

**BOARD OF COUNTY COUNCILORS  
BOARD TIME  
MINUTES OF JUNE 3, 2015**

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

**Brush Prairie Bridge**

Chris Horne, Prosecuting Attorney, presented

**ACTION:** Moved by Stewart to have a public hearing to consider a request from Clark County Public Works Department to declare the property located at 15815 NE 102<sup>nd</sup> Avenue, Battle Ground and 10300 NE 156<sup>th</sup> Street, Brush Prairie, a public use and necessity, and to direct the Prosecuting Attorney's office to proceed to Superior Court with eminent domain proceeding. Madore seconded the motion. Mielke stated his concerns with supporting this project. Further discussion ensued. Councilors Madore and Stewart voted aye. Mielke voted nay. Motion carried.

**Conflict Waiver – Solid Waste Interlocal Agreement**

Horne presented. He referenced a letter he received by Foster Pepper, PLLC asking the county to sign the conflict waiver letter, by doing so, the county agrees to waive any actual or potential conflict of interest that may be present now or in the future.

**ACTION:** Moved by Stewart for the BOCC Chair to sign the conflict waiver letter. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

**Conditional Use Permit Coordinator**

Axel Swanson, Senior Policy Analyst, provided some background and presented. Stewart shared her support of the position and spoke about the qualifications of the position. Mielke spoke about duplicating services they are already offering and spoke about other issues they can address without hiring a full time person. He stated he would not be supporting it. Stewart inquired on who was going to pick up the workload. Further discussion ensued. Swanson listed all the quarries. Madore spoke about specialization that needs to happen with this position. He proposed some language changes. Madore inquired on who the person would report to. Swanson broke down the complaints amongst the divisions. Madore suggested meeting with each division. He also spoke about the qualifications for the position. He suggested striking some of the language out. Stewart spoke about the need for authority in this position. Marty Snell, Community Development Director, joined the discussion. Mielke suggested for Madore to make the changes to the draft and bring back next week. Madore accepted the task.

**Approval of Minutes for May 27, 2015**

Madore proposed some changes to the minutes.

**ACTION:** Moved by Madore to **AMEND** the minutes for May 27, 2015. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

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**ACTION:** Moved by Stewart to **APPROVE** the minutes for May 27, 2015 as amended. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

**TIGER 2015 Discretionary Grant**

Swanson provided some background and presented a letter written to United States Department of Transportation supporting Oregon Department of Transportation's efforts to secure TIGER 2015 discretionary grant funding for the North Portland and Peninsula Junction Passenger and Freight Rail improvements projects. The Board agreed to sign the letter.

**Board of Health's support for HB 1645 & equitable revenue sharing in HB 2211**

Swanson provided some background and presented a letter written to various legislators informing them of their support for House Bill 1645 and inclusion of equitable revenue sharing in House Bill 2211, should it also pass. Madore spoke about his concerns with the high tax being proposed and feels it is sending a message of anti-business. Swanson responded. Madore stated his concerns with the 60 percent tax. Stewart stated they aren't saying they necessarily support the high tax but if it gets passed the county needs to have equitable revenue sharing. Further discussion ensued. McCauley joined the discussion and proposed some new language. Swanson stated he would make the changes and bring back next week.

**Impacts of Coordinated Prevention Grant SW Enforcement Budget Cuts**

Swanson provided some background and presented a letter written to various legislators informing them of potential impacts of the proposed funding reductions to Coordinated Prevention Grants (CPG) through the Department of Ecology. The Board agreed to sign the letters.

**Constituent requests to Board members**

Stewart spoke about issues she is receiving regarding land use issues. She spoke about establishing a process for constituent tracking. She stated she would like feedback on what is happening with these issues. Madore suggested a white board outside their offices. Stewart stated they needed a hub person like McCauley. Mielke spoke about the Charter and responsibilities of staff / Elected Officials. Further discussion ensued. Anna Miller, Executive Assistant to Madore, joined the discussion. Further discussion ensued. Stewart stated she likes the white board idea for Peter Silliman and Jeff Swanson. Further discussion ensued. The issue will be brought back next week. Further discussion ensued about implementation of the charter regarding constituent issues. Peter Silliman, Research Analyst / Policy Assistant, joined the discussion. Further discussion ensued about moving forward regarding land use concerns / requests.

**Woodland Chamber & Visitor Center request for funding**

Mielke provided some background on the request. Madore inquired more information. He stated he just received the document before Board time and wanted to do more homework before moving ahead. Swanson joined the discussion. Further discussion ensued. The Board reviewed the Woodland Chamber & Visitor Center's budget. The item will be brought back next week.

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**Work Session Request – Department of Environmental Services Restoration Project Proposals**

McCauley provided some background. Pat Lee, Legacy Lands, requested the work session on Department of Environmental Services Restoration. Further discussion ensued.

**ACTION:** The Board approved the work session.

BOARD OF COUNTY COUNCILORS

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David Madore, Chair

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Jeanne E. Stewart, Councilor

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Tom Mielke, Councilor

ATTEST:

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Rebecca Tilton, Clerk of the Board

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