

**BOARD OF COUNTY COUNCILORS  
MINUTES OF JANUARY 6, 2015**

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilor David Madore, Jeanne E. Stewart, and Tom Tom Mielke present.

**6:00 P.M**

**PLEDGE OF ALLEGIANCE**

The Councilors led the Pledge of Allegiance.

**INVOCATION**

Chaplain Ron Brandon, Eutyclus Ministries, delivered the invocation.

**ELECT 2015 CHAIR OF THE BOARD OF COUNTY COUNCILORS**

**ACTION:** Nominated by Mielke to **ELECT** Councilor David Madore as Chair of the Board of County Councilors. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

**ACTION:** Nominated by Madore to **ELECT** Councilor Jeanne Stewart as Vice Chair of the Board of County Councilors. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried..

**CONSENT AGENDA**

Madore read consent agenda items #1 - #8.

**PUBLIC COMMENT REGARDING THE CONSENT AGENDA**

1. David Rodgers inquired about consent agenda item #3. The Board / Columbia Land Trust staff responded.
2. Jerry Winters inquired about consent agenda item #4. Axel Swanson, Senior Policy Analyst responded.
3. Carol Levanen inquired about consent agenda item #3. Mielke responded. Further discussion ensued.
4. Ed Barnes spoke about consent agenda item #3.

**ACTION:** Moved by Stewart to **APPROVE** consent agenda items #1 - #8. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

**PUBLIC COMMENT**

1. Ed Barnes spoke on a variety of topics. **Madore responded. Further Board discussion ensued.**
2. Lynn Carmen spoke about a moratorium in the Felida area.
3. Jerry Winters spoke about a property. **Further Board discussion ensued.**
4. James Barber spoke about the Clark Regional / Skamania Drug Task Force Contract. **Swanson responded.**

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5. Carol Levanen and Susan Rasmussen, Clark County Citizens United, spoke about the Comprehensive Growth Management Plan update. **Further Board discussion ensued.**
6. Dave Rogers spoke about Kelly Road.
7. Howard Jones spoke about Kelly Road.
8. Karen Grimstad spoke about her property.

**PUBLIC HEARING: STORMWATER INSPECTION FEES**

To consider the reduction of Stormwater Inspection (SWI) fees.

Heath Henderson, Public Works Director, and Greg Shafer, Division Manager of Development and Engineering Department presented. Further discussion ensued.

**PUBLIC COMMENT REGARDING PUBLIC HEARING: STORMWATER INSPECTION FEES**

1. Lynn Carman

Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney, joined the discussion.

**ACTION:** Moved by Stewart to **APPROVE** Exhibit A mentioned in the staff report in relation to the reduction in Stormwater Inspection fees and to be brought back on the consent agenda. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

**COUNCILOR COMMUNICATIONS**

Mielke spoke about the chair position in relation to the charter.

Stewart stated her support of the citizens that supported her and spoke about the citizens that participate in public comment. She stated her excitement for 2015.

Madore stated his support of the engagement activity in citizen's communication.


Hearing adjourned.

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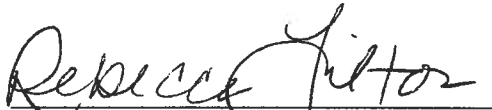


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David Madore, Chair

  
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Jeanne E. Stewart, Councilor

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Tom Mielke, Councilor

ATTEST:

  
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Rebecca Tilton, Clerk of the Board

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Please Note: The Board of Councilors' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Councilors' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times ([www.cvtv.org](http://www.cvtv.org)).