

**CLARK COUNTY BOARD OF COMMISSIONERS  
MINUTES OF AUGUST 5, 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.

**10:00 A.M.**

**PLEDGE OF ALLEGIANCE**

The Commissioners led the Pledge of Allegiance.

**PUBLIC HEARING: ADVISORY VOTES**

To consider six separate proposals calling for advisory votes of the citizens of Clark County, one of which relates to the sale and discharge of fireworks, and five of which relate to transportation projects including Light Rail; Bus Rapid Transit; an East County Bridge; a West County Bridge; and replacement of the I-5 Bridge.

Stuart provided some background. Further Board discussion ensued on the purpose of the hearing.

**PUBLIC COMMENT – LIGHT RAIL**

1. Victor Dobyms stated his support of light rail.
2. Bob Carroll commented on the CRC project and commented about the cost associated with the advisory votes. He offered his suggestions to the resolution and advisory votes. He stated his opposition of putting them on the ballot.
3. Gretchen Starke stated her opposition in putting any of these on the ballot and stated her concerns with the costs. She stated her support of light rail.

*Lori Volkman, Deputy Prosecuting Attorney, provided some background on the advisory votes. She spoke about some language changes in some of the resolutions.*

4. Debbie Peterson thanked the Board for giving the voters a chance to vote on light rail. She stated it was a privilege to be able to do this. She stated her concerns with Tri-Met.
5. Paul Montague stated it is the Elected Official's job to make these decisions.
6. Gail Rattiff commented on making Vancouver a better community.
7. Rod Livengood stated his support of light rail. He stated he thinks these resolutions are a waste of time.

**PUBLIC COMMENT – BUS RAPID TRANSIT**

1. Ron Sworen stated his support of the resolution.
2. Gretchen Starke stated her opposition in putting any of these on the ballot. She stated the governance of these issues needs to be addressed by C-Tran.
3. Sharon Nasset thanked them for putting these issues to the voters.
4. Debbie Peterson spoke about previous concerns that were discussed at C-Tran meetings. She thanked them for putting these issues to the voters.

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**PUBLIC COMMENT – EAST COUNTY BRIDGE**

1. Bob Carroll stated his concerns with the resolution.
2. Ron Sworen stated his concerns with the East County Bridge.
3. Gretchen Starke stated her opposition of the bridge.
4. Anne McEnerny-Ogle spoke about the language mentioned in the resolution.
5. Lee Jensen stated his concerns with the East County Bridge.
6. Rod Livengood stated his concerns with resolution.
7. Kelly Parker, Greater Vancouver Chamber of Commerce stated her support of the advisory votes. She stated she believes tolling needs to be a separate vote.
8. Debbie Peterson spoke on previous comments.
9. Bob Mattila stated they need a new bridge right now.
10. Paul Montague stated his concerns with the east / west bridge.

**PUBLIC COMMENT – I-5 REPLACEMENT BRIDGE**

1. Victor Dobyms stated they need more discussion on this topic.
2. Bob Carroll stated his opposition of the resolution.
3. Ron Sworen stated his concerns with the costs association with the bridge.
4. Gretchen Starke stated her opposition in putting any of these on the ballot. She also stated her concerns with the bridge height.
5. Sharon Nasset thanked the Board for the resolutions and for putting them to the people.
6. Debbie Peterson thanked the Board for letting them speak on this. She spoke about language within the resolution.
7. Lee Jensen spoke about the costs associated with putting the advisory votes on the ballot.

**PUBLIC COMMENT – WEST COUNTY BRIDGE**

1. Ron Sworen stated he would like to postpone this resolution and have it rewritten.
2. Gretchen Starke stated this was the worst proposal and stated it would hurt the environment.
3. Sharon Nasset stated her support of putting the resolution on the ballot.
4. Debbie Peterson spoke about the CRC project. She stated she was excited about the West County Bridge and process.

**PUBLIC COMMENT – SALE & DISCHARGE OF FIREWORKS**

1. Carol Hayes stated her concerns with fireworks.
2. Kenneth McGoofin stated his concerns with the resolution. He spoke about alternative dates for discharging fireworks.
3. Brenda Rule stated her concerns with fireworks and offered some language changes to the advisory vote.
4. Gretchen Starke stated her concerns with fireworks.

Stuart asked for more information on the timing of this hearing. Volkman responded. Axel Swanson, Senior Policy Analyst, spoke on the costs associated with the resolutions and advisory votes. Further discussion ensued about consistency and avoiding voter confusion. Further discussion ensued about the proposed resolutions and advisory votes. Mielke stated his concerns with the broadness of the resolutions.

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Stuart stated his concerns with the language in the light rail / bus rapid resolutions / advisory votes. Madore stated he would like the voters to vote on light rail since they haven't up to this point. Further discussion ensued on the clarity of the resolutions / advisory votes.

**LIGHT RAIL**

**ACTION:** Moved by Mielke to **ADOPT** Resolution 2013-07-17 – Light Rail Policy Resolution. (*Motion dies due to lack of a second motion*)

Madore asked for some direction in moving forward. Volkman responded.

**ACTION:** Moved by Mielke to **APPROVE** Resolution 2013-07-17 – Light Rail Policy Resolution. Madore seconded the motion.

**ACTION:** Moved by Madore to **AMEND** Resolution 2013-07-17, line 31 to **CHANGE** the word “**each**” to “**every**”. Mielke seconded the motion. Madore explained further. Stuart proposed some language changes to make the sentence grammatical correct. Stuart stated it would read – “**every light rail project in Clark County, unless supported by a majority of the voters in a county wide advisory vote of the people.**” Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

Volkman proposed some changes in the language in keeping the resolution consistent.

**ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-17, line 4 to **CHANGE** the word “**each**” to “**every**”. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

Volkman proposed some housekeeping changes in the resolution. Further discussion ensued.

**ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-17, lines 24 and 25 to read “**Because this matter was considered at a duly advertised public hearing where the Board of Commissioners concluded that enacting a policy for the policy described here would be in the best interests of the public health, safety and welfare of the Citizens, now therefore.**” Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Mielke to **APPROVE** Resolution 2013-07-17 as amended. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

*Brief Recess was taken by the Board ~ Reconvened at 12:45 PM for continuation of the hearing.*

Stuart stated after talking to staff that they needed to reconsider the resolution they just passed.

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**ACTION:** Moved by Mielke to **RECONSIDER** Resolution 2013-07-17. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

Volkman explained the process. Further discussion ensued on the timeline.

**ACTION:** Moved by Madore to **AMEND** Resolution 2013-07-17, lines 31 and 32 to **STRIKE** the language after “Clark County” reading “**Every light rail project in County; and**” Mielke seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Madore to **AMEND** Resolution 2013-07-17, lines 5 and 6 to **STRIKE** the language after “Clark County” reading “**a resolution to create a policy of the Board of Commissioners to oppose every light rail project in Clark County.**” Mielke seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Mielke to **TABLE** the amended Resolution 2013-07-17. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Mielke to **DISCUSS** Resolution 2013-07-18 – Light Rail Advisory Vote Resolution. Madore seconded the motion.

**ACTION:** Moved by Madore to **AMEND** Resolution 2013-07-18, line 44 to **CHANGE** the word “in” to “into” reading “**Shall Clark County Board of Commissioners approve proposed resolution 2013-07-17 which opposes any light rail project into Clark County.**” Mielke seconded the motion. Stuart stated his concerns with the language change. Volkman agreed. Further discussion ensued. *Madore withdrew the motion.*

Stuart spoke more on his concerns with the language between the two light rail resolutions. Further discussion ensued.

**ACTION:** Moved by Madore to **AMEND** Resolution 2013-07-18, line 44 to **STRIKE** the words “that is not” and **REPLACE** it with “unless it is ” reading “**which opposes any light rail project in Clark County unless it is first supported by a majority of the voters in a county-wide advisory vote of the people.**” Mielke seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

Stuart inquired more about language on line 43. Volkman responded.

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**ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-18, line 43 to **CHANGE** the word “**Shall**” to “**Should.**” Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

Volkman proposed some housekeeping changes in the resolution.

**ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-18, line 23 to **ADD** the words “**duly advertised**” before the words “**public hearing**”. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Mielke to **APPROVE** Resolution 2013-07-18 as amended. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Mielke to **RECONSIDER** Resolution 2013-07-17. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

Stuart stated it was important that both resolutions have the same language.

**ACTION:** Moved by Madore to **AMEND** Resolution 2013-07-17 to **ADD** a new sentence “**A future advisory vote of the people may allow a specific light rail project.**” Stuart stated that was confusing. Mielke stated he would like to use the existing original verbiage to be consistent with Resolution 2013-07-18. (*Motion dies due to lack of a second motion*)

Further discussion ensued about proposed language changes and the clarity of the resolutions.

**ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-17, lines 31 and 32 to **ADD** “**unless it is first supported by a majority of the voters in a county-wide advisory vote of the people; and**” and to **CHANGE** the word “**each**” to “**every.**” Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-17, line 4 to **CHANGE** the word “**each**” to “**every**”, line 5 **STRIKE** “**That is not**” and **INSERT** “**unless it is first supported by a majority of the voters in a county-wide advisory vote of the people.**” Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Mielke to **TABLE** Resolution 2013-07-17 to a date uncertain. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

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**BUS RAPID TRANSIT**

- ACTION:** Moved by Mielke to **DISCUSS** Resolution 2013-07-20 – Bus Rapid Transit Advisory Vote Resolution. Madore seconded the motion.
- ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-20, line 23 to **ADD** the words “**duly advertised**” before the words “**public hearing**”. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.
- ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-20, line 45 to **CHANGE** the word “**Shall**” to “**Should**”. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.
- ACTION:** Moved by Madore to **AMEND** Resolution 2013-07-20, line 46 to **CHANGE** the word “**any**” to “**every.**” Mielke seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.
- ACTION:** Moved by Madore to **AMEND** Resolution 2013-07-20, line 46 to **STRIKE** the words “**that is not**” and **REPLACE** it with “**unless it is.**” Mielke seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.
- ACTION:** Moved by Mielke to **APPROVE** Resolution 2013-07-20 as amended. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.
- ACTION:** Moved by Mielke to **DISCUSS** Resolution 2013-07-19 – Bus Rapid Transit Resolution. Madore seconded the motion.
- ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-19, line 5 to **STRIKE** the words “**that is not**” and **REPLACE** it with “**unless it is.**” Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.
- ACTION:** Moved by Madore to **AMEND** Resolution 2013-07-19, line 4 to **CHANGE** the word “**each**” to “**every.**” Mielke seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

Stuart stated his concerns with lines 25 – 27. Further discussion ensued.

- ACTION:** Moved by Madore to **AMEND** Resolution 2013-07-19, line 25 to **STRIKE** the word “**20 year**” and **ADD** “**Adopted Policy**” after C-Tran. Mielke seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.
- ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-19, lines 40 and 41 to **REPLACE** the current language with the following language “**Because this matter was considered at a duly advertised public hearing, where the Board of Commissioners concluded that adoption of this policy would be in the best interests of public health, safety and welfare of the Citizens, now therefore:**”.

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Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-19, line 46 to **CHANGE** the word "**Shall**" to "**Should**". Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-19, line 47 to **CHANGE** the word "**each**" to "**every**". Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Mielke to **TABLE** Resolution 2013-07-19 to a date uncertain. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**EAST COUNTY**

**ACTION:** Moved by Mielke to **DISCUSS** Resolution 2013-07-22 – East County Toll-Free Bridge Advisory Vote Resolution. Madore seconded the motion.

**ACTION:** Moved by Madore to **AMEND** Resolution 2013-07-22, line 45 to **CHANGE** the word "**Shall**" to "**Should**". Mielke seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-22, line 24 to **ADD** the words "**duly advertised**" before the words "**public hearing**". Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

Stuart inquired about the language in the bridge resolutions and the importance of being consistent. Madore stated the importance of the resolutions being fact based. Stuart inquired what the voters would see on the ballots. Volkman responded. Further discussion ensued.

**ACTION:** Moved by Mielke to **APPROVE** Resolution 2013-07-22 as amended. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Mielke to **DISCUSS** Resolution 2013-07-21 – East County Toll-Free Bridge Resolution. Madore seconded the motion.

**ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-21, lines 18 and 19 to read as followed "**Because this matter was considered at a duly advertised public hearing, where the Board of Commissioners concluded that adoption of this policy would be in the best interests of the public health, safety and welfare of the Citizens, now therefore:**" Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

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**ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-21, line 24 to **CHANGE** the word “**Shall**” to “**Should.**” Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Madore to **AMEND** Resolution 2013-07-21, line 45 to **ADD** the word “**ship**” between “**River**” and “**navigation**” Mielke seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Madore to **AMEND** Resolution 2013-07-21, line 35 and 36 to **STRIKE** the current language and to **ADD** the following “**Ensure that the total cost for the whole project is less than \$900 million including all studies and planning, and that the bridge remains toll-free in order for the Board of Commissioners to support the project; and**” Mielke seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Mielke to **TABLE** Resolution 2013-07-21 as amended. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**I-5 BRIDGE**

Stuart inquired about the language in the next two resolutions. Madore presented a new resolution regarding the CRC project. Further discussion ensued.

**ACTION:** Moved by Mielke to **DISCUSS** Resolution 2013-07-25 – I-5 Toll-Free Bridge Policy Resolution. Madore seconded the motion.

Stuart explained the resolutions further.

**ACTION:** Moved by Stuart to **AMEND** Resolution 2013-07-25, line 3 to **ADD** the word “**Toll-free**” between “**river**” and “**bridge.**” Mielke seconded the motion. Further discussion ensued. Commissioners Mielke and Stuart voted aye. Madore voted nay. Motion carried.

**ACTION:** Moved by Stuart to **AMEND** Resolution 2013-07-25, to **REMOVE** the following language on lines 45 - 47 and to **ADD** the following language “**would ensure that the total cost for the whole project be less than \$900 million including all studies and planning, and the bridge must remain toll-free in order for the Board of Commissioners to support the project; and.**” Mielke seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Madore to **AMEND** Resolution 2013-07-25, lines 70 and 71 to **REPLACE** the original language with the following language “**Would replace the 178 foot lift span of the existing I-5 bridge with the fixed span of 116 feet that would block some Columbia River ship navigation clearances necessary to serve an existing and future Columbia River shipping.**”

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Stuart stated that was what the CRC proposed and his concerns with the language. Further discussion ensued. Stuart inquired about alternative language. Madore offered the following language **“Meet or exceed ship navigation clearances already accommodated by the existing I-5 Bridge”** Mielke seconded the motion. Further discussion ensued about bridge height.

**ACTION:** Moved by Madore to **AMEND** Resolution 2013-07-25, line 70 and 71 to **ADD** the following language **“Meet or exceed Columbia River ship navigation clearances already accommodated by the high span and lift span of the of existing I-5 Bridge”** Mielke seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-25, line 104 to **REPLACE** the original language to the following language **“Replace I-5 Columbia river Toll-Free Bridge”** Stuart seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-25, line 37 to **ADD** the words **“duly advertised”** before the words **“public hearing”**. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

Madore stated his concerns with some of the language referring to the structure of the bridge. Further discussion ensued.

**ACTION:** Moved by Madore to **AMEND** Resolution 2013-07-25, line 25 to **STRIKE** the words **“has been rated as functionally obsolete because it”** and **REPLACE** it with the following language **“does not meet current or future demands for Interstate service.”** Mielke seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

Mielke spoke about language referring to the lanes. Stuart responded. Further discussion ensued. Madore spoke about light rail. Further discussion ensued.

*Brief Recess was taken by the Board ~ Reconvened at 2:45 PM for continuation of the hearing.*

**ACTION:** Moved by Madore to **AMEND** Resolution 2013-07-25, to **ADD** the words **“This project must be consistent with the outcome of the vote on light rail.”** Stuart and Mielke stated their concerns with the light rail language and commented they wanted to be consistent with the other resolutions. Further discussion ensued. *(Motion dies due to lack of a second motion)*

Swanson spoke about language changes to keep it consistent with the other resolutions.

**ACTION:** Moved by Mielke to **TABLE** Resolution 2013-07-25 as handed out by staff and as amended by the Board. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

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Stuart spoke about Resolution 2013-07-26 – I-5 Bridge Advisory Vote Resolution

- ACTION:** Moved by Madore to **AMEND** Resolution 2013-07-26, to **STRIKE lines 32 through 36**. Mielke seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.
- ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-26 to **CHANGE** the language as indicated by the Board and signed off on by staff to be consistent with the other advisory vote language. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.
- ACTION:** Moved by Mielke to **APPROVE** Resolution 2013-07-26 as amended. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**WEST COUNTY BRIDGE**

- ACTION:** Moved by Mielke to **DISCUSS** Resolution 2013-07-27 – West County Bridge Policy Resolution. Madore seconded the motion.
- ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-27 to **CHANGE** the language starting at line 67 to 74 with minor verbiage changes to be consistent with the other resolutions including changing the title to include the title as “**Toll-free.**” Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.
- ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-27, Lines 43 and 44 to read “**ensure that the total cost for the whole project be less than \$900 million including all studies and planning, and the bridge must remain toll-free in order for the Board of Commissioners to support the project; and.**” Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.
- ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-27, to **STRIKE** Line 59 and renumber accordingly. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.
- ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-27, line 25 to **ADD** the words “**duly advertised**” before the words “**public hearing**”. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.
- ACTION:** Moved by Madore to **AMEND** Resolution 2013-07-27, line 37 to **STRIKE** the words after “**across**” to “**traffic congestion**” so that it would read “**relieve traffic congestions across the I-5 Columbia River Bridge.**” Mielke seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

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**ACTION:** Moved by Mielke to **TABLE** Resolution 2013-07-27. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Mielke to **DISCUSS** Resolution 2013-07-28 – West County Bridge Advisory Vote Resolution. Madore seconded the motion.

Swanson commented on the proposed language. Further discussion ensued.

**ACTION:** Moved by Mielke to **APPROVE** Resolution 2013-07-28 as amended including the language indicated by staff with language changes being consistent with the other resolutions. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**FIREWORKS**

**ACTION:** Moved by Mielke to **DISCUSS** Resolution 2013-07-29 – Fireworks Advisory Vote Resolution. Madore seconded the motion.

Stuart inquired more from legal on the timeline. Volkman responded. Further discussion ensued about clarity of the resolution.

**ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-29, lines 21 and 22 to **STRIKE** the words “**popular**” and “**West County Columbia River Bridge**” Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-29, line 21 to **ADD** the words “**a change in fireworks ordinances.**” Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Madore to **AMEND** Resolution 2013-07-29, line 22 to **CHANGE** the word “**would**” to “**may**”. Further discussion ensued. Motion withdrawn

Madore inquired about the dates fireworks can be purchased and used. Madore offered an increment program. Further discussion ensued.

**ACTION:** Moved by Mielke to **AMEND** Resolution 2013-07-29, line 20 to **ADD** the words “**duly advertised**” before the words “**public hearing**”. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Madore to **AMEND** Resolution 2013-07-29, line 50 to **STRIKE** the RCW mention in the resolution. Mielke seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried

**ACTION:** Moved by Mielke to **APPROVE** Resolution 2013-07-29 as amended. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

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The Board presented their final comments.

Hearing Adjourned

BOARD OF COUNTY COMMISSIONERS



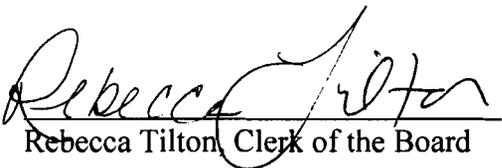
\_\_\_\_\_  
Steve Stuart, Chair

\_\_\_\_\_  
Tom Mielke, Commissioner



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David Madore, Commissioner

ATTEST:



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Rebecca Tilton, Clerk of the Board

jc

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)).