

**CLARK COUNTY BOARD OF COMMISSIONERS  
MINUTES OF FEBRUARY 19, 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, Chair present.

**10:00 A.M.**

**PLEDGE OF ALLEGIANCE**

The Commissioners led the Pledge of Allegiance.

**CONSENT AGENDA**

Stuart provided some information on consent agenda item #1. Further discussion ensued. Mielke inquired about consent agenda item #2. Marni Storey, Deputy Public Health Director, responded. The Board discussed consent agenda items #3 - #5.

**ACTION:** Moved by Mielke to **APPROVE** consent agenda items #1 - #5. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**PUBLIC COMMENT**

1. Larry Patella recognized Public Health staff. He spoke about the City of Vancouver's budget regarding parks.
2. Elizabeth Campbell spoke about the importance of park fees in maintaining parks.
3. Judy Tiffany stated she was disappointed with the CRC vote last week.
4. Dave Rogers inquired about Clark County work crews. He stated his concerns with environmental reporting on the Yacont Mountain Quarry.
5. Jaison Teragouchi inquired more about the hoof rot pandemic and the noxious weed control board. He stated his concerns about pollutants in the Columbia River. He also commented about volunteers.
6. Steve Citron spoke about the CRC.

**PUBLIC MEETING: RESOLUTION TO APPEAL TO THE NATIONAL PARK SERVICE TO RESTORE A BENEFICIAL RELATIONSHIP WITH OUR COMMUNITY**

Stuart presented the draft resolution with the proposed amendment.

**PUBLIC COMMENT**

1. Larry Patella inquired if other actions were going to happen on a higher level.
2. Kelly Parker, Greater Vancouver Chamber of Commerce stated her support of the resolution.
3. Don Besca stated his support of the resolution and provided more contact information for further support.
4. Jerry Keen stated it is important to keep the Pearson Air Museum open and available to use for events.
5. Jaison Teragouchi inquired more about the Pearson Air Museum.

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Board discussion ensued.

**ACTION:** Moved by Madore to **AMEND** Resolution 2013-02-10 by adding the following language "Be it further resolved, that this Board of County Commissioners does hereby extend its support for legislation introduced by Congresswoman Jaime Herrera-Beutler to transfer ownership of the Pearson Air Museum and surrounding land to the City of Vancouver." Mielke seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Stuart to **AMEND** Resolution 2013-02-10 to add the following language "Whereas, Our Pearson Air Museum is a unique National Park Service resource located in the City of Vancouver." Mielke seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Mielke to **APPROVE** Resolution 2013-02-10 as amended. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

Board discussion ensued.

**COMMISSIONER COMMUNICATIONS**

Mielke stated he would like to see our staff more involved with the Yacolt Mountain Quarry.

Madore commented about next week's hearing.

Hearing Adjourned

**2:00 P.M. PUBLIC BID OPENING**

Present at bid opening: Rebecca Tilton, Board of Commissioners Office; Mike Westerman and Beth Balogh, General Services-Purchasing Department.

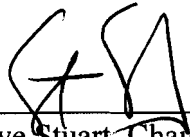
**BID OPENING 2593**

Annual Janitorial Supplies

Held a public hearing for Bid Opening #2593 – Annual Janitorial Supplies. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2593 on March 12, 2013 at 10:00 a.m. in the Commissioners hearing room, 6<sup>th</sup> Floor, Public Service Center.

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Steve Stuart, Chair

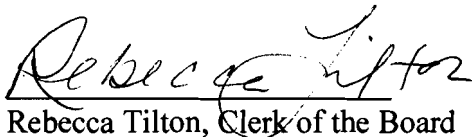


Tom Mielke, Commissioner

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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](http://www.cvtv.org)).