

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF JANUARY 15, 2013**

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 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

Stuart stated they would pull each consent agenda item to discuss further. Terri Brooks, Community Development, explained more about consent agenda item #1. Bill Barron, County Administrator, explained more about consent agenda item #2. Pete Capell, Public Works Director explained further on consent agenda item #3. Barron followed up on the status of the new process that the Board asked for regarding warrants. Barron explained more about consent item #6. The Board had further discussion on consent agenda items #7 - 8. Madore thanked the citizens that volunteer on our various boards. Stuart and Mielke also thanked the citizens of our community.

ACTION: Moved by Mielke to **APPROVE** consent agenda items #1 – 8. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

PUBLIC COMMENT

1. Jerry Keen commented about the Vancouver Chaplain Forum on January 30, 2012 at 6:00 PM at 40/8 Chateau. He also talked about Veteran suicides and support groups.
2. Ron Sworen shared some information about a coastal bridge. Further discussion ensued about today's possible cost.
3. Gretchen Starke inquired about a comment that was in the newspaper from Commissioner Madore stating "Getting out of the office to the people and talking with them." Commissioner Madore thanked her for coming in and stated he was here for everyone and gave out his cell phone number.
4. Penny Ross commented on the swearing in earlier in the month and commented about volunteering.

COMMISSIONER COMMUNICATIONS

Madore stated he loves his new job. He also stated he was pleased with Clark County staff. He also stated he would like to move forward with sensible infrastructure. He also mentioned the new lean process.

Mielke commented on Clark County volunteerism.

Stuart recognized the new lean process and facilitation by the Washington State Auditor's office. He also recognized Marty Snell, Community Development Director, and staff.

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Hearing Adjourned

BOARD OF COUNTY COMMISSIONERS



Steve Stuart, Chair

Tom Mielke, Commissioner



David Madore, 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).