

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF FEBRUARY 11, 2014**

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

9:45 AM

PROCLAMATION

Weekend of Reflection and Prayer

Commissioner Mielke read a proclamation proclaiming February 15 and 16, 2014 as a weekend of reflection and prayer in Clark County and encouraged citizens to engage in deeds that enhance hope, promote benevolence, demonstrate compassion and strengthen unity throughout the community. Dennis Fuqua, Director of Clark County Prayer Connect, accepted and said a few words.

INVOCATION

Dennis Fuqua delivered the invocation.

10:00 AM

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

RECOGNITION OF PUBLIC WORKS

Mielke recognized Public Works regarding the recent snow storms. Heath Henderson, Public Works Director, spoke further on all the work the staff did. Further discussion ensued.

CONSENT AGENDA

Mielke read consent agenda item #1. Stuart spoke further on consent agenda item #1. Further discussion ensued. Mielke read consent agenda items #2 and #3. Cathie Garber, Elections Director, spoke further on consent agenda item #3. Mielke read consent agenda items #4 - #8.

ACTION: Moved by Madore to **APPROVE** consent agenda items #1 – 8. Stuart seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

PUBLIC COMMENT

1. Ed Barnes spoke about various topics.
2. Karen Heugerer inquired about public comment. She also spoke about invocation and the Don Benton hiring.
3. John Matson stated his concerns with a previous handout. He stated his support of Commissioner Madore and Commissioner Mielke.

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**PUBLIC HEARING: EXTENSION OF AN INTERIM LAND USE REGULATION
CLARIFYING PROHIBITIONS ON THE LOCATION OF MARIJUANA-RELATED
FACILITIES**

Consideration of an extension to an interim land use regulation clarifying prohibitions on the location of Marijuana-related facilities.

Gordy Euler, Community Planning presented.

PUBLIC COMMENT

1. Brandon Christy spoke about his proposed business. He stated his opposition of the extension and in support of marijuana.
2. Jackie Marsden spoke about a recent letter from the Department of Justice.
3. Gary Wright stated his support of marijuana.
4. Angelia English stated her support of marijuana.
5. Scott Stahl stated his support of marijuana related facilities.
6. Paula Tschida stated her concerns with the moratorium and how it affects businesses.
7. John Matson stated his opposition of marijuana.

Stuart inquired more about the timeline of the moratorium. Euler responded. Further discussion ensued.

PUBLIC COMMENT CONTINUED

8. Ted Sifford stated his concerns with the process.

Madore inquired more the process and zoning. Euler responded. Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney, explained further. Further discussion ensued. Mielke stated his support of a moratorium of six months. Stuart spoke more about the difference between the Federal and State level. He stated he would like clarification from both sectors before moving forward and is looking for legislative guidance. Further discussion ensued. Madore spoke about businesses in Clark County and private property rights. Madore spoke about the difference between Federal and State level. Further discussion ensued.

ACTION: Moved by Stuart to **AMEND** Resolution 2014-02-17, Page 2, 3 Paragraph to change the language to read "WHEREAS, the Department of Justice clarified its position indicating it would not assert preemption of Washington's decriminalization of marijuana;" Madore seconded the motion. Commissioners Mielke, Madore and Stuart voted aye. Motion carried.

ACTION: Moved by Madore to **APPROVE** Resolution 2014-02-17 as amended stating the Board hereby continues the temporary moratorium on such applications and uses pending further resolution by Board or until June 11, 2014, whenever event comes first. Stuart seconded the motion. Commissioners Mielke, Madore and Stuart voted aye. Motion carried.

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COMMISSIONER COMMUNICATIONS

Stuart spoke about the saying "States are the laboratories for democracy." He stated he understands the frustration of all parties involved.

Madore spoke about freedom of speech.

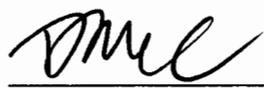
Mielke spoke about freedom of speech.

Hearing Adjourned

BOARD OF COUNTY COMMISSIONERS



Tom Mielke, Chair



David Madore, Commissioner

Steve Stuart, Commissioner

ATTEST:



Rebecca Tilton, Clerk of the Board

jc

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).