

**CLARK COUNTY BOARD OF COMMISSIONERS
BOARD TIME
MINUTES OF JULY 30, 2014**

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

Approval of board time minutes from July 23, 2014

ACTION: Moved by Mielke to **APPROVE** minutes from July 23, 2014. Barnes seconded the motion. Commissioners Mielke, Madore and Barnes voted aye. Motion carried.

Legislative Issue – Quick Titles

Greg Kimsey, County Auditor, presented. Further discussion ensued.

Fiscal Sustainability Initiative

Swanson presented. The Board reviewed the Washington State Association of Counties (WSAC) Fiscal Sustainability Ideas handout. Madore stated his concerns with item #3 – Property Tax 1% Cap. Mielke and Madore stated their concerns with the ideas being together as a package. Further discussion ensued. Swanson presented their options. Madore stated his preference to go item by item vs accepting the package as a whole. Barnes stated he would like to do more research before moving forward. Further discussion ensued. Mielke stated his concerns with item #4. Further discussion ensued. Mielke stated his concerns with item #2.

ACTION: The Board will do more research on the ideas and bring back next week.

Commissioner / Staff Reports

McCauley / Swanson spoke about panhandling and inquired about a work session. Further discussion ensued. Madore stated he would like Axel to do more research and presented to the Board prior to a work session. Further discussion ensued.

ACTION: McCauley / Swanson will do more research on the ideas and bring back to the commissioners one on one and then in Board time.

Barnes spoke about Rusty Grape concerns. Further discussion ensued.

Mielke spoke about the six year transportation plan and Figg's presentation on July 25, 2014. He also spoke about design build for Parks. He also inquired about Animal Control's computers. McCauley stated he would follow up. Mielke inquired about the Youth House. McCauley stated he would follow up. Mielke also inquired about the work session regarding county-owned properties. McCauley responded. Mielke inquired about the Ibrahim House. McCauley responded. Mielke stated he would like a report on the Mercy House, Heritage Farm – WSU, career partners and the food bank.

Swanson stated he would be speaking about commissioner's salaries the following week.

Discussion ensued about fireworks.

ACTION: The Board will do more research and bring back next week.

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Discussion ensued about concealed weapons.

Barnes stated his disappointment in lack of transparency regarding the new toll-free East County Bridge resolutions. Further discussion ensued.

McCauley spoke the Lincoln Place apartments and being on the good neighbor committee as the county representative.

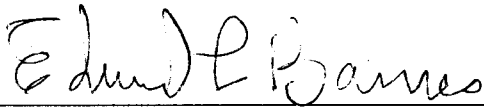
BOARD OF COUNTY COMMISSIONERS



Tom Mielke, Chair



David Madore, Commissioner



Edward L. Barnes, Commissioner

ATTEST:



Rebecca Tilton, Clerk of the Board

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