

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF NOVEMBER 4 2014**

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

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Pastor Jan Stahl, City Harvest Church, delivered the invocation.

BID AWARD #2608

Jail Work Center Industrial Washer / Extraction

Mike Westerman, Purchasing Manager read a memo stating the Purchasing and Sheriff's Department recommends that Bid #2608 - Jail Work Center Industrial Washer / Extraction, be awarded to the sole bidder, Washington Automated of Everett, Washington, in the total bid amount of \$30,475.79 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts.

ACTION: Moved by Madore to **AWARD** Bid #2608 - Jail Work Center Industrial Washer / Extraction to the sole bidder, Washington Automated of Everett, Washington, in the total bid amount of \$30,475.79 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

CONSENT AGENDA

Mielke read consent agenda item #1. Oliver Orjiako, Community Planning Director, and Heath Henderson, Public Works Director spoke further on consent agenda items # 1 and #2. Further discussion ensued. Don Benton spoke on consent agenda item #3. Mayor Sean Guard and Councilwoman Connie Jo Freeman, City of Washougal spoke further on consent agenda item #3. Mielke read consent agenda items #4 and #5. Mielke read consent agenda item #6. Rob Klug, Public Works spoke further on consent agenda item #6. Mielke read consent agenda items #7 - #12.

ACTION: Moved by Madore to **APPROVE** consent agenda items #1 - #12. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

PUBLIC COMMENT

1. Karen Hengerer spoke about a variety of topics.
2. James Barber spoke about Commissioner Madore's facebook page.
3. Carol Levanen, Clark County Citizens United spoke about the growth management plan, the comprehensive plan review and rural lands. **Further discussion ensued. Orjiako joined the discussion.**
4. Susan Rasmussen, Clark County Citizens United spoke about rural lands.

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5. John Matson spoke about God and government.
6. Karen Drimstad spoke about her water rights and requested a stop work order. **Further discussion ensued. Benton joined the discussion. Chris Horne, Deputy Prosecuting Attorney joined the discussion.**

PUBLIC HEARING: 2014 FINAL SUPPLEMENTAL APPROPRIATION

To consider a resolution approving the 2014 Final Supplemental Appropriation: a total decrease in expenditures of \$2,836,867. Revenues increases total \$7,652,170 for a net increase in fund balance of \$4,815,303.

Bob Stevens, Budget Director, presented. Further discussion ensued. Madore inquired about impacts from the fee holiday. Stevens responded. Stevens continued his presentation. Further discussion ensued. The Board thanked all the staff for their work.

ACTION: Moved by Madore to **AMEND** the staff report attached to Resolution 2014-11-01 to include a package for refunding of bonds for \$10,360,000; also to include a package for additional State funds for Developmental Disabilities for \$300,000; and to delete the package to eliminate transfers in the wastewater treatment plant fun for \$143,896 bringing the total of the supplemental budget to \$13,742,703 in expenses and \$18,483,337 in revenues. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

ACTION: Moved by Madore to **APPROVE** Resolution 2014-11-01 as amended. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

5 minute break occurred

PUBLIC HEARING: MEDICAL MARIJUANA COLLECTIVE GARDENS

To consider adoption of an ordinance reinstating a ban on Medical Marijuana Collective Gardens in unincorporated area.

Gordy Euler, Community Planning, presented. Chris Horne, Deputy Prosecuting Attorney joined the discussion. Barnes inquired more about the timeline. Horne responded. Further discussion ensued.

PUBLIC COMMENT REGARDING PUBLIC HEARING: MEDICAL MARIJUANA COLLECTIVE GARDENS

1. James Barber asked to remove the collective gardens language in the ordinance.
2. Robert Gaines spoke about the voters of Clark County.

Barnes inquired about language in the ordinance. Horne responded. Madore stated they need to uphold all laws.

ACTION: Moved by Madore to **APPROVE** Ordinance 2014-11-02. Barnes seconded the motion. Further discussion ensued. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

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COMMISSIONER COMMUNICATIONS

Barnes spoke about dissolving the Environmental Services Department and placing the departments / people back into the previous departments.

Madore responded to Commissioner Barnes request and spoke about other ways to save taxpayer's money. He stated he always welcomed new conversations. He praised Don Benton.

Mielke spoke about the Environmental Services Department and Commissioner Barnes request.

Further discussion ensued about the Environmental Services Department.

BOARD OF COUNTY COMMISSIONERS

Tom Mielke, Chair

David Madore, Commissioner

Edward L. Barnes, 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).