

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF APRIL 1, 2014**

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners David Madore, Steve Stuart, and Tom Mielke, Chair, present.

2:00 P.M. PUBLIC BID OPENING

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

WO # 402302

Chinook Neighborhood Park

Held a public hearing for WO# 402302-- Chinook Neighborhood Park. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award WO# 402302 on April 15, 2014 at 10:00 a.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

WO # 402297

Dogwood Neighborhood Park

Held a public hearing for WO# 402302-- Dogwood Neighborhood Park. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award WO# 402297 on April 15, 2014 at 10:00 a.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

6:00 P.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Doug Goostree, Prayer Coordinator, Laurelwood Baptist Church, delivered the invocation.

CONSENT AGENDA

Mielke read consent agenda items #1 - #3. Mielke stated they were adding on two consent agenda items, #4 - Final Plat for Sanchez Short Plat and #5 – Additional Money for ATM Machines for the Body Art Show at the Fairgrounds.

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

PUBLIC COMMENT

1. Ed Barnes spoke about the recent RTC meeting. He spoke about the problems with the bridge.
2. Bruce Barnes spoke about the recent Hoof rot meeting.
3. Jack Davis spoke about a variety of issues.
4. Micheline Doan stated her concerns with Commissioner Stuart's actions.

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF APRIL 1, 2014**

**PUBLIC HEARING: CLARK COUNTY COMPREHENSIVE PLAN 2016 UPDATE –
SELECTION OF EMPLOYMENT FORECAST NUMBER**

The purpose of this hearing is to take public testimony and approve 2035 employment forecast from WA State Employment Security Department for the 2016 comprehensive plan update.

Oliver Orjiako, Community Planning Director, presented. Stuart inquired more information about the different scenarios presented. Orjiako responded. Further discussion ensued. Chris Cook, Prosecuting Attorney, joined the discussion. Further discussion ensued.

**PUBLIC COMMENT ON PUBLIC HEARING: CLARK COUNTY COMPREHENSIVE
PLAN 2016 UPDATE – SELECTION OF EMPLOYMENT FORECAST NUMBER**

1. Katy Brooks, Port of Vancouver
2. Jamie Howsley - **Further discussion ensued.**
3. Randy Printz - **Further discussion ensued.**
4. Mike Bomar, CREDC - **Further discussion ensued.**
5. Steve Horenstein - **Further discussion ensued.**
6. Robert Maul, City of Camas - **Further discussion ensued.**
7. Jack Davis
8. Mayor Jim Irish, City of La Center - **Further discussion ensued.**

Further discussion ensued. Hearing continued to April 22, 2014 at 10:00 a.m.

COMMISSIONER COMMUNICATIONS

Madore spoke about employment.

Mielke spoke about Commissioner Stuart's last hearing.

Stuart spoke about jobs in our community and the comprehensive plan.

McCauley thanked Commissioner Stuart for his service.

Hearing Adjourned

CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF APRIL 1, 2014

BOARD OF COUNTY COMMISSIONERS



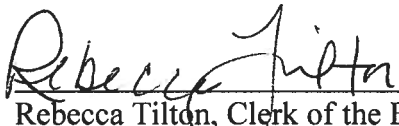
Tom Mielke, Chair



David Madore, Commissioner

Steve Stuart, 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).