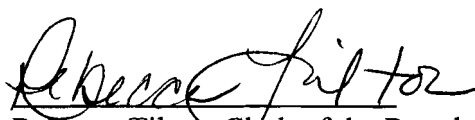
Tom Mielke, Commissioner



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David Madore, Commissioner

ATTEST:



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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](http://www.cvtv.org)).