

**CLARK COUNTY BOARD OF COMMISSIONERS
BOARD TIME
MINUTES OF JULY 23, 2014**

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

Approval of board time minutes from July 9, 2014 and July 16, 2014

ACTION: Moved by Madore to **AMEND** minutes from July 9, 2014 on page 3 regarding the City of Washougal Event to add the following language to the end of the paragraph **“The Board approved the requests for exception.”** Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Motion carried.

ACTION: Moved by Madore to **APPROVE** minutes from July 9, 2014 as amended. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Motion carried.

ACTION: Moved by Madore to **APPROVE** minutes from July 16, 2014. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Motion carried.

Historic Promotion Grant / Museum

Axel Swanson provided an overview. Further discussion ensued about their options regarding the program.

ACTION: Moved by Madore to hold over the program and to do more research. Further discussion ensued. Commissioner Madore stated he would like to do more homework before making a decision and bring it back for further discussion.

Ribbon Cutting Salmon Creek Interchange Project

McCauley spoke about an event on August 27, 2014.

Fiscal Sustainability Initiative

McCauley provided an overview. Madore stated his concerns with the initiative and wanted to do the opposite of what is being asked.

ACTION: Moved by Madore to create a resolution that would lobby to retain the one percent limit on property tax hikes. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Motion carried.

Moving forward the Board will respond to WSAC through a phone call and letter, direct the county lobbyist to lobby the county's position, and directly convey to the legislators of the county's position when they are in session. Further discussion ensued. The Board would like a copy of the initiative. Further discussion ensued. The Board will study the initiative before taking any action.

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Commissioner / Staff Reports

Mielke stated his concerns for the safety of the drain inspectors regarding the Great Western Malting Company. He stated he would like to make a formal request to the Sheriff in assistance in the matter. Further discussion ensued.

Swanson spoke about the Commissioner's salary schedule. Further discussion ensued.

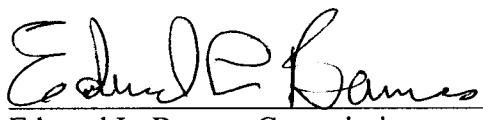
BOARD OF COUNTY COMMISSIONERS



Tom Mielke, Chair

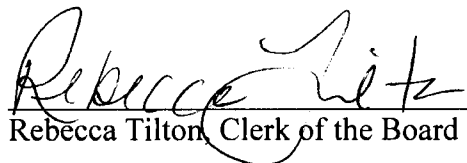


David Madore, Commissioner



Edward L. Barnes, Commissioner

ATTEST:



Rebecca Tilton, Clerk of the Board

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