

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF JUNE 10, 2015**

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

Yacolt Mt. Quarry Road Improvements

Carolyn Heniges, Public Works, spoke about reducing speeds for trucks, increasing the radius of southbound Kelly Road at Lucia Falls Road intersection, changing routes of trucks to / from the quarry, Lewisville Hwy / Gabriel road improvements, mud dirt and dust on travel routes, overweight vehicles, eliminating flushing downstream on Brickie Creek, and well and PUD water impacts. Further discussion ensued. Axel Swanson, Senior Policy Analyst, joined the discussion. Madore inquired about the timeline and costs. Heniges responded. Chris Horne, Prosecuting Attorney, joined the discussion. Further discussion ensued about a stop sign / stop bar. Horne spoke further about the conditional use concerns. Madore corrected the inquiry in question in relation to speed / safety / site distance concerns for all vehicles and spoke about a transportation study. Further discussion ensued. Madore spoke about Public Works staff recommendations and / or what they already have done. Further discussion ensued. Heniges confirmed that nearly all of the bullet points in the staff report have been completed. The speed study on Kelly Road is still scheduled to be completed in July.

Conditional Use Permit Coordinator Job Description

Madore provided some background and presented. He spoke about the position reporting to Environmental Services. Stewart stated she didn't think that was the appropriate department for the position to report to. Further discussion ensued. Don Benton, Director of Environmental Services joined the discussion. Mark McCauley, County Manager, also joined the discussion. Stewart spoke about the quarry issues. She stated they are making the position too specific and spoke about the need for an enforcement officer for all issues. Further discussion ensued. Swanson spoke further about the job duties. McCauley spoke about pulling the conditional use permits for further inspection to see where most of the problems are occurring and what departments would be handling them. Further discussion ensued. Further discussion ensued about the Sheriff's enforcement. Madore spoke about his expectation of the position. Stewart voiced her support of McCauley's plan. Mielke spoke about tracking the infractions. Further discussion ensued.

Approval of Minutes for June 3, 2015

ACTION: Moved by Stewart to **APPROVE** the minutes for June 3, 2015. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Woodland Chamber & Visitor Center request for funding

Swanson provided some background and presented. Madore joined the discussion and provided additional background information. Darlene Johnson, Woodland Chamber of Commerce, joined the discussion and spoke about partnerships with other jurisdictions and their budget. Further discussion ensued. Discussion ensued about the Visitor Center and their golf tournament fundraiser. Further discussion ensued with suggested partnerships with the Vancouver USA Regional Tourism Office and sharing the costs.

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF JUNE 10, 2015**

ACTION: Moved by Stewart to **APPROVE** funding for the Visitor Center from Clark County in the amount of \$2,500 and to write a letter to Vancouver USA Regional Tourism Office asking them to match the amount. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Review of support letter for for HB 1645

Swanson provided some background and presented a letter written to various legislators informing them of their support for House Bill 1645. Also in the letter in regards to House Bill 2211 is a paragraph that relates to the 60 percent tax on vaping products which seems to be anti-business, therefore they cannot support the bill. However, if it does pass, they request that a minimum of 40 percent of any revenue generated by vaping product tax be reinvested in local public health systems to support essential public health services. The Board agreed to sign the letters.

New Business / Councilors Reports / Staff Reports

McCauley provided a flyer regarding a surplus property auction. Stewart inquired about dividing the properties before selling them. McCauley responded. Further discussion ensued.

Silliman spoke about a request from the proposed Washougal Library. Further discussion ensued.

BOARD OF COUNTY COUNCILORS

David Madore, Chair

Jeanne E. Stewart, Councilor

Tom Mielke, Councilor

ATTEST:

Rebecca Tilton, Clerk of the Board

jc