CLARK COUNTY BOARD OF COMMISSIONERS BOARD TIME MINUTES OF OCTOBER 15, 2014

The Board of Commissioners convened at 1300 Franklin St, Vancouver, Washington 98660, Conference Room B. Commissioner Mielke is absent.

Approval of Minutes for October 8, 2014

ACTION: Moved by Barnes to APPROVE minutes for October 8, 2014. Madore seconded

the motion. Commissioners Madore and Barnes voted aye. Motion carried.

Weapons Policy

Chris Horne, Deputy Prosecuting Attorney, updated the Board.

Surface Mining Overlay

Axel Swanson, Senior Policy Analyst, provided an overview and updated the Board. Further discussion ensued. Marty Snell, Community Development Director, joined the discussion. Gordy Euler, Community Planning, spoke about the timeline and spoke about proper notice for a November hearing.

Commissioner / Staff Reports

The Board spoke about a letter regarding the Skamania County Commissioners adopting a Resolution regarding unhealthy National Forest Conditions and Skamania County Commissioner Chris Brong asking for a good neighboring letter in their time of distress. Madore stated he would like to see Clark County pass a similar resolution. Commissioner Barnes stated he would follow with Commissioner Brong.

Barnes spoke about communication from James Barber. Swanson stated he would follow up.

Barnes spoke about the daybreak property and Camp Hope. Further discussion ensued.

Barnes spoke about the Heritage Farm property. Further discussion ensued.

Further discussion ensued about volunteer management.

Madore spoke about rural businesses. Madore spoke about forwarding a current copy of the Clark County's home ordinance to Terry Lawhead at the Department of Commence to review and make any changes relating to state law. Madore spoke further about the timeline in making the changes. Further discussion ensued about gated communities. Further discussion ensued. Madore asked for documentation from legal staff to ensure full compliance.

Madore spoke about a road vacation off 6th Street by Lifepoint Church and no parking signs. Further discussion ensued.

Swanson spoke about the Great Shakeout event.

Madore inquired about Ebola Planning. Mark McCauley, County Administrator, responded. Further discussion ensued.

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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 | | |