

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF JULY 16, 2013**

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, Chair, present.

9:45 A.M.

PROCLAMATION

Parks and Recreation Month

Commissioner Stuart read a proclamation proclaiming July 2013 as "Parks and Recreation Month" in Clark County, Washington and encouraged all citizens to join in the observance. Bill Bjerke and Brian Potter, Parks, accepted and said a few words.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Lloyd Knecht, President, Outpost Association, delivered the invocation.

CONSENT AGENDA

Stuart stated they were pulling consent agenda items #2 - #3. Stuart explained consent agenda item #1. Stuart spoke on consent agenda item #4. Further discussion ensued. Stuart read consent agenda items #5 - #7. Jeff Swanson, Economic Railroad Coordinator, introduced himself. Further discussion ensued.

ACTION: Moved by Mielke to **PULL** consent agenda items #2 and #3 and **CONTINUE** them to July 23, 2013 at 10:00 A.M. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

ACTION: Moved by Mielke to **APPROVE** consent agenda items #1, #4 - #7. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

PUBLIC COMMENT

1. Steve Syverson spoke about amplified sound.
2. Ed Barnes spoke about local jobs. He spoke about the parks proclamation and spoke about the importance of fees in parks. *Further discussion ensued.*
3. Milada Allen, President, Felida Neighborhood Association spoke about the parks proclamation.
4. Terry Allen spoke about parks and working with neighborhood associations. *Further discussion ensued.*

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5. Elizabeth Campbell spoke about parks and park fees.
6. Jim Eversaul stated his concerns about Benton's appointment and environmental services. He spoke about an upcoming Port of Vancouver meeting.
7. Patrick Nash spoke about wineries and amplified sound
8. Sydney Reisbick spoke about parks.

**PUBLIC HEARING: COMPREHENSIVE GROWTH MANAGEMENT PLAN MAP
CHANGE TO EXPAND THE TOWN OF YACOLT'S URBAN GROWTH AREA**

The Town seeks to update its Comprehensive Growth Management Plan and map by expanding its Urban Growth Area by 74.25 acres to accommodate future anticipated growth. This action, if approved, will also revise the Clark County Comprehensive Growth Management Plan map to reflect the expanded Yacolt Urban Growth Area.

Jeff Niten, Community Planning, presented. Jeff Carothers, Mayor, Yacolt joined the discussion. Further discussion ensued.

ACTION: Moved by Mielke to **APPROVE** Comprehensive Growth Management Plan and map by expanding its Urban Growth Area (CPZ 2013-00008). Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

COMMISSIONER COMMUNICATIONS

Mielke thanked everyone for their condolences regarding the passing of his mother.

Madore proposed some changes to the public comment time in the meetings. He also spoke about the parks and his appreciation of open communication. *Further discussion ensued.*

Stuart spoke about parks. He also spoke about fireworks.

Hearing Adjourned

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BOARD OF COUNTY COMMISSIONERS



Steve Stuart, Chair



Tom Mielke, Commissioner

David Madore, 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).