

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF AUGUST 12, 2014**

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

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Doctor Bill Ritchie, Crossroads Community Church, delivered the invocation.

SPECIAL RECOGNITION

The Board recognized the success of this year's Clark County fair and all the staff that helped. John Morrison, Fair Manager presented and introduced his staff and thanked them for all their hard work.

CONSENT AGENDA

Mielke read consent agenda items #1- #14.

PUBLIC COMMENT REGARDING CONSENT AGENDA

1. Carol Levanen, Clark County Citizens United spoke on consent agenda item 6. **Oliver Orjiako, Community Planning Director, joined the discussion.**
2. Sydney Reisbick, Ridgefield, also spoke on consent agenda item #6.

ACTION: Moved by Madore to **APPROVE** consent agenda items #1 - #12 and #14. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

ACTION: Moved by Madore to **AMEND** consent agenda item #13, July 29, 2014 minutes, Page 4 under the action items relating to the Toll-Free East County Bridge Resolution to read "Moved by Madore to **APPROVE** referring Resolution 2014-07-27 – Toll-Free East County Bridge Resolution to the voters" and "Moved by Madore to **APPROVE** Resolution 2014-07-28 to place the Toll-Free East County Bridge Resolution 2014-07-27 on the ballot." Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

ACTION: Moved by Madore to **APPROVE** consent agenda item #13 as amended. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

PUBLIC COMMENT

1. David Rogers spoke about wells and roads around his property. **Further Board discussion ensued.**
2. Carol Levanen, Clark County Citizens United spoke about rural zoning.
3. Susan Rasmussen spoke about consent agenda item #6.
4. Carolyn Crain spoke about a recent resolution at RTC. **Further Board discussion ensued.**

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5. Micheline Doan spoke about Commissioner Barnes.
6. Gary Schaeffer spoke about the Department of Environmental Services staff.
7. John Matson spoke about a variety of topics. **Further Board discussion ensued.**

**PUBLIC HEARING: UPDATES TO TITLE 5 AND TITLE 40 RELATING TO
MESSAGE ORIENTED BUSINESSES**

To consider approval of an ordinance to regulate massage oriented businesses. The proposal is to assure that the required licenses are onsite and available for the public to view. The ordinance will also clarify that these enterprises are subject to land use approval.

Jeff Niten, Community Planning, presented.

**PUBLIC COMMENT REGARDING PUBLIC HEARING: UPDATES TO TITLE 5 AND
TITLE 40 RELATING TO MESSAGE ORIENTED BUSINESSES**

1. Anne McEnery-Ogle spoke about changes to the definitions regarding reflexology. **Further Board discussion ensued.**

Madore inquired more information from legal staff. Chris Cook, Deputy Prosecuting Attorney, responded. Barnes inquired about portable businesses. Cook responded.

ACTION: Moved by Madore to **AMEND** Ordinance 2014-08-03 in Table 40.230.010-1 on page 2, to add “and reflexology businesses” after public bathhouses. Also on page 2, under 5.70.030 Definitions, item 2 to add “or reflexology” after massages. Niten suggested changing the title on page 2 to be consistent. Madore proposed the title be changed to read “Chapter 5.70 Day Spas, Massage Parlors, Public Bathhouses, and Reflexology Businesses.” Cook proposed another amendment. Madore proposed an amendment on page 3 under 5.70.040 Review / Approval Criteria on line 2 to add “or reflexology” after massage services. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

ACTION: Moved by Madore to **APPROVE** Ordinance 2014-08-03 as amended. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

COMMISSIONER COMMUNICATIONS

Madore spoke about the success at the fair.

Mielke spoke about the Stand Down event.

Mielke and Madore asked for prayers for the Barnes Family and Garrett Delano’s Family.

Mark McCauley, County Administrator spoke about the agreement reached with United Grain.

Hearing Adjourned

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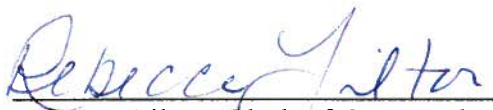
BOARD OF COUNTY COMMISSIONERS


Tom Mielke, Chair

David Madore, Commissioner


Edward L. Barnes, 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).