

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF DECEMBER 16, 2014**

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

9:15 A.M.

EMERGENCY MEDICAL SERVICE DISTRICT #2 BOARD MEETING

Minutes done separately.

9:30 A.M

SPECIAL PRESENTATION

Special retirement presentation for Sheriff Garry E. Lucas, Undersheriff Joe Dunegan, and Chief Criminal Deputy Mike Evans

A video presentation was shown recognizing Sheriff Garry E. Lucas, Undersheriff Joe Dunegan, and Chief Criminal Deputy Mike Evans. The Board recognized all of them for their service and dedication to the County and presented them with an award. All accepted and said a few words.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Pastor Corey Lockbeam, Evergreen Bible Church, delivered the invocation.

CONSENT AGENDA

ACTION: Moved by Madore to **DELAY** consent agenda item #11 until the public hearing on Fifth Plain Creek has been heard and a decision reached. Stewart seconded the motion.

ACTION: Moved by Madore to **APPROVE** consent agenda items #1 - #10, #12- #31. Stewart seconded the motion. Commissioners Mielke, Madore, and Stewart voted aye. Motion carried.

PUBLIC COMMENT

1. Ed Barnes spoke about an article regarding the Regional Transportation Council budget and a recent vote.
2. Paul Bourland spoke about the charter.
3. Jack Davis spoke on a variety of topics.
4. Dennis Potter spoke about surface mining overlay. **Further discussion ensued.**
5. David Rogers spoke on a variety of topics.
6. Richard Dyrland, Friends of East Fork, spoke on surface mining overlay concerns. **Further discussion ensued.**

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF DECEMBER 16, 2014**

7. Carolyn Crain spoke on road conditions in a local neighborhood.
8. Amy Hansen spoke on Livingston Mountain operations. **Madore responded.**
9. Wendy McCullough spoke about the calendar on the grid.
10. Donna Quesnell spoke on a variety of topics. **Madore responded.**
11. Joe Levesque spoke about the All American Financial Aid and Relief Program.
12. Karen Grimstad spoke about her concerns with her property.

PUBLIC HEARING: 2014 CRESA RADIO SUPPLEMENTAL APPROPRIATION

To consider the 2014 CRESA Radio Supplemental appropriation: a total increase in expenditures of \$2,325,643. Revenue increases total \$2,325,643 for no net change in fund balance.

Bob Stevens, Budget Director, presented. Further discussion ensued.

PUBLIC COMMENT REGARDING PUBLIC HEARING: 2014 CRESA RADIO SUPPLEMENTAL APPROPRIATION

1. Ed Barnes

Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** Resolution 2014-12-15. Stewart seconded the motion. Commissioners Mielke, Madore, and Stewart voted aye. Motion carried.

PUBLIC HEARING: RURAL INDUSTRIAL LAND BANK – MASTER PLAN CODE

To consider the Planning Commission's recommendations for amending county code to allow for master planning of rural industrial land banks.

Gordy Euler, Community Planning, presented.

PUBLIC COMMENT REGARDING PUBLIC HEARING: RURAL INDUSTRIAL LAND BANK – MASTER PLAN CODE

1. Ed Barnes
2. Mark Gawecki
3. Sydney Reisbick, Friends of Clark County
4. Carolyn Crain
5. Carol Levanen, Clark County Citizens United

Stewart inquired more. Mielke / Euler responded. Further discussion ensued. Chris Cook, Deputy prosecuting Attorney, joined the discussion. Further discussion ensued.

ACTION: Moved by Madore to **AMEND** Ordinance 2014-12-16 to strike the current language in Section 2, 40.520.075, Subsection D – Approval Criteria (4) and add "Plan sufficient infrastructure to meet concurrency needs." Stewart seconded the motion. Commissioners Mielke, Madore, and Stewart voted aye. Motion carried.

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF DECEMBER 16, 2014**

ACTION: Moved by Madore to **APPROVE** Ordinance 2014-12-16 as amended. Stewart seconded the motion. Commissioners Mielke, Madore, and Stewart voted aye. Motion carried.

PUBLIC HEARING: CPZ2014-00005 ARTERIAL ATLAS – FIFTH PLAIN CREEK

To consider a proposal to amend the arterial atlas classification from rural to urban on the following:

- Northeast 88th Street from Ward Road to Northeast 182nd Avenue to a C-2b (2-lane urban collector with bike lane); and
- Northeast 182nd Avenue from Northeast 88th Street to Northeast Fourth Plain Road to a C2b (2-lane urban collector with bike lane); and
- whether or not to keep Northeast 83rd Street from the existing NE 78th Street extending eastward to the urban growth boundary on the arterial atlas; and
- If Northeast 83rd Street were retained on the Arterial Atlas, it would be reclassified to a C-2b (2-lane collector with bike lane and no parking allowed).

Matt Hermen, Community Planning, presented. Further discussion ensued.

PUBLIC COMMENT REGARDING PUBLIC HEARING: CPZ2014-00005 ARTERIAL ATLAS – FIFTH PLAIN CREEK

1. Randy Printz representing neighboring property owners. **Further discussion ensued.**
2. Doug Faulkner
3. Richard Bender

Further discussion ensued. Jose Alvarez, Community Planning, joined the discussion. Further discussion ensued. Heath Henderson, Public Works Director, joined the discussion. Further discussion ensued about the different options.

ACTION: Moved by Madore to **AMEND** Ordinance 2014-12-08 relating to the arterial atlas as read per staff (Matt Herman). Stewart seconded the motion. Commissioners Mielke, Madore, and Stewart voted aye. Motion carried.

ACTION: Moved by Madore to **APPROVE** CPZ200014-00005 Fifth Plain Creek - Ordinance 2014-12-08 as amended. Stewart seconded the motion. Commissioners Mielke, Madore, and Stewart voted aye. Motion carried.

ACTION: Moved by Madore to **APPROVE** Consent agenda item #11 as amended with option A. Stewart seconded the motion. Commissioners Mielke, Madore, and Stewart voted aye. Motion carried.

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF DECEMBER 16, 2014**

The Board adjourned and took a 10 minute break. The board reconvened.

PUBLIC HEARING: AMENDMENTS TO CCC 2.11.010 – ADMINISTRATION & PERSONNEL

To consider amendments to Clark County Code section 2.11.010 to establish the following county departments and offices: Public Works, Community Planning, Environmental Services, Public Health, Community Development, Community Services, General Services, Human Resources, Medical Examiner, Public Information and Outreach, Application Services, Infrastructure Services.

Mielke presented.

PUBLIC COMMENT REGARDING PUBLIC HEARING: AMENDMENTS TO CCC 2.11.010 – ADMINISTRATION & PERSONNEL

1. Ed Barnes
2. Carolyn Crain
3. Charlie Roe
4. Lee Jensen
5. Nancy DeAttey
6. Kathleen Hudziak
7. Garland Long
8. Lawrence Brennan
9. Craig Dewey
10. Richard Prentice
11. Jack Davis
12. David Rogers
13. Commissioner Stewart passed along Quan Tran's public comments since he had to leave early.
14. Karen Grimstad

Mielke presented. Further Board discussion ensued.

No action was taken due to lack of second.

COMMISSIONER COMMUNICATIONS

None

Hearing adjourned.

CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF DECEMBER 16, 2014

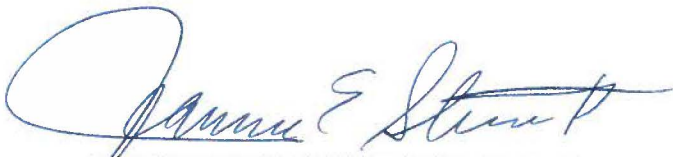
BOARD OF COUNTY COMMISSIONERS



Tom Mielke, Chair

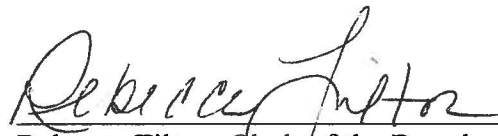


David Madore, Commissioner



Jeanne E. Stewart, 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).