

**CLARK COUNTY BOARD OF COMMISSIONERS
BOARD TIME
MINUTES OF AUGUST 27, 2014**

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

Approval of board time minutes from August 20, 2014

ACTION: Moved by Madore to **APPROVE** minutes from August 20, 2014. Barnes seconded the motion. Commissioners Mielke, Madore and Barnes voted aye. Motion carried.

Elected Officials Salaries.

Axel Swanson, Senior Policy Analyst presented. The Board discussed the salary for position 3. Further discussion ensued about future years of all positions and / or the possibilities if the charter passes.

ACTION: Moved by Mielke to modify the Commissioner's salaries to the following: For Position 3 - \$104,244 for 2015, \$106, 224 for 2016, and \$102,224 for 2017 and 2018. For Position 1 and 2 - \$104,244 for 2015, \$106, 224 for 2016, and \$102,224 for 2017 and 2018 and to \$104,244 for 2019 and 2020. Mielke stated he would like to see asterisks explaining the intent. Barnes seconded the motion. Commissioners Mielke, Madore and Barnes voted aye. Motion carried.

Further discussion ensued about car allowances. Madore stated his concerns with raising the car allowances.

ACTION: Moved by Barnes to keep the Commissioner's car allowances at \$700.00. Mielke seconded the motion. Commissioners Mielke, Madore and Barnes voted aye. Motion carried.

ESB 5964 – Public Records and Meetings Training

Mark McCauley, County Administrator presented. Further discussion ensued.

Commissioner Reports

Barnes presented a revamped resolution recognizing the region's volunteers, civic leaders and professional who, over the past two decades, worked to create a plan to address congestion in the interstate 5 corridor through Vancouver and Portland. Madore offered some additions to the resolution. Further discussion ensued.

Madore spoke about the proposed firework ordinance. Further discussion ensued about discharge dates.

ACTION: Moved by Madore to not change anything north of 179th street with the exception of county wide use on New Year's Eve. Barnes seconded the motion. Commissioners Mielke, Madore and Barnes voted aye. Motion carried. Item will be advertised and brought to the hearing.

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Madore spoke about citizen's request for submitting petitions to the Federal Transit Administration regarding Bus Rapid Transit. Further discussion ensued. More research with legal staff is going to be done and it will be brought back next week.

Work Session Request – Rural Industrial Land Application

ACTION: The Board approved the work session and Commissioner Madore stated he would like to have one on ones with staff first.

Work Session Request – Environmental Public Health Fee Schedule

ACTION: Staff will meet with Commissioners on their one on ones.

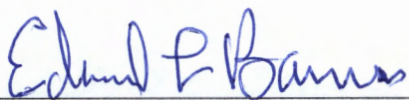
BOARD OF COUNTY COMMISSIONERS



Tom Mielke, Chair

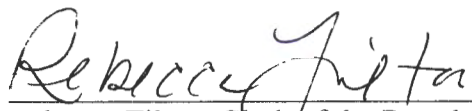


David Madore, Commissioner



Edward L. Barnes, Commissioner

ATTEST:



Rebecca Tilton, Clerk of the Board

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