

**CLARK COUNTY BOARD OF COMMISSIONERS
BOARD TIME
MINUTES OF NOVEMBER 5, 2014**

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

Environmental Services Contract

Mark McCauley, County Administrator, provided an overview. Mielke inquired more about the contracts. McCauley responded. Don Benton, Environmental Services Director, presented. Barnes inquired about the vendors. Benton responded. Further discussion ensued.

Transportation Improvement Board Nomination

McCauley stated he would like to nominate Marty Snell for the Board and explained his qualifications. The Board approved the nomination.

Clean Energy Works

McCauley provided an overview on the non-profit organization and their services. Marty Snell, Community Development Director joined the discussion. McCauley spoke about the benefits of this program. Mielke stated his concerns with liability issues. Chris Horne, Deputy Prosecuting Attorney, responded. Further discussion ensued. Horne stated he would do more research and get back to the Board.

Advisory Boards and Commissions

McCauley provided an overview. Mielke stated his preference is to interview everyone. Madore spoke about the standardization of the selection process in relation to advisory boards. Madore stated he would like a breakdown on the function of the advisory board and / or who they are serving. Further discussion ensued. Madore stated they need to start the first step and identify who the advisory board serves and provide insight to the Board. Mielke stated his concerns. Peter Silliman, Research Analyst / Policy Assistant spoke about the process changing if the Charter passes. Further discussion ensued. Benton spoke about the Clean Water Commission. Mielke spoke further about advisory board rules. Madore stated he would like to look into all the section of the advisory boards including term dates, their duties, and who they advise.

Commissioner / Staff Reports

Mielke inquired if Doug Lasher was attending to discuss disclosure issues. McCauley responded that he was out of the office and stated he would get him here the following week.

Barnes inquired about Monet's Garden. Mielke responded. Madore stated they met with them this morning and that Peter Silliman was following up on the issue. Silliman explained further. Further discussion ensued.

Discussion ensued about issues in county right of way.

Barnes spoke about voting for WSAC. Further discussion ensued.

Barnes spoke about NACO, traffic infrastructure and sending someone to a convention. McCauley is going to follow up.

Mielke inquired about panhandling. McCauley responded.

**CLARK COUNTY BOARD OF COMMISSIONERS
BOARD TIME
MINUTES OF NOVEMBER 5, 2014**

Mielke inquired about the Bolan property. Horne responded.

Silliman spoke about the invocation policy and revised letter. Madore stated he would like to review it and then brought back the following week.

Mielke spoke about a railroad crossing. Horne explained further. Mielke stated they would follow up next week when Axel returns.

Mielke spoke about kennels. Horne joined the discussion. Further discussion ensued. Snell also joined the discussion.

Barnes spoke about supporting county staff regarding the Environmental Impact Statement (EIS). Mielke spoke further about the EIS process. Horne joined the discussion. Further discussion ensued about moving forward with appropriate questions and adequate meeting space. Madore stated he would like to see a FAQ's page online. Further discussion ensued.

Mielke inquired about the wineries. Snell responded. Horne joined the discussion. Further discussion ensued.

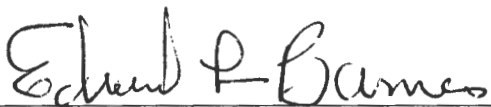
BOARD OF COUNTY COMMISSIONERS



Tom Mielke, Chair

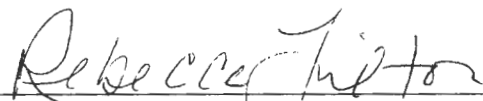


David Madore, Commissioner



Edward L. Barnes, Commissioner

ATTEST:



Rebecca Tilton, Clerk of the Board

jc