

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF OCTOBER 22, 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.

9:45 A.M.

VANCOUVER LIBRARY CAPITAL FACILITIES AREA BOARD MEETING

Minutes done separately

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Graham Myhre, Pastor of New Hope Foursquare delivered the invocation.

CONSENT AGENDA

Stuart read consent agenda items #1 - #8. John Payne, Deputy Treasurer spoke on consent agenda item #8. Mark Gassaway, Financial Services Director joined the discussion. Further discussion ensued. Stuart read consent agenda item #9. Further discussion ensued. Stuart read consent agenda item #10.

PUBLIC COMMENT ON THE CONSENT AGENDA

1. Bill Dygert spoke on consent agenda item #5. **Further discussion ensued.**
2. Jack Davis spoke on consent agenda item #2. **Further discussion ensued.**
3. Ed Barnes spoke on consent agenda items #2 and #5. **Further discussion ensued.**
4. Val Alexander, Friends of Clark County spoke on consent agenda item #5.

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. Bruce Barnes stated his concerns with the lack of equal employment opportunities. He also spoke about the Geographic Information Systems (GIS) department and easement rights.
2. Ed Barnes stated his concerns with hiring practices.
3. Penny Ross spoke about jobs in Clark County.
4. K.C Madison, Arts of Clark County, spoke about local events.

Recess taken at 11:00 a.m. and reconvened at 11:05 a.m.

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PUBLIC COMMENT CONTINUED

5. Carolyn Crain spoke about a property in Ridgefield. She also spoke about Commissioner Stuart.
6. Jack Davis spoke on a variety of topics. **Further discussion ensued.**
7. Jim Kinney spoke about Don Benton.
8. Sharon Nasset spoke on free speech and the five advisory votes.
9. Lee Jensen spoke about a recent lawsuit.

COMMISSIONER COMMUNICATIONS

Mielke spoke about the weather.

Madore spoke about the upcoming election and reminded people to vote.

Stuart also spoke about the upcoming election and Board decisions.

Hearing Adjourned

2:00 P.M. PUBLIC BID OPENING

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

BID CRP 321322 & 320622

Barberton & Hazel Dell-Felida Traffic Signal Optimization

Held a public hearing for BID CRP 321322 & 320622 - Barberton & Hazel Dell-Felida Traffic Signal Optimization. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award BID CRP 321322 & 320622 on October 29, 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

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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).