

**CLARK COUNTY BOARD OF COMMISSIONERS
BOARD TIME
MINUTES OF JULY 2, 2014**

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

Approval of board time minutes from June 25, 2014

ACTION: Moved by Barnes to **APPROVE** minutes from June 25, 2014. Madore seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

Mark McCauley, County Administrator, stated they were pulling item #1.3 – Pearson Museum for discussion at a later date.

Washington State County Road Administration Board (CRAB) Letter

McCauley provided an overview. Further discussion ensued.

ACTION: The Board will send a letter in response to their letter, dated May 15, 2014 regarding the subject audit and associated county road fund concerns.

Gravel Mining Code Enforcement

Axel Swanson, Senior Policy Analyst presented. Further discussion ensued.

ACTION: The Board discussed sending a letter to the businesses reminding them of good neighbor practices and work with the Sheriff's office on enforcement. Axel Swanson will bring back the letter to next week's Board time.

Hoof Rot Disease Resolution

Swanson provided an overview and presented a draft resolution relating to severe hoof disease in Southwest Washington elk, requesting the Washington Legislature and Gov. Jay Insee direct the Washington Department of Fish and Wildlife and other agencies to study the effects of herbicide application on our state forest land before culling elk and determine whether the state's forest practices are, on balance, enough to protect our natural environment, specifically our wildlife resources. Further discussion ensued. Mark Wilsdon, Risk Manager joined the discussion.

ACTION: The Board will review the resolution and bring back to next week's Board time.

Fireworks information

Swanson presented a handout. Anna Miller, Commissioner Madore's Assistant, joined the discussion. McCauley spoke further on the survey they spoke about last week. Further discussion ensued.

ACTION: Staff is preparing to provide software for citizens to weigh in on the fireworks issue and be able to see the results

Miscellaneous

Barnes spoke about concerns he has regarding the effects of the fee waivers. Further discussion ensued.

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Mielke spoke about the rescheduled Dollie Building tour, excess properties and auctions. Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney, joined the discussion.

Risk Pool Resolution

Horne presented. Further discussion ensued.

ACTION: Moved by Barnes to **SIGN THE RESOLUTION**. Madore seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

Commissioner / Staff Reports

Barnes spoke about a vacancy on the CRAB. McCauley responded.

Madore spoke about a recent conference call with WSAC.

Mielke spoke about salaries for county commissioners. Further discussion ensued.

McCauley spoke about mobile devices in the field. Marty Snell, Community Development Director, joined the discussion.

Mielke spoke about grading permits. Snell responded.

Mielke spoke about charter summary on the webpage. Further discussion ensued.

Mielke spoke about mental health funding. Further discussion ensued.

McCauley spoke about the YWCA request to use Frenchman's bar.

ACTION: Moved by Mielke to **APPROVE** use of the park for their annual picnic at no cost. Madore seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

McCauley inquired about the Veteran's Resource Group meetings being televised by CVTV. The Board agreed that would be a good idea.

Swanson inquired about a letter of support for a Veteran's community garden at Mabry Center requested by Judge Zimmerman. The Board agreed that would be a good idea.

Swanson spoke about revising the noise ordinance.

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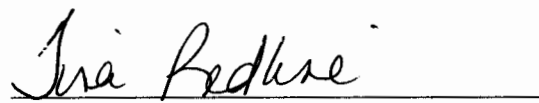
BOARD OF COUNTY COMMISSIONERS


Tom Mielke, Chair

David Madore, Commissioner


Edward L. Barnes, Commissioner

ATTEST:


Tina Redline, Deputy Clerk of the Board

jc

Minutes amended at 7/9/14 Board Time – see minutes for further information.