

**CLARK COUNTY BOARD OF COMMISSIONERS
BOARD TIME
MINUTES OF SEPTEMBER 24, 2014**

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

Commissioner Mielke inquired about the difference between urban holding and urban reserve. Chris Horne, Deputy Prosecuting Attorney, responded.

Horne requested the Board to approve a settlement for a claim between Community Services and Children Home's Society in relation to respite care.

ACTION: Moved by Madore to **APPROVE** the settlement offer from Children's Home Society in the amount of \$23,278.84 to be paid to Community Services. Barnes seconded the motion. Further discussion ensued. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

Parks Facility Use Permit

McCauley presented on a letter received from the Vancouver USA Regional Tourism Office regarding permits to allow alcohol sales and consumption in county parks. Bill Bjerke, Parks Manager, explained further. Further discussion ensued.

ACTION: Moved by Barnes to **APPROVE** moving forward with a draft to propose the code changes in relation to the requirements to allow alcohol sales and consumption in our county parks then taking it to a public hearing. Madore seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

Bond Sale

John Payne, Deputy Treasurer, presented. McCauley spoke about available leasing spots in the Center of Community Health and parking. Further discussion ensued.

Emergency Declaration for Falls Road Culvert Replacement

Heath Henderson, Public Works Director, presented.

ACTION: Moved by Madore to **APPROVE** an emergency declaration for Falls Road Culvert Replacement as proposed. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

Henderson spoke about a road closure in development on 13th Avenue between 78th Street and 88th Street.

ACTION: Moved by Madore to **APPROVE** preparation for the temporary road closure including proper notice to the public and occupants of the area and then bring to consent the following week. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

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Commissioner / Staff Reports

Bjerke spoke about the Salmon Creek Interchange Project (SKIP). Further discussion ensued.

Barnes spoke about the Bi-State Resolution and Interstate 5 Corridor "Recognition" Resolution and asked for it to be put on the consent agenda. Further discussion ensued. Mielke stated his concerns with the resolutions. Barnes asked for support of the resolutions. Madore spoke further about the resolutions, goodwill, and his face book page. Further discussion ensued.

Mielke spoke about Joe Levesque and the All American Financial Aid and Relief Program (AAFARP). Further discussion ensued.

McCauley inquired if the Board wanted to change their regular scheduled night hearing on November 4th to the morning due to Election's using the hearing room at the same time.

ACTION: The Board approved moving the November 4th hearing to 10:00 am.

McCauley inquired about the hearing on November 11th / Veteran's Day.

ACTION: The Board approved postponing the hearing that week.

McCauley inquired about Wednesday, November 26th.

ACTION: The Board approved with not scheduling anything for that day.

McCauley inquired about hearing the last two weeks in December.

ACTION: The Board approved with December 16th being the last scheduled hearing of 2014.

Mielke spoke about changing the language on the consent agenda to action agenda. Further discussion ensued and it will be brought back the following week.

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Tom Mielke, Chair

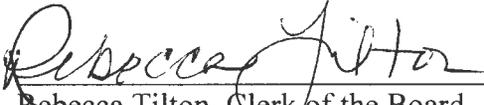


David Madore, Commissioner



Edward L. Barnes, Commissioner

ATTEST:



Rebecca Tilton, Clerk of the Board

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