

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF MARCH 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 read a resolution in relation to consent agenda item #1. Mielke stated his support of the resolution. Madore reported from the legal perspective. He also spoke about the quotes mentioned in the resolution. Tim Likness, Elections, spoke about consent agenda item #2. Ron Wierenga, Environmental Services, spoke about consent agenda item #3. Madore stated he would like to pull consent agenda item #3 and continue it to next week. Madore inquired about consent agenda item #4. Bill Barron, County Administrator, responded. Discussion ensued about consent agenda item #5. Pete Capell, Public Works Director spoke about consent agenda items #6 and #7. Further discussion ensued. Sue Stepan, Public Works, spoke about consent agenda items #8 and #9. The Board discussed consent agenda items #10 - #12. Madore stated his support for the Humane Society for Southwest Washington, especially after reviewing their financial documents.

PUBLIC COMMENT REGARDING CONSENT AGENDA

1. James Maynard spoke about consent agenda item #1.
2. Carolyn Crain spoke about consent agenda item #1 and consent agenda item #5.
3. Craig Dooley spoke about consent agenda item #1.
4. Jack Davis spoke about consent agenda item #1.
5. Ed Bennett spoke about consent agenda item #1.
6. Joe Levesque spoke about consent agenda item #1.
7. Gretchen Starke spoke about consent agenda item #1.
8. Ed Clark spoke about consent agenda item #1.
9. Dennis Fuqua spoke about consent agenda item #1.
10. Jaison Teragouchi spoke about consent agenda item #1.
11. Bruce Adams, Americans United for Separation of Church and State, spoke about consent agenda item #1.
12. Ralph Schmidt spoke about consent agenda item #1.
13. Don Leadroot, Columbia Chapter of Americans United for Separation of Church and State spoke about consent agenda item #1.
14. Sunrise O' Mahoney inquired more about consent agenda item #1 and spoke about consent agenda item #4. **Madore responded.**
15. Don Lowery spoke about consent agenda item #1.
16. Ken Cakook spoke about consent agenda item #1.

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Stuart stated he would like to pull consent agenda item #1 for further discussion.

ACTION: Moved by Mielke to **DELAY** consent agenda item #3 to March 26, 2013 at 10:00 a.m. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

ACTION: Moved by Madore to **APPROVE** consent agenda items #2 and #4 - #12. Mielke seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

Further Board discussion ensued about consent agenda item #1.

ACTION: Moved by Mielke to **APPROVE** consent agenda item #1. Madore seconded the motion.

Further Board discussion ensued. Bronson Potter, Prosecuting Attorney, provided more information and suggestions for the language in the resolution.

ACTION: Moved by Mielke to **AMEND** consent agenda item #1 to remove the language "on a rotating basis." Madore seconded the motion. Commissioners Mielke and Madore voted aye. Commissioner Stuart abstained. Motion carried.

Further Board discussion ensued.

ACTION: Moved by Mielke to **APPROVE** consent agenda item #1 as amended. Madore seconded the motion. Commissioners Mielke and Madore voted aye. Commissioner Stuart voted nay. Motion carried.

PUBLIC COMMENT

1. Jim Kinney spoke about lifeguards at Klineline.
2. Jack Davis spoke about light rail.
3. Carolyn Crain spoke about Columbia River Crossing (CRC) and tolls.
4. Craig Dooley spoke about Oregon taxes and stated the Board needs to get back to County business.
5. Joe Levesque spoke about the "AAFARP" program.

COMMISSIONER COMMUNICATIONS

Mielke clarified the concerns mention in the meeting regarding the CREDC and Humane Society contracts. He also spoke about the upcoming invocation.

Madore spoke about his concerns about being a "Bedroom Community."

Stuart spoke about the recent State of the County. Stuart stated he would like to talk about water safety in Board time.

Mielke spoke about over legislating.

Hearing Adjourned

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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 2594

Annual Legal Advertising


Held a public hearing for Bid Opening #2594 – Annual Legal Advertising. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2594 on March 26, 2013 at 10:00 a.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

BID OPENING 2595

Annual Baked Goods

Held a public hearing for Bid Opening #2595 – Annual Baked Goods. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2595 on March 26, 2013 at 10:00 a.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

BOARD OF COUNTY COMMISSIONERS



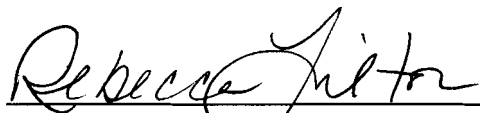
Steve Stuart, Chair

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).