

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF AUGUST 13, 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.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Dave Morris, Chairperson of the Local Spiritual Assembly Bahai's of Vancouver

CONSENT AGENDA

Stuart read consent agenda item #1. Further discussion ensued. Stuart read consent agenda items #2 - #4. Pete Capell, Public Works Director and John Pederson, Clark Regional Wastewater District Manager spoke on consent agenda items #3 and #4. Further discussion ensued. Stuart read consent agenda items #5 - #8. John Lawler, Sheriff's office explained consent agenda item #5. Cheryl Bledsoe, CRESA also spoke on consent agenda item #5. Lawler spoke on consent agenda items #6 and #7. Further discussion ensued. Commander Steve Shea and Darrin Rouhier, Sheriff's Office spoke on consent agenda item #8. Mark Gassaway, Financial Director, spoke on consent agenda item #9. Further discussion ensued. Stuart read consent agenda item #10.

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

PUBLIC COMMENT

1. Dick Munson spoke about an intersection at NE 199th Street and NW 29th Avenue. *Further discussion ensued.*
2. Ralph Schmidt spoke about invocations.
3. Carolyn Crain spoke about Tesoro.
4. Karen Hanover spoke about invocations and suggested a moment of silence instead.
5. Jack Davis spoke about homelessness, air quality, park fees, CREDC, and Senator Benton.

EMERGENCY RESOLUTION 2013-08-04

A resolution adopting interim land use regulations and officials controls pursuant to RCW 36.70A.390 and RCW 35-63-200; Clarifying prohibitions of the location of marijuana-related facilities and uses until the state adopts licensing regulations and the County adopts further zoning regulations; Establishing a working group to recommend regulations regarding marijuana-related uses for submittal to the Board and adopting Findings of Fact.

Axel Swanson, Senior Policy Analyst, Board of Commissioner's office presented. Further discussion ensued.

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PUBLIC COMMENT REGARDING EMERGENCY RESOLUTION 2013-08-04

1. Kelly Parker, President, Greater Vancouver Chamber of Commerce stated her support of the resolution.

ACTION: Moved by Mielke to **APPROVE** Resolution 2013-08-04. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

COMMISSIONER COMMUNICATIONS

Mielke spoke about the Clark County Fair. He also spoke about the freeholders.

Madore also spoke about the Clark County Fair and about the volunteers writing the pro / cons statements in the voter's pamphlet.

Stuart spoke about the deadlines regarding the pro / cons statements in the voter's pamphlet and thanked those who signed up for the freeholder positions. He spoke about the importance of voting.

Hearing Adjourned

2:00 P.M. PUBLIC BID OPENING

Present at bid opening: Rebecca Tilton, Board of Commissioners Office; Beth Balogh and Priscilla Ricci, General Services-Purchasing Department.

BID #2600

Harvest & Hauling of Timber from Auction Sale

Held a public hearing for Bid #2600 - Harvest & Hauling of Timber from Auction Sale. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2600 on August 20, 2013 at 10:00 a.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

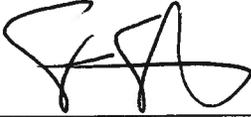
BID #2601

Annual Inmate Uniforms

Held a public hearing for Bid #2601 – Annual Inmate Uniforms. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2601 on August 27, 2013 at 10:00 a.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

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BOARD OF COUNTY COMMISSIONERS



Steve Stuart, Chair

Tom Mielke, Commissioner



David Madore, Commissioner

ATTEST:



~~Rebecca Tilton~~, Clerk of the Board
Deputy

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).