CLARK COUNTY BOARD OF COMMISSIONERS BOARD TIME MINUTES OF OCTOBER 8, 2014

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

Approval of Minutes for September 24, 2014 and October 1, 2014

ACTION: Moved by Barnes to APPROVE minutes for September 24, 2014 and October 1, 2014. Madore seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

Radio Replacement Update

Axel Swanson, Senior Policy Analyst, provided an overview. Mark Gassaway, Financial Services, presented. Anna Pendergrass, CRESA joined the discussion. Further discussion ensued.

Home Businesses Ordinance

Chris Horne, Deputy Prosecuting Attorney, presented on the timeline. Further discussion ensued. Barnes spoke about a home business he has received complaints on. Further discussion ensued. Madore inquired more about the timeline. Horne responded. Further discussion ensued.

Commissioner / Staff Reports

Mielke inquired about the Bowlen property. Horne responded.

Madore inquired about the no parking signs on 6th Street. Silliman responded. Madore explained further. Further discussion ensued about coming to mutual agreement for the neighbors, students, and community, research will be done and it will be brought back to in future weeks.

Mielke inquired about panhandling. Swanson / Horne responded.

Mielke inquired about legal counsel in regards to RTC. Horne responded.

Mielke inquired about a gun ordinance regarding concealed carry. Silliman responded. Mielke stated he would like to see it back to the Board.

Mielke inquired about Animal Control's computers. McCauley responded.

Further discussion ensued about the panhandling ordinance.

Discussion ensued about payroll / car allowance.

Mielke inquired about the cost associated with the roadway near the county property at 139th / 99th. McCauley responded. Further discussed ensued.

Mielke inquired about Joe Levesque's letter. Swanson responded. Further discussion ensued.

Mielke spoke about the charter. Further discussion ensued.

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Work Session Request - Substance Abuse Advisory Board Annual Briefing

ACTION: The Board approved the work session.

Vacancy Review (3)

McCauley spoke about the two vacant positions in Public Works and one vacant position in Public Health.

ACTION: The Board approved in filling the vacant positions.

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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