

BOARD OF COUNTY COUNCILORS

BOARD TIME

MINUTES OF FEBRUARY 11, 2015

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

Board Assignments

Axel Swanson, Senior Policy Analyst presented. Further discussion ensued. The Board went thru the list and assigned lead / alternate assignments. Further discussion ensued.

Legislative call

Swanson provided an overview. Mike Burgess, County Lobbyist joined the discussion. Madore spoke about SB 5788. Swanson explained and referenced a color-coded tracking sheet. Burgess spoke about HB 1517 / SB 5896. The Board said they would like to support HB 1517. Mielke spoke about SB 1539 and inquired about a similar bill. Burgess responded and stated he would do more research on it. Discussion ensued about HB 1789 / SB 5585. Discussion ensued about HB 2047. Discussion ensued about SB 5788. Discussion ensued about 5828. Discussion ensued about SB 5897. Discussion ensued about SB 5914. Further discussion ensued. Madore asked for more information on SB 5914. Mielke inquired about the result of the hearing. Burgess responded. Stewart inquired about SB 5128. Burgess responded.

Declaration of Independence & US Constitution

Madore spoke about the national motto decision. Stewart proposed some language from Article 1, Section 1 from the Washington's Constitution. Further discussion ensued. Madore spoke about the Preamble and Article 1, Section 2 from the Washington's Constitution. Further discussion ensued. Further research would be done and brought back next week. Further discussion ensued. Madore inquired about getting a large font display of the Declaration of Independence. Further discussion ensued. Further research would be done and brought back next week. Madore revisited the national motto. He spoke about the clarity of the request. He also spoke about the local motto. He stated it would be appropriate to have both. He proposed the display of both mottos. Mielke spoke about his request. Further discussion ensued about the design. Further research would be done and brought back next week.

Winery ordinance noise amendment

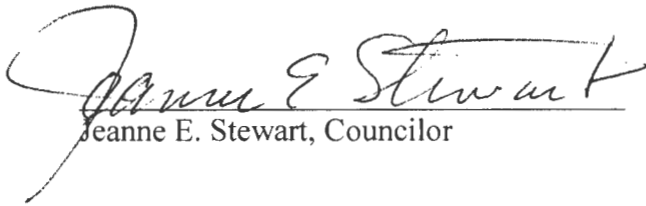
Madore presented. He spoke about making a change to the language in Section D1, subsection i, to strike out the words after the WAC specification, now reading: "i. Comply with the standards of Chapter 173-60 WAC." Further discussion ensued. He spoke about the steps moving forward. Discussion ensued about demonstrating the equipment. Madore / Mielke referenced a letter from Landerholm to Department of Ecology. Stewart inquired about the sound level standard. Madore responded. Further discussion ensued. Madore asked for further follow up from McCauley with the equipment and enforcement. Further discussion ensued about moving forward. Swanson joined the discussion.

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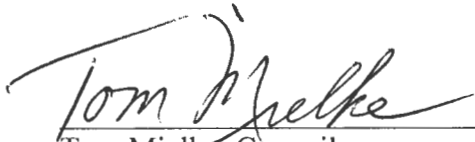
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David Madore, Chair



Jeanne E. Stewart, Councilor



Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

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