

**CLARK COUNTY BOARD OF COMMISSIONERS  
BOARD TIME  
MINUTES OF SEPTEMBER 17, 2014**

The Board of Commissioners convened at 1300 Franklin St, Vancouver, Washington 98660, Conference Room B. Mark McCauley, County Administrator absent.

**Approval of revised Minutes for August 27, 2014 /September 3, 2014 and approval of minutes for September 10, 2014.**

Madore spoke further on his current position on the car allowance.

**ACTION:** Moved by Madore to **APPROVE** revised minutes for August 27, 2014 and September 3, 2014 and September 20, 2014. Barnes seconded the motion. Commissioners Mielke, Madore and Barnes voted aye. Motion carried.

**Car Allowance for Commissioners**

Peter Silliman, Research Analyst / Policy Assistant, provided an overview. Further discussion ensued. Barnes stated he would like the next elected official to be a part of the conversation and spoke in favor of the car allowance. Madore stated he wishes to do away with the car allowance all together for the three commissioners and turn in mileage at the IRS rate if applicable for traveling. Mielke stated his support of the car allowance versus other reimbursement options. Axel Swanson, Senior Policy Analyst joined the discussion. Madore inquired more about the rules of changing the car allowance while in office. Swanson responded. Chris Horne, Deputy Prosecuting Attorney joined the discussion. Further discussion ensued. Madore stated he is a no vote for the car allowance and agrees with whatever is practical in regards to mileage similar to what the other county employees have or the \$400.00 match that the rest of the elected officials have. He stated he prefers the lowest cost to taxpayers and minimal additional work for county staff. Mielke and Barnes stated they were fine with keeping the car allowances as is. Mielke stated that the majority vote agrees with keeping it at \$700.00

**Panhandling draft ordinance**

Swanson / Sergeant Randon Walker, Sheriff presented. Further discussion ensued. Horne joined the discussion. Further discussion ensued about different solicitation / fundraisers. Further discussion ensued about the different definitions.

**ACTION:** Review ordinance with suggested changes mentioned in the discussion and schedule a public hearing.

**Letter of Support / Recognition**

Swanson / Silliman spoke about a letter of support regarding Kids Vote 2014 and the senior softball league.

Swanson spoke about Rick Garbner's clean-up effort and ways to recognize him.

Madore suggested that any action items or decisions agreed upon during Board time meetings be clearly listed in our minutes as "to do" bullet points.

Swanson spoke about a crosswalk button saving incident regarding a good Samaritan.

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**ACTION:** Moved by Madore to **APPROVE** all action items mentioned in the letter of support / recognition portion. Barnes seconded the motion. Commissioners Mielke, Madore and Barnes voted aye. Motion carried.

**Commissioner / Staff Reports**

Barnes / Mielke spoke about the 13th Annual Clark County Recovery Forum / Dinner they attended on Saturday, September 13, 2014. The Board stated they would like to recognize the volunteers / staff that assisted with the event. The Board discussed presenting their work at a hearing. Madore stated they could put their information on the grid.

Barnes spoke about Mike Bomar regarding an economic development work session. The Board spoke about working with Jeff Swanson, CREDC, the Chamber of Commerce, the Ports, and any other organizations that share the same goal for more collaboration. Further discussion ensued.

Silliman spoke about a possible park use and storm water facility. Further discussion ensued. Barnes spoke further about other parks. Further discussion ensued. Further discussion ensued about parcel #107970 and volunteers. The board stated they would like staff to look further into it then start working with the Parks Advisory Boards, Volunteers, and Neighborhood Associations.

Mielke spoke about concealed carry policy for employees. Further discussion ensued.

Mielke spoke about surplus land / legal lot determination and innocent purchaser policy. Silliman explained further. Mielke stated he would like to change our code to mirror state law. Further discussion ensued.

**ACTION:** Moved by Madore to **AMEND** the code to be consistent with state law that provides a remedy for innocent purchasers as soon as possible. Further discussion ensued and action of further research with legal staff needs to take place. Barnes stated his concerns. Further discussion ensued. Barnes seconded the motion. Commissioners Mielke, Madore and Barnes voted aye. Motion carried.

Swanson presented on the City of Vancouver Ambulance Contract Interlocal Agreement. Further discussion ensued.

Swanson spoke about his participation in the Building Blocks Training over the next couple weeks.

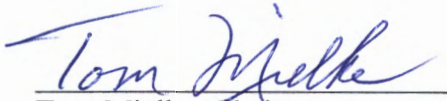
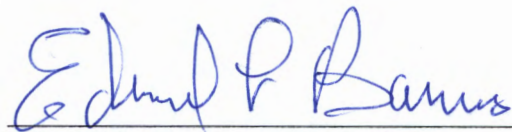
**Vacancy Review (1)**

Swanson spoke about the vacant position in Public Health. Further discussion ensued.

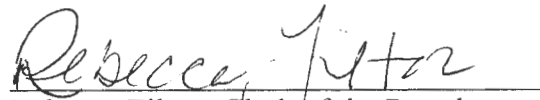
**ACTION:** The Board approved in filling the vacant public health position.

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BOARD OF COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Tom Mielke, Chair  
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David Madore, Commissioner  
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Edward L. Barnes, Commissioner

ATTEST:

  
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Rebecca Tilton, Clerk of the Board

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