

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF MARCH 12, 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.

9:45 A.M.

PROCLAMATION

American Red Cross Month

Commissioner Steve Stuart read a proclamation proclaiming March 2013 as American Red Cross Month and encourages all citizens to support this organization and its noble humanitarian mission. Pete Capell, Board Member of Local Chapter accepted and said a few words.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

BID AWARD 2593

Annual Janitorial Supplies

Mike Westerman, Purchasing Manager read a memo requesting that the award of Bid #2593 for Annual Janitorial Supplies be delayed until Tuesday, March 26, 2013 at 10:00 am to allow time for sample products to be delivered and evaluate per specification requirements.

ACTION: Moved by Mielke to **DELAY** Bid Award #2593. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

CONSENT AGENDA

The Board discussed consent agenda item #1. The Board discussed consent agenda item #2. Bill Barron, County Administrator provided further information that Commissioner Madore asked for. Madore inquired about the salaries of those at the Humane Society for Southwest Washington. Further discussion ensued. Stacey Waddell, Outgoing Executive Director, Humane Society for Southwest Washington responded. Stacy Graham, Incoming Executive Director, Humane Society for Southwest Washington explained further. Further discussion ensued. A chart was presented regarding animal control professional services budget for enforcement. Further discussion ensued. Marty Snell, Community Development Director spoke further about additional costs. Further discussion ensued. Bob Stevens, Budget Office explained the chart further. Further discussion ensued. Sean Chavez, PREVENT, the substance abuse coalition of Clark County introduced some of their volunteers and spoke about consent agenda item #3. Mielke inquired about additional staff and the location of the staff member. DeDe Sieler, Community Services and Chavez responded. Further discussion ensued.

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Pete Capell, Public Works Director and Health Henderson spoke about consent agenda items #4 - #7. Further discussion ensued.

PUBLIC COMMENT REGARDING CONSENT AGENDA

1. David Hess spoke about consent agenda item #2. He also spoke about pet owner responsibilities.
2. Margaret Tweet spoke about consent agenda item #2. She stated her concerns with non compliance of open transparency regarding the Humane Society for Southwest Washington.
3. Lynda Wilson spoke about consent agenda item #2.
4. Jerry Buchanan stated his concerns with consent agenda item #2. He also talked about changing the hours. **Waddell responded.**
5. Stacey Waddell, Humane Society for Southwest Washington, explained consent agenda item #2 further.
6. Larry Patella spoke about consent agenda item #2.
7. Jeff Woodside, Chief Financial Officer, Nutter Corporation, spoke about consent agenda item #2 and stated all of the financial documents for the Humane Society for Southwest Washington are available to the public.

Madore stated he would like to pull consent agenda item #2.

ACTION: Moved by Mielke to **APPROVE** consent agenda items #1 and #3 - #8. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

Further discussion ensued about consent agenda item #2. Madore stated he would like more information about the salaries of those at the Humane Society for Southwest Washington before making a decision. The Board recognized the good work of the organization. Mielke recommended amending the contract by changing the terms to one year but emphasized the importance of the services right now. Madore agreed that was a step in the right direction but stated he would like to see more transparency before making any decision.

ACTION: Moved by Mielke to **AMEND** consent agenda item #2 to provide only one year of services / funding (i.e. January 1, 2013 through December 31, 2013). Stuart seconded the motion.

Stuart stated his concerns with the motion due to changing the terms in the contract. Mielke inquired more about the contract terms. Chris Horne, Prosecuting Attorney, responded. Stuart explained both options moving forward. Madore stated his concerns with the motion. Mielke spoke about having a possible upcoming work session on the issues.

Commissioners Stuart and Mielke voted aye. Commissioner Madore voted nay. Motion carried.

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Madore stated he was looking forward to seeing the information he requested.

ACTION: Moved by Mielke to **APPROVE** consent agenda item #2 as amended. Stuart seconded the motion. Commissioners Stuart and Mielke voted aye. Commissioner Madore voted nay. Motion carried.

PUBLIC COMMENT

1. Larry Patella spoke about Columbia River Economic Development Council (CREDC) and light rail. **Further discussion ensued.**
2. Joe Levesque spoke about the “AAFARP” program, prayer and CREDC.
3. Jack Davis spoke about CREDC and tolls.
4. Lynda Wilson spoke about the Columbia River Crossing (CRC) project and light rail.
5. John Matson spoke about CRC.
6. Margaret Tweet spoke about parking in the parking garage, CRC, and light rail.
7. Ralph Schmidt stated his concerns with having prayer at public meetings.
8. Jerry Buchanan stated his concerns with having prayer at public meetings and spoke about CRC. He also spoke about bringing jobs here. **Further discussion ensued.**

COMMISSIONER COMMUNICATIONS

Mielke commented about prayer at their meetings.

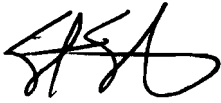
Madore spoke about the CREDC.

Stuart promoted State of the County and recognized John Wiesman in regards to Governor Jay Inslee naming him as the State’s Secretary of Health.

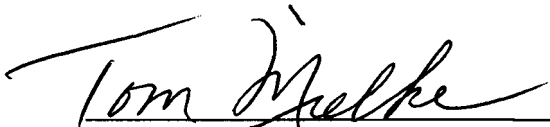
Hearing Adjourned

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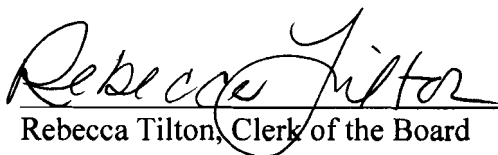
Steve Stuart, Chair



Tom Mielke, Commissioner

David Madore, 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).