

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF FEBRUARY 26, 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, Chair present.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

Pete Capell, Public Works Director, provided some information on consent agenda items #1 - #3. Further discussion ensued. Stuart inquired about consent agenda item #4. John Lawler, Sheriff's Office responded. Sue Stepan, Public Works provided more information on consent agenda item #5. Madore stated he would like to amend consent agenda item 6 regarding the 2/12/13 minutes.

ACTION: Moved by Mielke to **AMEND** 2/13/13 minutes. Madore seconded the motion. Commissioners Mielke and Madore voted aye. Stuart abstained. Motion carried.

PUBLIC COMMENT REGARDING CONSENT AGENDA

1. Milada Allen stated her concerns with consent agenda #3. She also stated her support of consent agenda #4.

ACTION: Moved by Mielke to **APPROVE** consent agenda items #1 - #7 as amended. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

PUBLIC COMMENT

1. Bruce Barnes spoke about the hoof rot pandemic and spoke about bringing motocross to the fairgrounds for a longer period of time.

*Further Board discussion ensued and Justin Kobluk, Director,
Clark County Event Center joined the discussion.*

2. Larry Patella spoke about the CRC meeting he attended last night.
3. Sharon Nasset spoke about the CRC meeting she attended last night.
4. Jim Kinney spoke about CREDC and the economy
5. Jack Davis spoke about the CRC / light rail. *Further Board discussion ensued.*
6. Steve Citron spoke about the CRC / light rail
7. Jaison Teragouchi inquired more about the hoof rot pandemic and stated his concerns about pollutants in the Columbia River. He also stated his concerns with the federal budget.

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PUBLIC HEARING: INTERSECTION IMPROVEMENT AGREEMENT FOR NE 119TH STREET & SALMON CREEK AVENUE

To consider an intersection improvement agreement between Clark County and Washington State University. The purpose of the agreement is for Washington State University to reimburse the County, in lieu of construction, for the future costs to the signalization of the NE 119th Street and Salmon Creek Avenue intersection.

Steve Schulte and Dianna Nutt, Public Works presented. Further discussion ensued.

PUBLIC COMMENT

1. Lynn Valenter Vice Chancellor for Finance and Operations, WSUV, explained the agreement further.

ACTION: Moved by Mielke to **APPROVE** Resolution 2013-02-16. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

PUBLIC HEARING: LAND USE APPROVAL EXTENSIONS

To consider a resolution extending the preliminary approval of certain land use developments until December 31, 2016 in response to the recession and to create job opportunities.

Marty Snell, Community Development Director, presented. Further Board discussion ensued.

ACTION: Moved by Mielke to **APPROVE** Resolution 2013-02-17. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

PUBLIC HEARING: DEVELOPMENT & SERVICE APPLICATION FEES AND TRAFFIC IMPACT FEES

Amending Resolutions 2012-05-02 and 2012-05-03 by combining them into one resolution and also clarifying which proposed developments are eligible for a reduction and/or waiver of development and service application fees and Traffic Impact Fees, for a temporary period.

Snell presented. Further Board discussion ensued

ACTION: Moved by Mielke to **APPROVE** Resolution 2013-02-18. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

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COMMISSIONER COMMUNICATIONS

Madore stated his intent with bringing a resolution forward on removing park fees.

Mielke stated he was looking forward to having more information come in regarding park fees and an agreement with the City of Vancouver. Further discussion ensued.

Stuart also discussed park fees and stated more discussion will come in a formal hearing.

Hearing Adjourned

BOARD OF COUNTY COMMISSIONERS



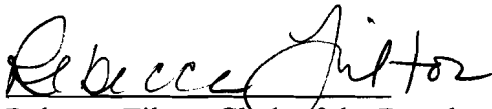
Steve Stuart, Chair



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).