

**CLARK COUNTY BOARD OF COMMISSIONERS  
MINUTES OF DECEMBER 17, 2013**

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

**9:45 A.M.**

**SPECIAL RECOGNITION – PETE CAPELL**

The Board recognized Pete Capell regarding his service as the Public Works Director / County Engineer and presented a plaque. Community members and staff said a few words. Capell said a few words.

**10:00 A.M.**

**PLEDGE OF ALLEGIANCE**

The Commissioners led the Pledge of Allegiance.

**INVOCATION**

Pastor Kingsbury with the New Life Friends Church delivered the invocation.

**CONSENT AGENDA**

Stuart read consent agenda items #1 - #2. Stuart read consent agenda item #3. Further discussion ensued. Stuart read consent agenda items #4 - #7. Mielke stated they were pulling consent agenda item #7 for further discussion. Stuart read consent agenda items #8 - #10. Stuart read consent agenda item #11. Stuart stated they were pulling consent agenda item #11 for further discussion. Stuart read consent agenda items #12 - #13. Mark McCauley, County Administrator, explained further on consent agenda item #13. Stuart read consent agenda item #14. Further discussion ensued. Stuart read consent agenda items #15 - #16. Further discussion ensued. Stuart read consent agenda items #17 - #18. Stuart read consent agenda items #19 and #20 and stated they would be pulling them and coming back at a later date. Stuart read consent agenda items #21 - #23. Stuart stated they were pulling consent agenda item #24 for further discussion. Stuart read consent agenda items #25 - #30.

**ACTION:** Moved by Mielke to **APPROVE** consent agenda items #1 - #6, #8 - #10, #12 - #18, #21 - #23, and #25 - #30. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

Mielke inquired more on consent agenda item #7. Marty Snell, Community Development Director explained further. Further discussion ensued. Stuart inquired more on consent agenda item #11. Doug Stienbarger, Director, Washington State University Extension, responded. Mielke inquired more about consent agenda item #24. Capell responded. Further discussion ensued.

**ACTION:** Moved by Mielke to **APPROVE** consent agenda items #7, #11 and #24. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

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**PUBLIC COMMENT**

1. Ed Barnes congratulated Pete Capell on his new job. He spoke about the legislative kickoff event. He also spoke about local rivers and lakes.
2. Bruce Barnes spoke about hoof rot. He asked for a moratorium on agriculture spraying. He also spoke about hunting in Washington. **Further discussion ensued.**
3. Carolyn Crain spoke about unity.
4. Sydney Reisbick spoke about land uses.
5. Sharon Nasset spoke about statements made by Tiffany Couch and other transportation issues.
6. Paul Montague, President, Clark County Identity, thanked the Board for their service and spoke about transportation issues. He also spoke about looking ahead to the New Year.
7. Lee Jensen spoke about funding for Sheriff's Department and spoke about the hiring of Don Benton. **Further discussion ensued.**
8. Penny Ross spoke about the Pearl Harbor event and spoke about volunteers in Clark County. **Further discussion ensued.**

**Further Board discussion ensued about a variety of topics.**

9. Damian Klauber spoke about I-502 implementation. **Further discussion ensued.**
10. Dave Rogers spoke about the hiring of Don Benton. He also spoke about his concerns with expanding the quarries. **Further discussion ensued.**

**COMMISSIONER COMMUNICATIONS**

Mielke spoke about Yacolt Mountain. He also spoke about marijuana licenses. He also spoke about Don Benton.

Madore spoke about free speech. He also spoke about forgiveness. He also spoke about Don Benton.

Stuart thanked the Board for their work this year. He also spoke about Clark County staffing.

Hearing Adjourned

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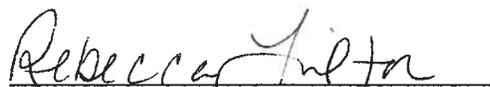
BOARD OF COUNTY COMMISSIONERS

  
Tom Mielke, Chair

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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](http://www.cvtv.org)).