

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF FEBRUARY 18, 2015**

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

Approval of Minutes for February 4, 2015 and February 11, 2015

ACTION: Moved by Stewart to **APPROVE** minutes for February 4, 2015. Mielke seconded the motion. Councilors Mielke, Madore, and Stewart voted aye. Motion carried.

ACTION: Moved by Stewart to **APPROVE** minutes for February 11, 2015. Mielke seconded the motion. Councilors Mielke, Madore, and Stewart voted aye. Motion carried.

ACTION: Moved by Stewart to **RECONSIDER** minutes for February 4, 2015. Mielke seconded the motion. Councilors Mielke, Madore, and Stewart voted aye. Motion carried.

Mielke spoke about the Hazel Dell Property. Axel Swanson, Senior Policy Analyst, explained further. Further discussion ensued. Item will be brought up at a later date for further discussion and action.

ACTION: Moved by Stewart to **APPROVE** minutes for February 4, 2015. Mielke seconded the motion. Councilors Mielke, Madore, and Stewart voted aye. Motion carried.

Councilors Reports

2.1 Longshoreman Work Stoppage

Stewart stated she would like to bring the item back at a later date for further research to be done.

2.2 National Motto

Mielke stated he felt most of the people at the last hearing were from Tacoma and /or from Portland and didn't reflect Clark County. He stated he would like to open it up for discussion again. Madore spoke about the previous minutes and spoke about the large font Declaration of Independence and US Constitution. Mielke spoke further about placement of the motto in the hearing room. Further discussion ensued about having a public hearing on it again. Further discussion ensued about possible dates. Mielke spoke about the charter referendum. Further discussion ensued. Stewart stated her concerns about moving ahead with the national motto. Stewart stated she would like to collaborate with the other two councilors after they get elected in November. Mielke stated his opposition in waiting. Madore explained further his recent decisions regarding the motto and stated he wanted to move forward. Swanson spoke on the proposed schedule for 2/24/15. McCauley stated he would schedule the national motto on the consent agenda on 2/24/15.

Clean Water Commission Report

Stewart spoke about the Clean Water Commission Report.

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Winery ordinance noise amendment

Madore spoke the Winery ordinance. Further discussion ensued about the sound meter. Further discussion ensued about different levels of sounds. Madore spoke about steps moving forward. Further discussion ensued about going out to the neighbors of the local wineries to do further research on measuring the sound. Mielke inquired about noise levels in the kennels ordinance. Swanson responded. Madore inquired further about DOE's compliance. Swanson responded. Further discussion ensued about steps moving forward.

Legislative Matters

Swanson presented on SB 5914 / HB 1702 regarding fireworks. Anna Miller, Executive Assistant for Councilor Madore, joined the discussion. Stewart commented on the legislative tracking sheet. She also spoke about marijuana related bills. Madore also commented on the legislative tracking sheet. Further discussion ensued.

Washington State Energy Facility Siting Evaluation Council (EFSEC)

Swanson provided an overview and presented. McCauley joined the discussion.

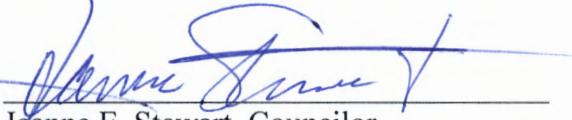
Comp Plan Update - Alternative 4

Silliman spoke about the morning work session. Further discussion ensued.

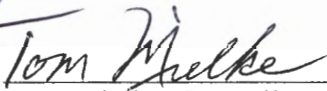
BOARD OF COUNTY COUNCILORS



David Madore, Chair

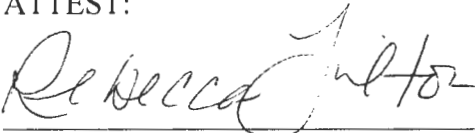


Jeanne E. Stewart, Councilor



Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

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