

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF JULY 1, 2014**

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

2:00 P.M. PUBLIC BID OPENING – *Delayed until July 8, 2014*

- CRP 390722 – NE 119th Street (NE 72nd Avenue to NE 87th Avenue)

6:00 P.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Pastor Dave McCabe, Grace Four Square Church delivered the invocation.

CONSENT AGENDA

Mielke stated he was pulling consent agenda items #1 and #3 for further presentation. Mielke read consent agenda items #2, #4 - #10. Jim Hominiuk, Application Services, explained further on consent agenda item #1. Darrel Stump, Facilities Manager, spoke further on consent agenda item #3. Further discussion ensued. Heath Henderson, Public Works Director spoke further on consent agenda item #5. Further discussion ensued.

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

PUBLIC COMMENT

1. Sharon Nasset spoke on bus rapid transit.
2. Bianca Benson, Executive Director, Friends of Clark County, spoke about water sources.
3. David Rogers spoke about water sources at Yacolt Mountain. **Further discussion ensued.**
4. Jack Davis spoke about Don Benton.
5. Jackie Lane spoke about being blocked off Commissioner Madore's Facebook.
6. Jon Hurlley spoke on consent agenda item #5.
7. Lee Jensen spoke about C-Tran and bus rapid transit. **Further discussion ensued.**
8. Red Warren spoke about the July 4th Holiday and read parts of "The Star-Spangled Banner." **Further discussion ensued.**
9. Pauline Warren spoke about "The Star-Spangled Banner" history.

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF JULY 1, 2014**

10. Carol Levanen, Clark County Citizens United, spoke about resource lands in Clark County.
11. Bruce Barnes recognized the City of Vancouver Officer that was recently shot in the line of duty and also spoke about hoof rot. **Further discussion ensued.**
12. Chris Rockhold spoke about GMO (genetically modified organisms) foods.
13. Bridget McLeman spoke about setting up a public Facebook page for the Commissioners.
14. JR Robertson spoke about hoof rot. **Further discussion ensued.**
15. Deborah Gottlieb spoke about Commissioner Madore comments and marijuana. **Further discussion ensued.**
16. Maria Rodriguez-Salazar stated her concerns with C-Tran in regards to not seeking Hispanics input.
17. Ron Goodman spoke about the Clark County Citizens for Good Governance Facebook group.

COMMISSIONER COMMUNICATIONS

Mark McCauley, County Administrator, spoke about Commissioner Barnes 58th Wedding Anniversary.

Barnes spoke a gift his wife gave him from the Recycled Arts Festival.

Mielke spoke about the recent officer shooting. Further discussion ensued.

Madore spoke about his Facebook page.

Hearing Adjourned

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF JULY 1, 2014**

BOARD OF COUNTY COMMISSIONERS

Tom Mielke, Chair

David Madore, Commissioner

Edward L. Barnes, Commissioner

ATTEST:

Tina Redline, Deputy Clerk of the Board

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).