



**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF JANUARY 21 2014**

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

10:00 AM

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Olin Broch, Trinity Baptist Church, delivered the invocation.

CONSENT AGENDA

Mielke read consent agenda items #1 -#9 Further discussion ensued. Mark McCauley, County Administrator spoke further on consent agenda item #9. Mielke read consent agenda items #10 - #13.

PUBLIC COMMENT REGARDING THE CONSENT AGENDA

1. Ed Barnes spoke on consent agenda items #8 and #9. **Further Board discussion ensued.**
2. Bill spoke on consent agenda item #10 **Further Board discussion ensued.**

ACTION: Moved by Madore to **APPROVE** consent agenda items #1 – 13. Stuart seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye Motion carried.

PUBLIC COMMENT

1. Ed Barnes inquired about who is handling the Environmental Services Director duties while Senator Benton is in session
2. George Espinoza spoke about legal lots determination.
3. Steve Yockim spoke about zoning. **Further Board discussion ensued.**
4. Royce Pollard spoke about his concerns with the Commissioner's actions.
5. Carol Levanen, Clark County Citizen's United, spoke about the comprehensive plan.

**PUBLIC HEARING: CLARK COUNTY COMPREHENSIVE PLAN 2016 UPDATE --
SELECTION OF OFM POPULATION NUMBER, APPROVAL OF A PUBLIC
PARTICIPATION PLAN, AND APPROVAL OF CURRENT PLANNING
ASSUMPTIONS**

To accept public comment and approve a 2035 population projection from the Office of Financial Management (OFM) for the 2016 plan update. The Board will also consider and approve a public participation schedule and reaffirm the planning assumptions.

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Oliver Orjiako, Community Planning presented. Stuart inquired more about the research of the numbers. Orjiako responded. Further discussion ensued. Madore spoke about a Project Grid on the website. Further discussion ensued. Stuart spoke about the mapping features. McCauley responded.

**PUBLIC COMMENT ON PUBLIC HEARING: CLARK COUNTY COMPREHENSIVE
PLAN 2016**

1. Bryan Snodgrass, City of Vancouver, presented a letter regarding the public participation plan and county-wide population forecast.
2. Jim Irish, Mayor, City of La Center, presented a letter regarding the county-wide population projection.
3. Steve Wall, City of Ridgefield, presented a letter regarding the county-wide population projection.
4. James Howsley, Building Industry Association, presented two graphs regarding the county-wide population projection. **Further discussion ensued.**
5. Carol Levanen, Clark County Citizen's United, spoke about the comprehensive plan. **Further discussion ensued.**
6. Eric Golemo, SGA Engineering, stated some concerns with the county-wide population projection. **Further discussion ensued.**

Further Board discussion ensued.

ACTION: Moved by Madore to **APPROVE** Resolution 2014-01-09 with the medium growth level. Stuart seconded the motion. Commissioners Mielke, Madore and Stuart voted aye. Motion carried.

ACTION: Moved by Madore to **APPROVE** Resolution 2014-01-10. Stuart seconded the motion. Commissioners Mielke, Madore and Stuart voted aye. Motion carried.

ACTION: Moved by Madore to **RECONSIDER** Resolution 2014-01-09. Stuart seconded the motion. Commissioners Mielke, Madore and Stuart voted aye. Motion carried.

ACTION: Moved by Madore to **AMEND** Resolution 2014-01-09 changing the language in exhibit 1, page 4, line 3 and line 19 to read "2015 to 2035." Stuart seconded the motion. Commissioners Mielke, Madore and Stuart voted aye. Motion carried.

ACTION: Moved by Madore to **APPROVE** Resolution 2014-01-10 as amended. Stuart seconded the motion. Commissioners Mielke, Madore and Stuart voted aye. Motion carried.

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**PUBLIC HEARING: RESOLUTIONS ADOPTING POLICIES PERTAINING TO FIVE
TRANSPORTATION RELATED ADVISORY VOTES**

To accept public comment on whether to adopt policies that comply with the results of the following five advisory votes, which were voted upon during the November 5, 2013 General Election 1) Light Rail; 2) Bus Rapid Transit; 3) East County Bridge; 4) West County Bridge; and 5) replacement I-5 Bridge.

Axel Swanson, Senior Policy Analyst, presented on Light Rail, Bus Rapid Transit and East County Toll-Free Bridge resolutions.

**PUBLIC COMMENT ON PUBLIC HEARING: RESOLUTIONS ADOPTING POLICIES
PERTAINING TO FIVE TRANSPORTATION RELATED ADVISORY VOTES**

1. Lee Jensen stated his opposition to the East / West County Toll-Free Bridge resolution.
2. Carol Levanen, Clark County Citizen's United, spoke about the East County Toll Free Bridge. **Further discussion ensued.**
3. Bridget McLemar spoke about the process

Mielke spoke further on the advisory votes. Further discussion ensued. Swanson presented on the West County Toll-Free Bridge. Madore read the light rail resolution.

ACTION: Moved by Madore to **APPROVE** the Light Rail Resolution 2013-07-17. Mielke seconded the motion. **Further discussion ensued.** Commissioners Mielke and Madore voted aye. Stuart voted nay. Motion carried.

ACTION: Moved by Madore to **APPROVE** the Bus Transit Resolution 2013-07-19. Mielke seconded the motion. **Further discussion ensued.** Commissioners Mielke and Madore voted aye. Stuart voted nay Motion carried.

ACTION: Moved by Madore to **APPROVE** the East County Toll-Free Bridge Resolution 2013-07-21. Stuart seconded the motion. **Further discussion ensued.** Commissioners Mielke, Madore and Stuart voted aye. Motion carried

ACTION. Moved by Madore to **APPROVE** the West County Toll-Free Bridge Resolution 2013-07-27. Stuart seconded the motion. **Further discussion ensued.** Commissioners Mielke and Stuart voted aye. Madore voted nay Motion carried

ACTION: Moved by Madore to **APPROVE** the Toll-Free I-5 Bridge Resolution 2013-07-25. Stuart seconded the motion. **Further discussion ensued.** Commissioners Madore and Stuart voted aye. Mielke voted nay Motion carried.

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COMMISSIONER COMMUNICATIONS

Stuart mentioned support for the Seahawks.

Madore spoke about the advisory votes.

Mielke spoke about the advisory votes.

Hearing Adjourned

BOARD OF COUNTY COMMISSIONERS


Tom Mielke, Chair


David Madore, Commissioner

Steve Stuart, Commissioner

ATTEST:


Rebecca Tilton, Clerk of the Board

jc

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).