

**BOARD OF COUNTY COUNCILORS
MINUTES OF AUGUST 4, 2015**

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilors David Madore, Jeanne E. Stewart, and Tom Mielke present.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Chaplain Colette Conner, Nursing Home Ministries, delivered the invocation.

CONSENT AGENDA

Mielke stated he wanted to pull consent agenda item #3 as the work has already been done. Madore stated he wanted to pull consent agenda item #6. Madore read consent agenda items #1 - #6.

ACTION: Moved by Mielke to **PULL** consent agenda item #6. Stewart seconded the motion.

Further discussion ensued about Robert Rules of Order and the minutes.

ACTION: Moved by Mielke to **APPROVE** consent agenda items #1, #2, #4, and #5. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

PUBLIC COMMENT

1. Mark Martin stated his concerns with the Livingston Mountain Quarry. **Further discussion ensued.**
2. Ed Barnes spoke about voting and the election. **Further discussion ensued.**
3. Ron Swaren spoke about earthquakes and bridges. **Further discussion ensued.**
4. Carol Levanen, Clark County Citizens United spoke about the comprehensive plan.
5. Dave Rogers spoke about his concerns near Yacolt Mountain Quarry.
6. Howard Jones spoke about a code enforcement issue.
7. Sydney Reisbick spoke about government and conservation futures.
8. Susan Rasmussen, Clark County Citizens United, spoke about the comprehensive plan and the alternatives.

DISCUSSION ON JULY 21- 22, 2015 MINUTES

Further discussion ensued about the minutes. Mielke stated he would recommend approval if the minutes were accurate. Stewart also recommended approval but stated she only planned on approving the part where she was in attendance. Madore stated his concerns with the minutes. Mielke/ Madore provided a recap of the meeting.

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ACTION: Moved by Mielke to **APPROVE** consent agenda item #6 – Minutes for July 21, 2015. *The motion was withdrawn.*

Madore stated he needed to prove the accuracy of the minutes. Madore spoke about the Charter process in relation to ordinances. Further discussion ensued. Madore spoke about his concerns with the minutes. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued. Horne spoke about changes that could be made to the minutes and responded to the concern with Stewart voting on the minutes. Further discussion ensued. Horne provided some suggested changes to the minutes.

PUBLIC HEARING: CLARK COUNTY CODE 13.30A.050 – CLEAN WATER FEE ASSESSMENT

To consider an ordinance amending CCC 13.30A to delete subsection F of CCC 13.30A.050 regarding the study of clean water fee assessment.

Horne presented. Further discussion ensued. Stewart inquired more about the fee. McCauley responded. Horne spoke further about the surge charge fee due to the lawsuit. Stewart inquired more about the process / ordinance. Don Benton, Environmental Services Director, responded. Further discussion ensued. Madore spoke further about the lawsuit that predated the current Board / Administration.

PUBLIC COMMENT REGARDING THE PUBLIC HEARING: CLARK COUNTY CODE 13.30A.050 – CLEAN WATER FEE ASSESSMENT

1. Tim Gaughan
2. Carol Levanen
3. Susan Rasmussen

ACTION: Moved by Mielke to **APPROVE** Ordinance 2015-08-01 amending CCC 13.30A to delete subsection F of CCC 13.30A.050 regarding the study of clean water fee assessment. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

COUNCILOR COMMUNICATIONS

Mielke spoke about the Clark County Fair.

McCauley also spoke about the Clark County Fair and the Pancake Breakfast on 8/7/15.

Stewart reminded everyone to vote and also spoke about the Clark County Fair.

Madore spoke Election Day and mentioned the My Vote website.

McCauley spoke about the financial audit results.

Hearing adjourned

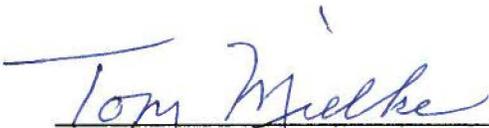
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David Madore, Chair

Jeanne E. Stewart, Councilor



Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

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