

**CLARK COUNTY BOARD OF COMMISSIONERS  
MINUTES OF FEBRUARY 4, 2014**

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

**6:00 PM**

**PLEDGE OF ALLEGIANCE**

The Commissioners led the Pledge of Allegiance.

**INVOCATION**

Pastor Bob Carlson, Brush Prairie Baptist Church, delivered the invocation.

**CONSENT AGENDA**

Mielke read consent agenda items #1 - #5.

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

**PUBLIC COMMENT**

1. Ed Barnes spoke about the recent integrity resolution mailing. He also requested a correction be sent to the Columbian regarding remarks made about him. He also spoke about jobs.
2. Sharon Nasset spoke about the CRC project.
3. Jim Karlock spoke about the CRC project.

**COMMISSIONER COMMUNICATIONS**

Stuart spoke about his “lucky” beard regarding the Seahawks and their win.

Mielke spoke about the cold weather.

Madore spoke about the united vote at the RTC Meeting.

Hearing Adjourned

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BOARD OF COUNTY COMMISSIONERS

  
\_\_\_\_\_  
Tom Mielke, Chair

  
\_\_\_\_\_  
David Madore, Commissioner

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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](http://www.cvtv.org)).