

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF MARCH 5, 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.

6:00 P.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

The Board discussed the consent agenda. Madore inquired more about consent agenda item #3 and stated he would like more information before approving the item. Mielke spoke about the costs involved. Paul Scarpelli, Animal Control Manager, responded. Further discussion ensued. Stacey Waddell, Outgoing Executive Director, Humane Society for Southwest Washington responded. Further discussion ensued. Tom Anderson, President of Board of Directors, Humane Society for Southwest Washington spoke about the costs and services they. Further discussion ensued. Madore stated he would like an additional week to get more information. Further discussion ensued. The Board discussed consent agenda items #4 and #5. Ron Wierenga and Pat Lee, Environmental Services spoke about consent agenda item #5. Further discussion ensued. Madore recognized staff regarding the new warrant documentation and spoke about more information being on the Clark County website.

ACTION: Moved by Madore to **APPROVE** consent agenda items #1, 2, 4 - 8. Mielke seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

Further discussion ensued about consent agenda item #3.

ACTION: Moved by Madore to **PULL** consent agenda item #3 and bring it back on 3/12/13 consent agenda. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Commissioner Stuart voted nay. Motion carried.

PUBLIC COMMENT

1. Tim Adama stated his concerns with his neighbor. **Scarpelli responded.** Annette Kirk also stated her concerns. **Further discussion ensued.**
2. Ralph Schmidt stated his concerns with having prayer at public meetings.
3. Bill Turley, Vancouver Council Member, spoke about RTC and C-Tran meetings being televised. **Further discussion ensued.**
4. Jaison Teragouchi spoke about spay and neuter programs. He also spoke about volunteers. **Further discussion ensued.**
5. Brenden spoke about earning his communication merit badge.

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COMMISSIONER COMMUNICATIONS

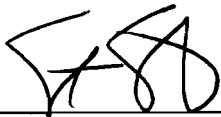
Mielke commented about having the possibility of prayer at their meetings.

Madore commented about the joy of his job and recognized Clark County staff.

Stuart recognized City of Camas and spoke about a groundbreaking road project.

Hearing Adjourned

BOARD OF COUNTY COMMISSIONERS



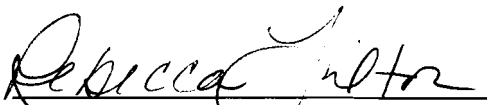
Steve Stuart, Chair

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).