

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF JULY 2, 2013**

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

6:00 P.M.

INVOCATION

Dr. Greg Romine, Pastor, Kings Church delivered the invocation.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

Stuart stated they were pulling consent agenda item #1 for further discussion. Stuart read consent agenda item #2- #10.

ACTION: Moved by Stuart to **APPROVE** consent agenda items #2 - #10. Madore seconded the motion. Commissioners Madore and Stuart voted aye. Motion carried.

Further discussion ensued about consent agenda item #1. Chris Horne, Prosecuting Attorney joined the discussion. Madore spoke on his proposed changes.

PUBLIC COMMENT REGARDING CONSENT AGENDA #1

1. George Vartanian spoke on his concerns with Washington Administrative Code (WAC) noise rules.
2. Gary Gouger, Ridgefield spoke on the process of becoming a winery versus a restaurant.
3. Ron Barca shared some suggestions to add to the ordinance.
4. Amber Sweeney, musician stated her concerns on the restrictions being discussed on amplified noise.
5. Sean Chavez, PREVENT, The Substance Abuse Prevention Coalition of Clark County stated his concerns of the expansion of the wineries ordinance.
6. Elena Ferguson, La Center stated her concerns with the proposed ordinance.
7. Mayor Jeff Carothers, Yacolt stated his support of wineries.
8. Michele Bloomquist, Heisen House Vineyards stated her support of wineries and appreciation for the Board to hear more on the proposed ordinance.
9. Jeff Hill, musician spoke on amplified music.
10. Julie Cooney provided some suggestions to the ordinance.
11. James Voisin stated his concerns with the ordinance.
12. John Clapp stated the importance of supporting the local wineries.
13. Carol Curtis stated her support of wineries and appreciation for the Board to hear more on the proposed ordinance.
14. Dennis, Yacolt stated his support of Moulton Falls Winery.
15. Paul Montague, Identity Clark County, stated his support of jobs in Clark County and wineries.

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16. Joe Millea, Moulton Falls Winery, stated his support of wineries and appreciation for the Board to hear more on the proposed ordinance.
17. Sandra Nordeen stated her support of wineries.
18. Steve Syverson stated his right of living and stated his concerns of amplified sound.
19. Patrick Nash stated his concerns of amplified sound.
20. Jeremy Brown, Rusty Grape Vineyards thanked all the supporters of the local wineries and spoke about his business.

Further Board discussion ensued.

ACTION: Moved by Stuart to **PULL** consent agenda item #1 and **CONTINUE** the public hearing on Wineries to July 23, 2013 at 10:00 A.M. Madore second the motion. Commissioners Madore and Stuart voted aye. Motion carried

Brief Recess was taken by the Board ~ Reconvened at 7:30 PM for continuation of the hearing.

PUBLIC COMMENT

1. James E. Barber, Sr. inquired about the language in the ordinance regarding Medical Marijuana Collective Gardens. *Axel Swanson, Senior Policy Analyst responded and further discussion ensued.*
2. Paul Montague, Identity Clark County, spoke about the CRC Project.
3. Ed Rutledge spoke about a formal complaint he filed regarding an employment-related discrimination case.
4. Ed Barnes spoke about traffic infrastructure.
5. Bob Carroll spoke about the hiring process of Don Benton.
6. Jodi Parker, Columbia Pacific Building Trades spoke about transportation and the hiring process of Don Benton.
7. Sean Chavez, PREVENT, The Substance Abuse Prevention Coalition of Clark County stated his support of the ban of medical marijuana collective gardens.
8. Hannah Perez spoke on medical marijuana collective gardens.

PUBLIC HEARING: MEDICAL MARIJUANA COLLECTIVE GARDENS

Clark County currently has a moratorium in place on the siting of medical marijuana collective gardens. Such gardens are allowed under RCW Chapter 69.51A. The Board of County Commissioners (BOCC) asked the Clark County Planning Commission to consider two options for addressing medical marijuana collective gardens. The first option is a ban on such gardens anywhere in the county. The second is a proposal of where such gardens would be allowed and under what conditions. Included in the proposal could be such things as location criteria, signage, and hours of operation. Hearing continued from June 25, 2013. (Public testimony closed)

Swanson presented. Stuart inquired about the difference of a moratorium and a temporary ban. Horne responded. Madore spoke about the additional research that he did regarding the issue. He stated they do not have a choice and that they need to be in line with the federal laws. Stuart inquired more information about collective garden. Swanson responded. Further discussion ensued

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ACTION: Moved by Stuart to **CONTINUE** the public hearing on Medical Marijuana Collective Gardens to July 9, 2013 at 10:00 A.M. Madore second the motion. Commissioners Madore and Stuart voted aye. Motion carried

COMMISSIONER COMMUNICATIONS

Madore spoke about the CRC.

Stuart spoke about the CRC. He also spoke about fireworks, Commissioner Mielke's mother, and passed along thoughts to the family of a recent teenager passing.

Hearing Adjourned

BOARD OF COUNTY COMMISSIONERS



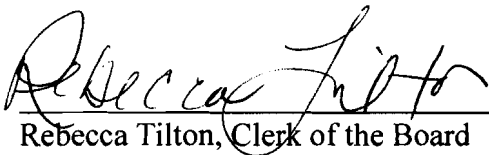
Steve Stuart, Chair

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).