

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF APRIL 23, 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

National Autism Awareness Month

Commissioner Mielke read a proclamation proclaiming April 2013 as "National Autism Awareness Month" in Clark County, Washington and called upon all residents of the community to seek a better understanding of Autism. Vicki Fitzsimmons, Autism Society of Southwest Washington accepted and said a few words.

PROCLAMATION

Crime Victims Rights Week

Commissioner Stuart read a proclamation proclaiming April 21st to April 27th as "Clark County Crime Victims' Rights Week" in Clark County, Washington and urged all citizens and institutions, public and private, to support the establishment and enforcement of victims' rights and services and by honoring crime victims and those who serve them. Mary Todd, Victim's Advocate, Prosecuting Attorney's Office accepted and said a few words.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Bill Ritchie, Pastor, delivered the invocation.

CONSENT AGENDA

Stuart read consent agenda item #1. Mielke inquired more about consent agenda item #1. Tif Rock, Community Services, responded. Madore inquired about grant funding. Rock and Harold Rains, Community Services responded. Bill Barron, County Administrator, provided further background about the funding. Further discussion ensued. Madore inquired more about consent agenda item #2. Pete Capell, Public Works Director, responded. Mielke inquired more about consent agenda item #3. Capell responded. Further discussion ensued. Bronson Potter, Prosecuting Attorney's office spoke about consent agenda item #4. Further discussion ensued. Lloyd Tyler, City of Vancouver, joined the discussion. Stuart spoke about consent agenda item #5 and #6.

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PUBLIC COMMENT REGARDING THE CONSENT AGENDA

1. Carolyn Crain inquired more about consent agenda item #4. **Tyler responded. Further discussion ensued.**
2. Sharon Nasset spoke about consent agenda item #4. **Further discussion Board ensued**
3. Margaret Tweet spoke about consent agenda item #4. **Further discussion Board ensued**

ACTION: Moved by Mielke to **APPROVE** consent agenda items #1 - #6. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

PUBLIC COMMENT

1. Carolyn Crain, spoke about hearings she attended in Olympia and her concerns regarding some of the bills that were being proposed. **Madore responded.**
2. Penny Ross shared her experience of testifying in Olympia. **The Board responded.**
3. Sharon Nasset spoke about the Third Bridge Now and presented a video. **The Board responded.**
4. Joe Levesque spoke about the "AAFARP" program. **The Board responded.**
5. Sylvia Lauderbeck spoke about the invocation.
6. Jeff Stanton spoke about citizenship in Clark County.
7. Jack Davis spoke about the need for a Superior Court Commissioner, homelessness, and Parks. **Further Board discussion ensued.**
8. Margaret Tweet, Camas spoke about ridership and light rail.

COMMISSIONER COMMUNICATIONS

Mielke spoke about the CRC project.

Madore spoke about the CRC project.

Stuart spoke about a farm tour he recently attended. He also spoke about the CRC project.

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 WO 401890

Parkside Manor Stormwater Facility Retrofit

Held a public hearing for Bid Opening WO 401890 – Parkside Manor Stormwater Facility Retrofit. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid WO 401890 on May 7, 2013 at 6:00 p.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

BOARD OF COUNTY COMMISSIONERS

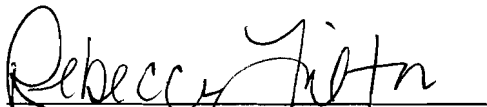


Steve Stuart, Chair


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).