

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF MAY 18, 2010**

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

9:45 A.M.

EMS DISTRICT 2 BOARD MEETING

Minutes transcribed separately (*See master file*)

10:00 A.M.

PROCLAMATION: PUBLIC WORKS WEEK

Commissioner Stuart read the proclamation recognizing Public Works Week.

Steve Schulte, accepted the award on behalf of the department and recognized the public works staff.

Commissioner Boldt acknowledged the Public Works staff for the past weekend events and extended his appreciation.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

PUBLIC COMMENT

- 1) Rick Brookshire, commented about his concerns with the proposed Velveteen Subdivision. He stated there needs to be more public input before any other development proceeds. Stuart commented that he spoke to Marty Snell, Director of Community Development. Snell commented there was a post decision review application that has been filed and stated he would be happy to schedule an appointment with the staff person that is currently working on this and any concerned party.
- 2) Jeanne Schaefer, commented about the home rule charter. She stated her frustration with the newspaper article referring to it as a politically driven force. She stated the object of a home rule charter is to give voters access to challenge decisions by county government if it is felt to be necessary. She gave further background information about home rule charters and the benefits of having one. She stated she thinks that they need to take another look at it. Further discussion ensued with the Board. Commissioner Stuart commented they are always finding a way to better serve the community and provided some insight on what they are looking for if they move forward with it.

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- 3) Jim Kinney, stated his concerns with the costs associated with the Hazel Dell sports complex. He also commented on political contributions. He commented on County appropriations to various organizations. He requested the monies allocated for the sport complex to be spent on sustaining jobs and to alleviate suffering. Mielke commented about appropriations for certain projects and the monies solely being used for what it's original intent and this being an example of one. Kinney commented about voting on it again.

- 4) Jack Davis, stated his concerns about the proposed Hazel Dell sports complex. He provided some comments about the SEPA report. He stated he would like this project be taken somewhere else. Mielke commented about the safety of the land per the Department of Ecology report. Stuart provided the following websites for additional informational facts <http://www.clarkparks.org/projects/hazeldellsports.htm> and <http://yosemite.epa.gov/R10/CLEANUP.NSF/sites/Boomsnub>

CONSENT AGENDA – ITEMS 1- 14

Boldt inquired about consent #5. Barron stated they have a substitute lease that gives them a 90 day out-clause. Boldt inquired about exhibit B. Matt Hall, Public Works and Elizabeth Jordan and Scott Brantley, Parks Department explained further about the proposed area. Mielke commented the parks being non-exclusive and open to the public.

ACTION: There being no public comment, moved by Commissioner Mielke to **APPROVE** Replacement of consent item #5. Commissioners Stuart, Boldt, Mielke voted aye. Motion carried.

There being no public comment, moved by Commissioner Mielke to **APPROVE** consent agenda items 1 through 14 as amended. Commissioners Stuart, Boldt, Mielke voted aye. Motion carried.

PUBLIC HEARING: 2010 CDBG ACTION PLAN

Item Description: To receive and review public comment on the proposed use of 2010 - 2014 CDBG and Home Funds.

Department: Community Services

Staff Contact: Pete Munroe, Program Manager

Staff Summary:

Munroe presented a summary of the 2010-2014 Clark County consolidated housing and community development goals and strategies. He also presented the 2010 action plan. *(See master file for hearing notice and 2010 Action Plan)*

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Discussion:

Mielke applauded staff for their work. He stated he would like to make sure they proceed with caution on aligning people up with the purchase of homes and making sure they can afford them. Boldt inquired if there has been a discussion between Evergreen Habitat for Humanity. Munroe stated they are working with them and Affordable Community Environment (ACE). Munroe commented the default rate on the first time homebuyer program is 2 percent, which is lower than the national average. Stuart thanked Pete and his staff for their amazing work. There was no public comment.

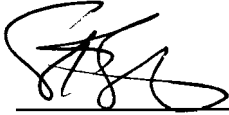
COMMISSIONER COMMUNICATIONS

- Commissioner Boldt commented about the Hazel Dell parade and Dozer Days. He also stated he had a meeting with the WSU president where they discussed an upcoming town hall scheduled on 5/19/10 at 6:00 PM.
- Commissioner Stuart commented about the Hazel Dell parade and gave thanks to the Hazel Dell / Salmon Creek Business Association for the amazing endeavor of 165 entries at the parade. He also mentioned the joint meeting the Board of Commissioners will be having with the Port Commissioners at the Port of Vancouver at 5:30 PM tonight.

Hearing adjourned

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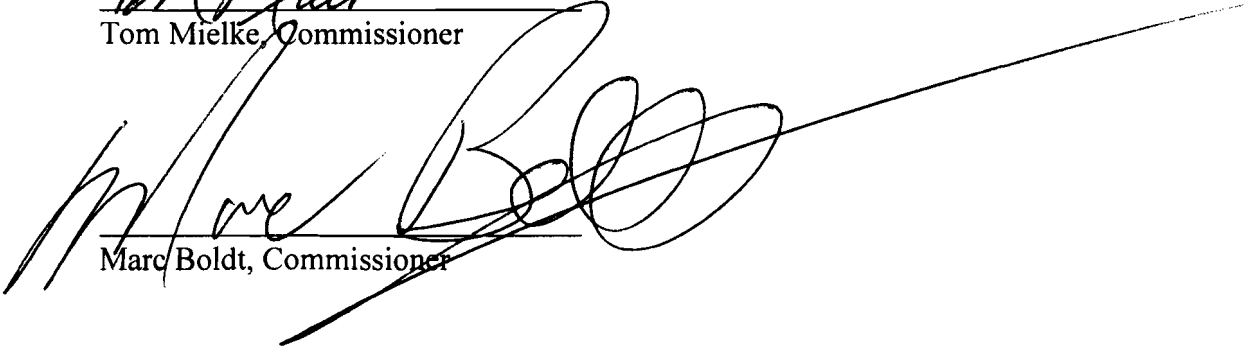
BOARD OF COUNTY COMMISSIONERS



Steve Stuart, Chair



Tom Mielke, Commissioner


Marc Boldt, Commissioner

ATTEST:



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).