

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF DECEMBER 6, 2011**

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

6:00 P.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

ACTION: Moved by Boldt to **APPROVE** consent agenda items #1 -10. Stuart seconded the motion. Commissioners Mielke, Boldt, and Stuart voted aye. Motion carried.

PUBLIC COMMENT (may include items pulled from consent agenda)

1. Don Cannard presented a book called "Wild in the City" and thanked them for their work in the community.
2. Susan Gilbert, Ridgefield, spoke about the increased taxes on her property.
3. Charles Wells stated his frustrations about the notification regarding tidelands.

PUBLIC HEARING: AMENDED 2011 ANNUAL CONSTRUCTION PROGRAM

To consider adoption of the amended Annual Construction Program for 2011.

Bill Wright, Public Works, presented.

ACTION: Moved by Boldt to **APPROVE** Resolution 2011-12-02 adopting the amended Annual Construction Program for 2011. Stuart seconded the motion. Commissioners Mielke, Boldt, and Stuart voted aye. Motion carried.

PUBLIC HEARING: 2012-2017 TRANSPORTATION IMPROVEMENT PROGRAM & 2012 ANNUAL CONSTRUCTION PROGRAM

To consider adoption of the Transportation Improvement Program for 2012-2017 and the 2012 Annual Construction Program.

Bill Wright, Public Works, presented.

ACTION: Moved by Boldt to **APPROVE** Resolution 2011-12-03 adopting the Transportation Improvement Program. Stuart seconded the motion. Commissioners Mielke, Boldt, and Stuart voted aye. Motion carried.

ACTION: Moved by Boldt to **APPROVE** Resolution 2011-12-04 adopting the 2012 Annual construction program. Stuart seconded the motion. Commissioners Mielke, Boldt, and Stuart voted aye. Motion carried.

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PUBLIC HEARING: 2012 READOPTION SUPPLEMENTAL APPROPRIATION

To consider the 2012 Readoption Supplemental Appropriation amending the 2011/2012 biennial budget as follows: a total increase in expenditures of \$14,570,064 in all funds and revenue decreases totaling \$711,873 in all funds, for a net decrease in fund balance of all funds of \$15,281,937.

Bill Barron provided some background. Jim Dickman, Budget, presented. Further discussion ensued. Mark McCauley spoke about the Fairgrounds. Further discussion ensued.

PUBLIC COMMENT

1. Debbie Petersen stated her frustration with the budget.

Further discussion ensued.

ACTION: Moved by Boldt to **APPROVE** Resolution 2011-12-05, an increase in the regular property tax levy is hereby authorized for the General Fund levy to be collected in 2012 tax year, the dollar amount of the increase over the actual levy amount from the previous year shall be \$0 which is a percentage increase of 0% from the previous year. Stuart seconded the motion. Commissioners Mielke, Boldt, and Stuart voted aye. Motion carried.

ACTION: Moved by Boldt to **APPROVE** Resolution 2011-12-06, an increase in the regular property tax levy is hereby authorized the Road Fund levy to be collected in the 2012 tax year, the dollar amount of the increase over the actual levy amount from the previous year shall be \$0 which is a percentage increase of 0% from the previous year. Stuart seconded the motion. Commissioners Mielke, Boldt, and Stuart voted aye. Motion carried.

ACTION: Moved by Boldt to **APPROVE** Resolution 2011-12-07 as amended. Stuart seconded the motion. Commissioners Mielke, Boldt, and Stuart voted aye. Motion carried.

Barron spoke about the Commissioner's salaries. The Board agreed they would continue their pay freeze and give their amount back into the community through a charity of their choice.

PUBLIC MEETING: REAPPORTIONMENT

To consider a resolution relating to the County Commissioner District Boundary Lines of Clark County, Washington. *This is the second meeting on this matter.*

Kelly Sills, Economic Development Manager, presented. Further discussion ensued.

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PUBLIC COMMENT

1. John Milem, Vancouver, stated his opposition to the proposal and offered an alternative.

Further discussion ensued with Lori Volkman, Prosecuting Attorney's office and Ken Pearrow, Geographic Information Systems.

ACTION: Moved by Boldt to **APPROVE** Resolution 2011-12-08 as amended. Stuart seconded the motion. Commissioners Mielke, Boldt, and Stuart voted aye. Motion carried.

COMMISSIONER COMMUNICATIONS

None

A D J O U R N

BOARD OF COUNTY COMMISSIONERS

Tom Mielke, Chair

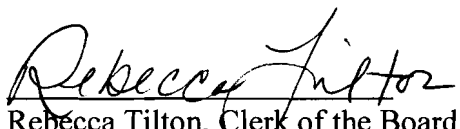


Marc Boldt, Commissioner



Steve Stuart, Commissioner

ATTEST:



Rebecca Tilton, Clerk of the Board

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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).