

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF FEBRUARY 18, 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. Commissioner Steve Stuart absent.

10:00 AM

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

MOMENT OF SILENCE

The Commissioners had a moment of silence.

CONSENT AGENDA

Mielke read consent agenda items #1 - #9. Mielke stated he would like to pull consent agenda item #4 for further discussion.

ACTION: Moved by Madore to **APPROVE** consent agenda items #1 – #3 and #5 - #9. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Motion carried.

Heath Henderson, Public Works Director, spoke further on consent agenda item #4.

ACTION: Moved by Madore to **APPROVE** consent agenda item #4. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Motion carried.

PUBLIC COMMENT

1. Ed Barnes spoke about employees carrying concealed weapons and also spoke about the fee waiver program and offered some suggestions for Veterans. **Mielke responded.**
2. Bruce Barnes spoke about Clark County's living wages and spoke about hoof rot. **The Board responded.**
3. Karen Heugener stated her support of the moment of silence. She also spoke about gun laws.
4. Richard Ashenfelter spoke about land use developments. **The Board responded.**

COMMISSIONER COMMUNICATIONS

Madore stated he was thankful and is glad 2014 is off to a good start. He also recognized Senator Don Benton regarding a recently passed bill.

Mielke spoke about the fee holiday.

Hearing Adjourned

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BOARD OF COUNTY COMMISSIONERS



Tom Mielke, Chair



David Madore, Commissioner

Steve Stuart, 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).