

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF DECEMBER 10, 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.

9:45 A.M.

GREATER CLARK PARKS DISTRICT BOARD MEETING

Minutes done separately.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

John Nord with the LDS Church, Vancouver Stake delivered the invocation.

CONSENT AGENDA

Stuart read consent agenda items #1 - #2. Don Benton, Environmental Services Director, spoke further on consent agenda item #2. Stuart read consent agenda item #3. Further discussion ensued. Health Henderson, Public Works, joined the discussion to talk about consent agenda items #3, #6, and #9. Further discussion ensued. Stuart read consent agenda items #4 - #10. Further discussion ensued about consent agenda item #10.

Stuart recognized Pete Capell, Public Works Director for his service to Clark County and congratulated him on his new job in Camas as the City Administrator.

Stuart read consent agenda item #11. Darin Rouhier, Sheriff and Captain John Brooks Portland Police Bureau spoke further about consent agenda item #11. Further discussion ensued.

Stuart read consent agenda items #12 - #16.

ACTION: Moved by Mielke to **APPROVE** consent agenda items #1 - #16. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

PUBLIC COMMENT

1. Ed Barnes spoke about his recent comments he made at the Regional Transportation Council (RTC) meeting. **Further discussion ensued.**
2. Carolyn Crain spoke about a communication request regarding Senator Ann Rivers and spoke about C-Tran meetings. **Further discussion ensued.**
3. Mark Mansell, Superintendent of La Center School District and the Transportation Supervisor spoke about a proposed marijuana facility. **Further discussion ensued. Axel Swanson, Senior Policy Analyst joined the discussion.** He also spoke about a park in the La Center area.
4. Jack Davis spoke about the budget and services. **Further discussion ensued.**

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5. Tom Fraser spoke about marijuana.
6. Steve Nelson spoke about a proposed marijuana facility.
7. Gretchen Starke spoke about green spaces and open spaces. She also spoke about advisory votes. **Further discussion ensued.**
8. Stephen Liss spoke about marijuana. **Further discussion ensued.**
9. John Matson spoke about marijuana and spoke about fees.

COMMISSIONER COMMUNICATIONS

Mielke spoke about living costs in Georgia.

Madore spoke about the responsibilities of elected officials and the advisory votes.

Stuart spoke about the responsibilities of elected officials and the advisory votes. He also spoke about warming centers.

Hearing Adjourned

BOARD OF COUNTY COMMISSIONERS



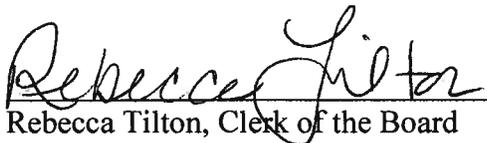
Steve Stuart, Chair



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).