

**CLARK COUNTY BOARD OF COMMISSIONERS
BOARD TIME
MINUTES OF OCTOBER 22, 2014**

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

Lower Columbia Fish Recovery Board Payroll & Benefit Request

Francine Reis, Human Resources Director and Kathy Meyers, Benefit's Manager, presented on the Lower Columbia Fish Recovery Board request. Mielke explained further. Mark Gassaway, Financial Services Director, explained the inter-local agreement further. Further discussion ensued. Madore stated his concerns. Further discussion ensued about all the options. Madore stated he would like to bring this back next week with other agencies that might be seeking the same request. Barnes made a motion to accept them into the list of affiliated agencies. The Board decided to wait until the following week for a decision.

Multi-Family Zoned Property

Mark McCauley, County Administrator, provided an overview. Marty Snell, Community Development Director, presented. Further discussion ensued. Chris Cook, Prosecuting Attorney's office joined the discussion and explained further. Further discussion ensued. Snell spoke about the timeline. The Board agreed on moving forward.

Road Vacation / No Parking signs

Heath Henderson, Public Works Director and Carolyn Heniges, Public Works, presented on the road vacation off 6th Street and no parking signs. Further discussion ensued. Discussion ensued about getting the neighbors involved in relation to the costs. Further discussion ensued. Henderson spoke about the timeline regarding a public hearing. Further discussion ensued. The Board agreed on moving forward. Further discussed ensued.

Commissioner / Staff Reports

Barnes spoke about economic development and his desire with maintaining partnerships with Clark County Economic Development Council. Further discussion ensued.

Barnes spoke about contacting Skamania County Commissioner Chris Brong regarding unhealthy National Forest Conditions. Commissioner Madore stated he would follow up with Commissioner Brong.

Barnes spoke about the legislative agenda that was presented at the Commission on Aging meeting he attended on 10/21/14. Discussion ensued about working with Mike Burgess, the county lobbyist, on these issues after the Board did further research.

Barnes spoke about mental illness and his desire to use 1 percent property tax to build a facility to address those issues. Madore stated he would like to see more information and the vision ahead. Mielke spoke about budget requests from the Sheriff's office. Further discussion ensued.

Barnes spoke about the Heritage Farm property. Further discussion ensued. Madore spoke about a property that was previously used for erosion control and now used as a multi-use property. Further discussion ensued.

**CLARK COUNTY BOARD OF COMMISSIONERS
BOARD TIME
MINUTES OF OCTOBER 22, 2014**

Barnes spoke about responding to the fee waiver audit. Madore stated he is waiting for a graph that shows real trend data for his response. McCauley joined the discussion and explained further. Further discussion ensued. Madore spoke about job growth within Clark County. Further discussion ensued.

Axel Swanson, Senior Policy Analyst, spoke about the upcoming legislative agenda. Further discussion ensued about moving forward on the projects. Swanson will bring the letter they used last year to next week's meeting.

Mielke inquired about the property on 139th. McCauley responded. Further discussion ensued.

Mielke inquired about disclosures relating to buildable properties. He stated he would like a policy put in place disclosing the details about the property prior to auction. Further discussion ensued. Cook joined the discussion. Further discussion ensued about possible language. The Board will collaborate with Doug Lasher at another date and bring back after further research is done.

Mielke spoke about the weapons policy, panhandling, easements, and home businesses. Further discussion ensued.

Mielke spoke about a cemetery district requesting assistance from the Board.

Silliman spoke further about home businesses. Further discussion ensued about the proper process.

Mielke spoke about the Alternatives Maps Work session.

Mielke spoke about rebuilding CRESA air conditioners and a discussion he had with Bob Stevens. Further discussion ensued. McCauley spoke about Clark County boilers and spoke about the difference of used and new units.

Vacancy Review (3)

McCauley spoke about the vacant positions in Public Works. Further discussion ensued. Mielke stated his concerns with some of positions and would like to bring back the following week.

ACTION: The Board approved in filling the Office Assistant II position.

CLARK COUNTY BOARD OF COMMISSIONERS
BOARD TIME
MINUTES OF OCTOBER 22, 2014

BOARD OF COUNTY COMMISSIONERS



Tom Mielke, Chair



David Madore, Commissioner



Edward L. Barnes, Commissioner

ATTEST:

Rebecca Tilton, Clerk of the Board

jc