

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF JANUARY 14, 2014**

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Tom Mielke and David Madore, present. Commissioner Steve Stuart absent.

9:45 AM

PROCLAMATION

National Mentoring Month

Commissioner Madore read a proclamation proclaiming January 2014 as "National Mentoring Month" in Clark County, Washington and in so doing, wishes to recognize and extend appreciation to all mentors serving our community, children, and youth. Joe Walsh, Safe Communities Task Force accepted and said a few words.

10:00 AM

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Hue Huong, Buu Hun Linh Son Tu Vien Buddhist Temple, delivered the invocation.

CONSENT AGENDA

Mielke read consent agenda items #1 -#3. Chief Ric Bishop, Sheriff's office spoke on consent agenda item #3. Further discussion ensued. Mielke read consent agenda items #4 - #7. Health Henderson, Public Works Director spoke further on consent agenda item #5 - #7. Brian Loos, Public Works, spoke further on consent agenda item #6. Scott Rood, spoke on consent agenda item #7. Further discussion ensued. Mielke read consent agenda items #8 and #9.

PUBLIC COMMENT REGARDING THE CONSENT AGENDA

1. Ed Barnes inquired more on consent agenda item #6. Mark McCauley, County Administrator responded.
2. Carol Levanen spoke on consent agenda item #3 and stated her continued support for the Sheriff's office. She also spoke on consent agenda item #8.

ACTION: Moved by Madore to **APPROVE** consent agenda items #1 – 9. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Motion carried.

PUBLIC COMMENT

1. Ed Barnes spoke about the Columbia River Crossing. He also inquired about who is handling the Environmental Services Director duties while Senator Benton is in session. Mark McCauley, County Administrator responded.
2. Karen Hengerer spoke about conventional wisdom.
3. Carol Levanen, Clark County Citizen's United, spoke about two Columbian articles in regards to drugs. **Further Board discussion ensued.**

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF JANUARY 14, 2014**

4. Howard Leighty spoke about "good government."
5. Bruce Barnes spoke about bidding in the code amendments. He also spoke about hoof rot. **Further Board discussion ensued.**

PUBLIC HEARING: BIENNIAL CODE AMENDMENTS – FALL 2013

Consideration of thirty-five (35) biannual code change items. Most are changes to development regulations in Title 40.

Jan Bazala, Community Development, presented. Bazala spoke on items #1 - #5. Bazala read items #6 - #17. Further discussion ensued regarding item #17. Bazala read item #18. Further discussion ensued regarding item #18. Chris Horne, Deputy Prosecuting Attorney joined the discussion. Bazala read items #19 and #20. Further discussion ensued. Bazala read items #21 - #23. Further discussion ensued on item #23. Bazala read items #24 and #25. Mielke inquired more on item #25. Bazala responded. Bazala read items #26 and #27. Further discussion ensued. Bazala read items #28 - #32. Madore spoke on the support of the amendments.

PUBLIC COMMENT REGARDING THE CONSENT AGENDA

1. Meridee Pabst, Busch Law Firm, spoke on behalf of AT&T in regards to the proposed changes to CCC 40.260.250 (Wireless Communications Facilities). **Further discussion ensued.**
2. Eric Golemo, Development and Engineering Advisory Board, spoke about DEAB's comments. **Further discussion ensued.**
3. Sydney Reisbick spoke about her concerns with the proposed changes to the Wireless Communications Facilities. **Further discussion ensued.**

Madore inquired about notification guidelines. Bazala responded. Further discussion ensued. Further discussion ensued about Type I and Type II.

ACTION: Moved by Madore to **AMEND** item 26 to specify type one rather than type two review. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Motion carried.

Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** Ordinance 2014-01-08 as amended and to have it come back to future consent. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Motion carried.

COMMISSIONER COMMUNICATIONS

Madore spoke about the upcoming hearing regarding the advisory votes. He also spoke about free speech.

Mielke spoke about transportation and democracy.

CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF JANUARY 14, 2014

Hearing Adjourned

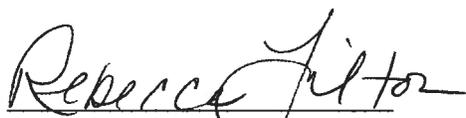
BOARD OF COUNTY COMMISSIONERS


Tom Mielke, Chair


David Madore, Commissioner

Steve Stuart, Commissioner

ATTEST:


Rebecca Tilton, Clerk of the Board

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