

**CLARK COUNTY BOARD OF COMMISSIONERS  
BOARD TIME  
MINUTES OF JULY 9, 2014**

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

**Approval of board time minutes from July 2, 2014**

**ACTION:** Moved by Madore to **AMEND** minutes from July 2, 2014 under Firework information to include the note “Staff is preparing to provide software for citizens to weigh in on the fireworks issue and be able to see the results.” Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

Further discussion ensued about the process moving forward.

**ACTION:** Moved by Barnes to **APPROVE** minutes from July 2, 2014 as amended. Madore seconded the motion. Commissioner Mielke, Madore, and Barnes voted aye. Motion carried.

**Fireworks information**

Further discussion ensued about fireworks including the number of days for sale and discharge versus the cities’ policies. Marty Snell, Community Development Director, joined the discussion. Madore suggested a work session regarding the issue. Further discussion ensued. Further discussion ensued about questions to be asked on the survey. Discussion ensued about the advisory vote results. Madore spoke about the next possible steps. Further discussion ensued. The Board agreed the survey would be the best approach in the incorporated area for better guidance. Madore stated he would like to hear input from the Sheriff’s office and Jon Dunaway, Fire Marshal.

**Nuisance Ordinance Amendment – Board Hearing July 15<sup>th</sup>**

Snell provided an overview. Further discussion ensued.

**ACTION:** Mark McCauley will link the previous work session to the grid prior to the hearing.

**Board Hearing for August 5, 2014**

McCauley provided an overview.

**ACTION:** Moved by Madore to **APPROVE** moving the regular scheduled evening hearing to 10:00 AM so elections can use the room for the primary election. Barnes seconded the motion. Commissioner Mielke, Madore, and Barnes voted aye. Motion carried.

**Hoof Rot Resolution**

McCauley provided an overview. Madore inquired about the county’s jurisdiction. McCauley responded.

**ACTION:** Mark McCauley asked the Board to review and re-edit the resolution by Thursday so they can get the item on consent.

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**Marijuana Letter**

McCauley provided an overview and presented a draft letter to the Board.

**ACTION:** Mark McCauley asked the Board to review the draft and let him know if they had any changes.

**Storedahl Letter**

McCauley provided an overview and presented a 2<sup>nd</sup> draft letter to the Board

**ACTION:** Mark McCauley asked the Board to review the draft and let him know if they had any changes.

Madore spoke about enforcing policy regarding trucks. McCauley responded. Madore spoke about adding it to the grid. Discussion ensued about a truck wash. Further discussion ensued about changes to the letter.

**Commissioner / Staff Reports**

Madore spoke about the Toll-free East County Bridge Resolution. He spoke about Figg Engineering presenting to community leaders and spoke about the purpose of the July 29 hearing to place the new Toll-free East County Bridge on this November's General Election ballot. Madore read the toll-free east county bridge resolution passed in January. Mielke inquired about the difference between the previous resolution and the new item being presented to be put on the ballot. Madore responded. Barnes stated his opposition of the third bridge. Barnes stated his concerns with moving forward on the project. Further discussion ensued. Madore spoke about the different entities and support for the project.

**ACTION:** Moved by Madore to **ADD** a public hearing on July 29 regarding the Toll free East County Bridge advisory vote. Madore seconded the motion. Commissioner Mielke and Madore voted aye. Motion carried.

Barnes spoke about the recent drowning at Kline. He provided some suggestions in preventive measures. Further discussion ensued. McCauley reported the number of staff.

Barnes also spoke about road improvements on Livingston Mountain / Yaocolt Mountain. McCauley responded.

Barnes provided some suggestions regarding the open carry policy for employees. Further discussion ensued. McCauley spoke about Survey Monkey.

Barnes spoke about the fee waiver program and proposed working with the BIA in creating jobs. Further discussion ensued. Snell joined the discussion. He also spoke about traffic impact fees. McCauley spoke about modifying the program. Further discussion ensued about the road fund.

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Madore spoke about dashboards. McCauley said he would follow up with Snell about it.

Barnes spoke about concerns he is receiving regarding wineries. Snell responded. Further discussion ensued.

Barnes spoke about mining by the Chelatchie Prairie railroad.

Snell spoke about fund balance for 1011. Further discussion ensued.

Mielke spoke about grading permits. Further discussion ensued.

Mielke inquired about the Dollie Building, open carry permit, and salaries. McCauley responded.

Mielke inquired about panhandling. Further discussion ensued. Madore stated his concerns with lack of progress in the issue.

Snell spoke further on the grading permit. Mielke stated he would like McCauley to follow up on the issue.

McCauley spoke about the 2014 Stand Up Paddleboard (SUP) Salmon Classic National Race on 8/31/14 hosted by the City of Washougal. He shared the exceptions being asked by the organizers: To allow overnight RV parking, waive fees, and to have a beer garden. Further discussion ensued. Madore spoke about the city's liability. **The Board approved the requests for exception.**

McCauley spoke about the need for some alternates on some of the Board assignments. Further discussion ensued.

Barnes spoke about a speaking engagement for Washington State Legislator Frank Chopp on 8/14/14.

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BOARD OF COUNTY COMMISSIONERS

  
Tom Mielke, Chair

  
David Madore, Commissioner

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Edward L. Barnes, Commissioner

ATTEST:

  
Rebecca Tilton, Clerk of the Board

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