

**CLARK COUNTY BOARD OF COMMISSIONERS
BOARD TIME
MINUTES OF JUNE 25 2014**

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

Approval of board time minutes from June 18, 2014

ACTION: Moved by Barnes to **APPROVE** minutes from June 18, 2014. Madore seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

I-502 application decisions

Mark McCauley, County Administrator, provided an overview. Axel Swanson, Senior Policy Analyst joined the discussion. Further discussion ensued.

ACTION: Madore stated they needed to do the following moving forward: #1) Make sure Code Enforcement is enforcing County laws #2) Follow up with Chris Horne on his opinion on how to move forward #3) Work with the Sheriff's office on getting on the same page #4) Write a follow up letter with the State Liquor Control Board

Further discussion ensued. Madore suggested working with WSAC.

Fireworks information

Madore stated he was working with the Fire Marshal and getting out a survey to retailers. Further discussion ensued. McCauley reread the advisory vote. Further discussion ensued.

ACTION: The Board would like to have more citizen input and have further deliberations close to the holiday. Madore stated they needed to do the following moving forward: #1) Get the Survey out #2) Have a handout with firework discharge times #3) Work with the Fire Marshal to get his opinion #4) Work with the Sheriff's office to their input #5) Get citizens input.

Further discussion ensued regarding the survey.

Historical Preservation Grants program

Swanson presented. Further discussion ensued.

ACTION: Moved by Mielke to **APPOINT** Commissioner Barnes to sit on the Historical Preservation Grants Committee. Further discussion ensued. Madore seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

Pearson Museum

McCauley provided an overview. Further discussion ensued. Discussion ensued with the desire to communicate with City of Vancouver prior to making any decisions. Further discussion ensued.

ACTION: McCauley to do more research and bring back to the Board.

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2014 WFOA 59th Annual Conference

McCauley presented.

ACTION: Approval from the Board of Mark McCauley going to the Conference.

Commissioners Reports

Discussion ensued with the Board and Staff about parks, real estate, panhandling and updates on Animal Control's paperless process.

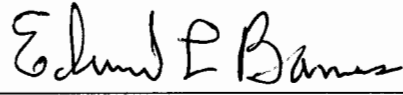
BOARD OF COUNTY COMMISSIONERS



Tom Mielke, Chair



David Madore, Commissioner



Edward L. Barnes, Commissioner

ATTEST:



Tina Redline, Deputy Clerk of the Board

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