

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF OCTOBER 1, 2013**

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

6:00 P.M.

SPECIAL PRESENTATION

Donna Roberge, Clark County Arts Commission presented Austin Barton with the 1st annual Lifetime Achievement Award. Stuart said a few words.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Toby Beck, Pastor of Evergreen Bible Church delivered the invocation.

CONSENT AGENDA

Stuart read consent agenda items #1 - #2. Further discussion ensued on consent agenda item #2. Stuart read consent agenda items #3 - #5. Rob Klug, Public Works, spoke on consent agenda item #5. Stuart read consent agenda items #6 - #8.

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

PUBLIC COMMENT

1. Kelly Parker spoke about the Board working together and about growth in the urban community.
2. Unidentified man spoke about the Columbia River Crossing.
3. Roy Heikkala spoke about parks.
4. Chris Wilberies spoke about parks. *Further discussion ensued.*
5. Bob Carroll spoke about electrical work and freeholders.
6. Jack Price spoke about the oil and coal industry. *Further discussion ensued.*
7. Christian Berrigan spoke about a recent C-Tran vote.
8. Royce Pollard spoke about a recent C-Tran vote.
9. Margaret Tweet spoke about C-Tran.
10. Lyle Gordie spoke about storm water / road maintenance funds. He also spoke about a recent C-Tran vote.
11. Ed Barnes spoke about respect.
12. Lee Jensen spoke about Commissioner Madore and the recent C-Tran vote.
13. Jody Parker recommended coffee talk with the commissioner.
14. Shannon Walker spoke about the Columbia River Crossing.
15. Anne McEnery-Ogle, Vice President of the Clark County Historical Society and Museum Board of Trustees spoke about Harvest Fun Days.

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16. Sharon Nasset spoke about the Vancouver Transportation Forum on Monday, October 7, 2013 at 7:00 PM at WSDOT. She also spoke about a grant.
17. Mr. Carlock spoke about a recent RTC and C-Tran meeting.
18. Richard Brady spoke about the west side bridge.
19. Paul Montague, President, Identity Clark County spoke about the event recognizing Bob Schaefer and a recent C-Tran vote.
20. Debbie Peterson spoke about C-Tran.
21. Unidentified man inquired about town hall meetings.

PUBLIC HEARING: SURFACE MINING OVERLAY UPDATE -- CANCELLED
(Will be re-advertised at a later date)

COMMISSIONER COMMUNICATIONS

Mielke spoke about people's passion and open transparency.

Madore spoke about a recent C-Tran meeting.

Stuart spoke about a recent C-Tran meeting.

Hearing Adjourned

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BOARD OF COUNTY COMMISSIONERS



Steve Stuart, Chair



Tom Mielke, Commissioner

David Madore, 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).