

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF MARCH 25, 2014**

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 present.

9:45 AM

PROCLAMATION

National Volunteer Week

Commissioner Mielke read a proclamation proclaiming April 6 – April 12, 2014 as “National Volunteer Week” in Clark County, Washington and in so doing, they recognized and extend their appreciation to all volunteers serving the community and encouraged all citizens to contribute to their communities, because by volunteering, we become more compassionate and engaged citizens. Eric Gillman, Juvenile, accepted and said a few words.

10:00 AM

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Pastor David Tortora, Turning Point Church, delivered the invocation.

CONSENT AGENDA / PUBLIC COMMENT

Mielke read consent agenda items #1 - #10. Madore spoke further on consent agenda items #2 and #4.

1. Ed Barnes commented about a recent news article and spoke about the constant battle with the Columbian. He also spoke about Don Benton. **Further discussion ensued.**
2. Bruce Barnes spoke about hoof rot. He also spoke about litter around the community. **Further discussion ensued.**
3. Jack Davis spoke about the Columbian and their recent decision regarding the bid award. He also spoke about a recent letter Commissioner Mielke read.
4. Sandra Ross spoke about small businesses and spoke in support of I-502.
5. Christopher Penny spoke in support of I-502.
6. Derek Huegel spoke about consent agenda item #6. **Further discussion ensued.**

ACTION: Moved by Madore to **APPROVE** consent agenda items #1 – #10. Stuart seconded the motion. Commissioners Mielke, Madore and Stuart voted aye. Motion carried.

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PUBLIC HEARING: 2014 SPRING SUPPLEMENTAL

To consider the 2014 Spring Supplemental request amending the 2013/2014 biennial budget for a total increase in expenditures of \$26,021,301; revenue increase total \$29,920,993 for a net increase in fund balance of \$3,847,412.

Bob Stevens, Budget presented. Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** Resolution 2014-03-10. Stuart seconded the motion. Commissioners Mielke, Madore and Stuart voted aye. Motion carried.

PUBLIC HEARING: CONSERVATION AREAS ACQUISITION PLAN

To consider approval of the draft resolution adopting the 2014 update to the Conservation Areas Acquisition Plan.

Don Benton, Environmental Services Director and Patrick Lee, Legacy Lands, presented.

PUBLIC COMMENT REGARDING THE CONSERVATION AREAS ACQUISITION PLAN

1. Gretchen Starke, Vancouver Audubon Society spoke in favor of the resolution.
2. Glenn Lamb, Executive Director, Columbia Land Trust, spoke in favor of the resolution. **Further discussion ensued.**

ACTION: Moved by Madore to **APPROVE** Resolution 2014-03-11. Stuart seconded the motion. Commissioners Mielke, Madore and Stuart voted aye. Motion carried.

COMMISSIONER COMMUNICATIONS

Stuart spoke about next week's evening hearing. He also spoke about attending the Risk Pool Meeting later this week.

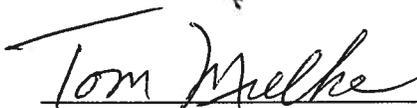
Madore spoke about the permit center grand opening.

Mielke spoke about volunteers.

Hearing Adjourned

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BOARD OF COUNTY COMMISSIONERS



Tom Mielke, Chair



David Madore, Commissioner

Steve Stuart, Commissioner

ATTEST:



Tina Redline, Deputy 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).