

**CLARK COUNTY BOARD OF COMMISSIONERS
BOARD TIME
MINUTES OF DECEMBER 10, 2014**

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

Approval of Minutes for December 3, 2014

Madore stated he would like to make some changes to the December 3rd minutes and bring back the following week.

Execution of Quit Claim Deed

Chris Horne, Deputy Prosecuting Attorney, presented. Madore / Stewart inquired more. Horne responded. Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** the execution of a quit claim deed in relation to the Timbers Apartments. Stewart seconded the motion. Commissioners Mielke, Madore, Stewart voted aye. Motion carried.

State Budget / Fair Funding

Mark McCauley, County Administrator presented.

ACTION: Moved by Madore to **APPROVE** writing a letter to the Governor regarding funding for county fairs. Stewart seconded the motion. Commissioners Mielke, Madore, Stewart voted aye. Motion carried.

Legislative Agenda

McCauley provided an overview. Axel Swanson, Senior Policy Analyst, presented on the legislative event on Friday, December 12, 2014. They reviewed the meeting agenda. Further discussion ensued. Madore spoke about transportation agencies. Further discussion ensued about the agenda.

CCC Section 2.11.010 Ordinance

Mielke spoke about the Charter. Further discussion ensued. Peter Van Nortwick, Assessor joined the discussion. Further discussion ensued about combining departments. Stewart stated her concerns and preferences in moving forward. Stewart inquired more information. Horne responded. Discussion ensued about bringing it forward to a hearing the following week. Further discussion ensued.

Commissioner Reports

Madore inquired about a status report with legal staff on C-Tran upholding the law. Horne responded. Further discussion ensued. Further discussion ensued about the previous night's C-Tran meeting. Madore spoke about a conversation he had with Jeff Hamm in regards to the special meeting and bylaw amendments.

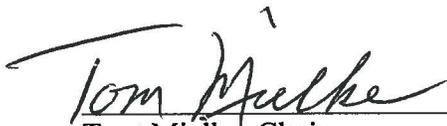
Peter Silliman, Research Analyst / Policy Assistant spoke about a county owned property and the lease agreement. Further discussion ensued.

Silliman spoke about Margaret Colf Hepola passing. He also about vacancy on the cemetery district she was serving on. Further discussion ensued.

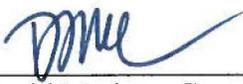
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Swanson spoke upcoming hearing items and spoke about a meeting in regards to code enforcement and Livingston Mountain. Further discussion ensued.

BOARD OF COUNTY COMMISSIONERS



Tom Mielke, Chair



David Madore, Commissioner



Jeanne E. Stewart, Commissioner

ATTEST:

Rebecca Tilton, Clerk of the Board

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