

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF MAY 13, 2014**

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

9:30 AM

EMERGENCY MEDICAL SERVICES DISTRICT #2 BOARD MEETING

Minutes done separately.

10:00 AM

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Pastor Vanessa Ruff, Life Point Church, delivered the invocation.

PROCLAMATION

Community Action Month

Commissioner Mielke read a proclamation proclaiming May 2014 as "Community Action Month" and urged all citizens to recognize the importance of the Community Action Program. Armando Herrera, Chair of Community Action Board Washington accepted and said a few words.

PROCLAMATION

Older Americans Month

Commissioner Madore read a proclamation proclaiming the month of May 2014 as "Older Americans Month" in Clark County, Washington, and urged all citizens to honor older adults and the professionals, and family members who care for them, and to recognize the changing nature of their needs, and provide older adults with more opportunities to make informed choices about their lives. David Kelly, Executive Director, Southwest Washington Agency on Aging and Disabilities accepted and said a few words.

BID AWARD #2604 ANNUAL HORTICULTURE PRODUCTS

Mike Westerman, Purchasing Manager, read a memo recommending Bid #2604 – Annual Horticulture Products be awarded to the low bidder, Simplot Partners of Portland, Oregon, in the total bid amount of \$51,851.51 including Washington Sales Tax and grant authority to the County Administrator to sign all bid related contracts. Further discussion ensued.

ACTION: Moved by Madore to **AWARD** Bid #2604 – Annual Horticulture Products to the low bidder, Simplot Partners of Portland, Oregon, in the total bid amount of \$51,851.51 including Washington Sales Tax and grant authority to the County Administrator to sign all bid related contracts. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Motion carried.

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF MAY 13, 2014**

CONSENT AGENDA

Mielke inquired more on consent agendas item #1 and #2. Paul Scarpelli, Animal Control Manager, explained further. Further discussion ensued. Mielke inquired more on consent agenda item #3. Pete Munroe, Community Services, responded. Mielke read consent agenda items #4 - #9. Heath Henderson, Public Works Director, spoke further on consent agenda items #4 - #9. Further discussion ensued. Bill Bjerke, Parks Manager, spoke further on consent agenda item #9. Mielke read consent agenda item #10. Further discussion ensued. John Payne, Deputy Treasurer, spoke further on consent agenda item #10. Linda Latto, Assessor's office joined the discussion. Mielke read consent agenda items #11 - #13. Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** consent agenda items #1 – #13. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Motion carried.

PUBLIC COMMENT – CLARK COUNTY ISSUES

1. Ed Barnes spoke about a variety of topics. **Further discussion ensued.**
2. Carolyn Crain spoke about a variety of topics. **Further discussion ensued.**
3. Sharon Nasset spoke about a variety of topics. **Further discussion ensued.**

PUBLIC HEARING: CONTINUATION OF A MORATORIUM ON APPLICATIONS FOR ADULT ENTERTAINMENT ENTERPRISES

The Board will accept public testimony on a resolution related to land use and zoning that would continue interim land use regulations and official controls, pursuant to RCW 36.70A.390 and RCW 35.63.200 to prohibit the receipt, processing, or approval of any application for adult entertainment enterprises including, but not limited to, the display of nude men or women.

Chris Horne, Deputy Prosecuting Attorney, presented. Further discussion ensued.

PUBLIC COMMENT ON THE PUBLIC HEARING: CONTINUATION OF A MORATORIUM ON APPLICATIONS FOR ADULT ENTERTAINMENT ENTERPRISES

None

ACTION: Moved by Madore to **APPROVE** Resolution 2014-05-03. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Motion carried.

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF MAY 13, 2014**

COMMISSIONER COMMUNICATIONS

Madore commented about the weather. He also spoke about the Commissioner's candidate packets.


Mark McCauley, County Administrator, commented they would not have quorum next week.

Hearing Adjourned

BOARD OF COUNTY COMMISSIONERS

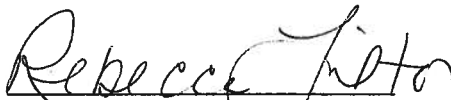


Tom Mielke, Chair



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.cvttv.org).