

**CLARK COUNTY BOARD OF COUNCILORS
BOARD TIME
MINUTES OF JANUARY 14, 2015**

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

Extension agreement with wireless communication company

Chris Horne, Deputy Prosecuting Attorney, presented. He referred to a tolling agreement between American Towers LLC, and Clark County. Further discussion ensued. Stewart inquired more information. Horne responded. Further discussion ensued about equal application for all cell carriers. Further discussion ensued about creating a policy forward. Stewart inquired about the site. Horne responded. Further discussion ensued about the conditional use permit. Stewart inquired about possible problems. Horne responded and also spoke about legal notification. Horne explained the process further.

ACTION: Moved by Stewart to **APPROVE** the Tolling agreement with American Towers, LLC and Clark County. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

ACTION: Moved by Stewart to **DIRECT** staff to adopt code to provide equal treatment to all wireless / data transfer facilities and to provide potential for extensions. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Early Adopter Letter of Intent

Vanessa Gaston, Director, Community Services presented. She asked for the Board's signature on a non-binding letter of intent to the Healthcare Authority (HCA) by January 16th. She presented a letter that was reviewed by Horne and that the other two counties already signed and submitted to HCA. Further discussion ensued about the RSN Board.

ACTION: Moved by Stewart to **APPROVE** writing the early adopter letter of intent. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Legislative call

Axel Swanson, Senior Policy Analyst provided Clark County's legislative priorities agenda. Mike Burgess, County Lobbyist presented. Mielke spoke about fair funding. Discussion ensued about HB 1553 / SB 5325 rural county / sales & use tax. Madore spoke about a bill being proposed by Representative Liz Pike regarding local delegation voting on the Regional Transportation Council (RTC). Further discussion ensued. Burgess spoke about gas taxes. Further discussion ensued about Clark County Projects and voting representation. Further discussion ensued about legal representation. Mark McCauley, Acting County Manager, presented the RTC Bylaws. Further discussion ensued. Further discussion ensued about the RCW.

Councilor Reports

Stewart spoke about the charter implementation process and spoke about working as a team and being seen as a team effort for the good of the county. Further discussion ensued.

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Madore spoke about the State of the County. Further discussion ensued about another meeting with the County Manager and Executive Branch. McCauley joined the discussion.

Further discussion ensued about partnership meetings incorporating other jurisdictions emphasizing economic development in the county. Further discussion ensued about the purpose of the State of the County. Holley Gilbert, Public Information and Outreach, joined the discussion.

Mielke spoke about a recent Hazel Dell business luncheon he attended where Sheriff's staff presented on the pan handling ordinance. Further discussion ensued about the City of Vancouver's policy.

Mielke spoke about the Dollie Building. Further discussion ensued. Discussion also ensued about the Youth House.

Further discussion ensued about Advisory Boards and Commissions.

Mielke spoke about excess county owned surplus properties. Further discussion ensued.

Mielke spoke about hiring outside counsel for the charter transition. Further discussion ensued. Further discussion ensued about job duties regarding the County Manager. Further discussion ensued about RCW / code / policies.

Mielke stated he wants to get topics / issues done versus pushing them back week after week.

Mielke spoke about Clark County's motto.

Madore spoke about defining issues in a positive manner for the goodwill of the Council and spoke about the importance of communication.

Silliman spoke about a Board of Equalization vacancy. The Board asked for more information to bring back the following week.

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BOARD OF COUNTY COUNCILORS



David Madore, Chair



Jeanne E. Stewart, Councilor



Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

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