

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF NOVEMBER 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.

INVOCATION

Joseph Vance, Second Counselor in the Vancouver West Stake Presidency of the church of Jesus Christ of Latter Day Saints delivered the invocation.

CONSENT AGENDA

Stuart read consent agenda items #1 - #2. Mielke spoke more on the Children's Justice Center. Stuart read consent agenda item #3. Don Benton, Environmental Services Director, spoke further on consent agenda item #3. Stuart read consent agenda item #4. Mielke inquired more information on consent agenda item #4. Pete Capell, Public Works Director, responded. Stuart read consent agenda item #5. Capell spoke further on consent agenda item #5. Madore spoke on consent agenda item #6. Mark Gassaway, Finance Director, spoke further on the "**Transparency**" button on the website and presented the new features. Further discussion ensued. Madore spoke about "**The Grid.**" Stuart read consent agenda items #7 - #8.

PUBLIC COMMENT ON THE CONSENT AGENDA

1. Lee Jensen spoke about consent agenda item #6 and lawsuits.

ACTION: Moved by Mielke to **APPROVE** consent agenda items #1 - #8. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

PUBLIC COMMENT

1. Craig Dewey spoke about the Commissioner's actions.
2. Aleta Beck spoke about a noise study.
3. Gretchen Starke spoke about a logging program on county lands. **Mark McCauley, County Administrator, responded.**
4. Dale Chambers spoke about transportation issues.
5. Sharon Nasset spoke about transportation issues.

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF NOVEMBER 5, 2013**

**PUBLIC HEARING: CLARK REGIONAL WASTEWATER DISTRICT GENERAL
COMPREHENSIVE SEWER PLAN**

To consider adoption of a resolution approving the updated Clark Regional Wastewater District (CRWD) General Comprehensive Sewer Plan (adopted by CRWD on August 27, 2013).

Pete Capell, Public Works Director and John Peterson, Clark Regional Wastewater, District General Manager presented. Further discussion ensued.

ACTION: Moved by Mielke to **APPROVE** resolution 2013-11-01. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**PUBLIC HEARING: SALMON CREEK WASTEWATER MANAGEMENT SYSTEM
FACILITIES PLAN/GENERAL SEWER PLAN AMENDMENT**

To consider approval of a resolution adopting the Wastewater Facilities Plan/General Sewer Plan Amendment for the Salmon Creek Wastewater Management System.

Capell and Peterson presented. Further discussion ensued.

ACTION: Moved by Mielke to **APPROVE** resolution 2013-11-02. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

PUBLIC HEARING: CRC/LIGHT RAIL PROJECT FUNDING

To consider a resolution pertaining to the response of Clark County Commissioners to a contract for the proposed Columbia River Crossing/Light Rail project.

Madore presented. Mielke stated his concerns with reading the proposed resolution into record due to multiple drafts being released. Chris Cook, Deputy Prosecuting Attorney joined the discussion and explained further. Further discussion ensued.

**PUBLIC COMMENT ON THE CRC/LIGHT RAIL PROJECT FUNDING PUBLIC
HEARING:**

1. Ed Barnes stated his concerns with the proposed resolution.
2. Jodi Guetzloe Parker stated her concerns with the time being spent on non-county issues.
3. Mike Bridges stated his opposition of all the resolutions and time being spent on them.
4. Craig Dewey stated his concerns with the multiple drafts of the resolution. He stated his opposition of the proposed resolution. **Further discussion ensued.**
5. Gretchen Starke stated her concerns with the proposed resolution. **Further discussion ensued.**
6. Sharon Nasset offered some suggestions in the proposed resolution and moving forward.

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF NOVEMBER 5, 2013**

7. Sunrise O'Mahoney stated her concerns with the multiple drafts of the resolution. She stated her opposition of the proposed resolution. She proposed a citizen's resolution. **Further discussion ensued.**
8. Liz Pike spoke in regards to previous speakers and commended the Board on being vocal on these issues. **Further discussion ensued.**
9. Lee Jensen stated his concerns with the proposed resolution.
10. Karen Hengerer stated her concerns with the proposed resolution.
11. John Matson spoke about light rail and in favor of the resolution. **Further discussion ensued.**
12. Elizabeth Campbell spoke about light rail support in the 17th Legislative district.

Further Board discussion ensued.

ACTION: Moved by Mielke to **CONTINUE** the public hearing regarding CRC / Light rail project funding to November 12, 2013 at 10:00 a.m. Madore seconded the motion.

Madore responded to the concerns that were raised during public comment. Stuart spoke about the importance of representing the citizens and the importance of voting.

Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

COMMISSIONER COMMUNICATIONS

Mielke spoke about the importance of voting and spoke in favor of today's discussion regarding the resolution.

Stuart spoke about Election Day and thanked the volunteers that assisted with landscaping at the 78th Street / I-5 interchange over the weekend.

Hearing Adjourned

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF NOVEMBER 5, 2013**

BOARD OF COUNTY COMMISSIONERS



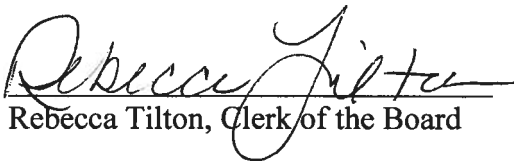
Steve Stuart, Chair

Tom Mielke, Commissioner



David Madore, Commissioner

ATTEST:


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).