

**BOARD OF COUNTY COUNCILORS
BOARD TIME
MINUTES OF APRIL 29, 2015**

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

Kennel Code

Marty Snell, Community Development Director, presented the request to amend Title 40.260.110 (2)b Kennels, allowing commercial kennels in operation after April 15, 2011 to be approved on less than five (5) acre parcels and further amend code such that the deadline to submit a fully complete application by August 15, 2013 be removed or amended to a future date. Mielke inquired about previous applicants. Snell responded. Chris Horne, Prosecuting Attorney joined the discussion. Mielke ensued about grandfathered applicants and conditional use permits. Further discussion ensued about The Shipmans and the Hearing Examiner's decision. Madore spoke about measuring sounds. Anna Miller, Councilor Madore's Executive Assistant joined the discussion. Discussion ensued about previous discussion of the matter. Discussion ensued about moving ahead. Discussion ensued about impacts to the neighbors. Madore stated he was not in support of amending the code. Further discussion ensued about previous discussion and the next steps moving forward.

ACTION: Moved by Stewart to **NOT AMEND** Title 40.260.110 at the current time. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Clark County Dues for Regional Disaster Preparedness Organization (RDPO)

Stewart presented. Axel Swanson, Senior Policy Analyst joined the discussion and provided some background information. Madore stated he wanted to speak to Scott Johnson from CRESA before moving forward. Further discussion ensued. This item will be brought the following week.

Ibrahim property

Mielke spoke about the Ibrahim property. Further discussion ensued. Mielke assigned Peter Silliman to follow up to close the communication gap and build relationships with everyone involved.

Property Sales

Mielke spoke about the paint store property. He spoke about selling the property through auction. Mark McCauley, County Manager and Peter Silliman, Research Analyst / Policy Assistant joined the discussion. Further discussion ensued about appraisal of the property. Silliman spoke about a list of properties he received from Steve Hansen.

Park land / Paradise Park

Mielke spoke about a property close to Paradise Park. Mielke spoke about selling some of the properties. Further discussion ensued. Stewart inquired about the big plan of selling these properties. Mielke responded. Further discussion ensued.

Comprehensive Plan Communications

McCauley stated Community Planning staff needs to have a copy of anything given to the BOCC Office for the official record. Further discussion ensued.

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Washington Investment Board definition

Silliman presented. Silliman spoke about Councilor Stewart's concern from the previous draft. Stewart spoke about the State Board and proposed some new language. Further discussion ensued about the Board. Madore asked Silliman to do more research and to bring back the following week.

Draft letter of support RE: SB 5314

Silliman presented. The Board agreed they will prepare the letter and send to Governor Inslee.

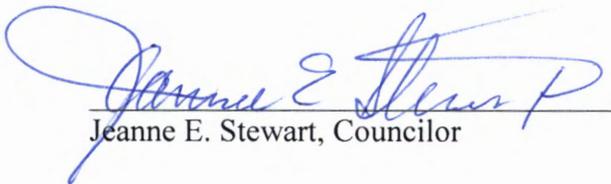
Councilor / Staff Reports

McCauley spoke about the morning's County Manager Briefing regarding the CRAB Presentation. Further discussion ensued.

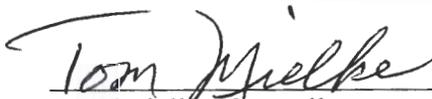
BOARD OF COUNTY COUNCILORS



David Madore, Chair

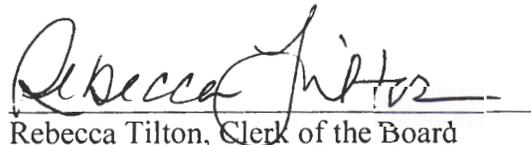


Jeanne E. Stewart, Councilor



Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

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