

**CLARK COUNTY BOARD OF COMMISSIONERS
BOARD TIME
MINUTES OF OCTOBER 1, 2014**

The Board of Commissioners convened at 1300 Franklin St, Vancouver, Washington 98660, Conference Room B. Mark McCauley, County Administrator absent.

Chris Horne, Deputy Prosecuting Attorney, presented on an proposed agreement with Clark County and Port of Vancouver.

ACTION: Moved by Madore to **AUTHORIZE** staff to execute an immediate use / possession agreement with Port of Vancouver for limited portion of property adjacent to the West County jail site. Barnes seconded the motion. Further discussion ensued. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

Approval of Minutes for September 17, 2014

ACTION: Moved by Barnes to **APPROVE** minutes for September 17, 2014. Madore seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

Public Health Fees

Axel Swanson, Senior Policy Analyst, presented. Bob Stevens, Budget Director, joined the discussion and provided some background. Mielke opposed raising any fees at this time. Madore stated his support of Alan Melnick's leadership and staff but does not want to raise any fees but wants to continue the services and find funds to do so. Further discussion ensued.

Legislative Update with Mike Burgess

Swanson provided some background. Mike Burgess, County lobbyist, presented. He spoke about SB 6076 – Conservation Futures Levy Flex, SB 6077 / SB 6117 – WSDOT Stormwater Flexibility, and SB 5325 / HB 1553 – Economic Development Tax Credit. Further discussion ensued. Further discussion ensued about transportation funding. Barnes spoke about the CRC finance plan. Swanson spoke about 179th Street funding. Further discussion ensued. Burgess spoke about local distribution of transportation funding. He also spoke about I-502 topics. Further discussion ensued. He also spoke about CDM Services. He also spoke about the Chelatchie Prairie railroad. Jeff Swanson, Economic Development, joined the discussion. Further discussion ensued. Burgess spoke about local delegation topics including BPA and E-Verify. Madore spoke about Elder justice and recognized Liz Pike. Further discussion ensued.

Commissioner / Staff Reports

Swanson spoke about letters of support and recognized Holley Gilbert for her help on them. Further discussion ensued.

Mielke inquired about Joe Levesque's letter. Swanson responded.

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Tom Mielke, Chair

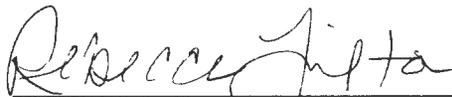


David Madore, Commissioner



Edward L. Barnes, Commissioner

ATTEST:



Rebecca Tilton, Clerk of the Board

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