

**CLARK COUNTY BOARD OF COMMISSIONERS  
MINUTES OF SEPTEMBER 30 2014**

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

**9:45 A.M.**

**PROCLAMATION**

Disability Employment Awareness Month

Commissioner Mielke read a proclamation proclaiming October 2014 as Disability Employment Awareness Month in Clark County, Washington and urged all citizens to reaffirm the community's determination to fulfill the letter and spirit of the disabilities acts and implore policy makers and business leaders to redouble their efforts. Developmental Disabilities Advisory Board members / Mary Strehlow accepted and said a few words.

**10:00 A.M.**

**PLEDGE OF ALLEGIANCE**

The Commissioners led the Pledge of Allegiance.

**INVOCATION**

Pastor Jed Maclaurin, Vancouver First Friends Church, delivered the invocation.

**RESOLUTION PRESENTATION**

Twyla Barnes

Commissioner Barnes read a resolution recognizing the service of Twyla Barnes to the citizens of all Clark County and Educational Service District 112 school districts and expressed appreciation for improving the lives of tens of thousands of young people in Southwest Washington in the past, present and future.

**BID AWARD #2607**

Annual Sheriff's Towing

Mike Westerman, Purchasing Manager read a memo stating Purchasing and Sheriff's Department recommends that Bid #2607 - Annual Sheriff's Towing, be awarded to the lowest responsive bidder, TLC Towing of Ridgefield, Washington, in the total bid amount of \$17,213.92 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts.

**ACTION:** Moved by Madore to **AWARD** Bid #2607 - Annual Sheriff's Towing, be awarded to the lowest responsive bidder, TLC Towing of Ridgefield, Washington, in the total bid amount of \$17,213.92 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

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**CONSENT AGENDA**

Mielke read consent agenda item #1. Jeff Swanson, Director of Economic Development and Katie Brooks, Port of Vancouver explained consent agenda item #1 further. Further discussion ensued. Mielke read consent agenda items #2 - #5. Don Benton, Environmental Services Director, spoke further on consent agenda items #2 - #5.

**PUBLIC COMMENT REGARDING CONSENT AGENDA**

1. Karen Hengerer inquired about consent agenda items #2-#5. Benton responded. **Further Board discussion ensued.**

Heath Henderson, Public Works Director spoke on consent agenda item #6. Barnes spoke about a cleanup at King's Pond. Mielke read consent agenda items #7 - #12.

**ACTION:** Moved by Madore to **APPROVE** consent agenda items #1- #12. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

**PUBLIC COMMENT**

1. Karen Hengerer spoke about the results from the cultural assessment survey. **Further discussion ensued.**
2. Red Warren spoke about the charter.
3. Gary Schaeffer spoke about a variety of issues.
4. David Rogers spoke about code enforcement. **Axel Swanson, Senior Policy Analyst joined the discussion. Further discussion ensued.**
5. Carol Levanen, Clark County Citizens United, spoke about rural lands and the growth management act. **Further discussion ensued.**
6. Susan Rasmussen, Clark County Citizens United, stated she would like her comments to be included in the EIS scoping for the new comprehensive plan.
7. Joe Levesque spoke about the All American Financial Aid and Relief Program (AAFARP). **Further discussion ensued.**
8. Liz Campbell spoke about the charter.
9. Madeleine Von Laue, Chair of Clark County Bicycle and Pedestrian Advisory Committee recognized County staff and spoke about the open positions on the committee. **Further discussion ensued.**

**PUBLIC HEARING: CLARK COUNTY & DISCOVERY CLEAN WATER ALLIANCE  
SALMON CREEK WASTEWATER MANAGEMENT SYSTEM TRANSFER &  
FRANCHISE AGREEMENTS**

To ratify the Clark County and Discovery Clean Water Alliance Salmon Creek Wastewater Management System Transfer and Franchise Agreements, which were previously approved on the Board's Consent Agenda of June 24, 2014.

Heath Henderson, Public Works Director, presented. John Peterson, General Manager, Clark Regional Wastewater District joined the discussion. Further discussion ensued.

**ACTION:** Moved by Madore to **APPROVE** Resolution #2014-09-14. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

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**COMMISSIONER COMMUNICATIONS**

Mielke spoke about the All-star Orthodontics ribbon cutting event.

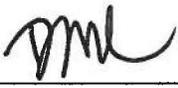
Barnes spoke about a resolution he would like to see passed regarding thanking the people who worked with the CRC. He also spoke about the charter.

Madore spoke about the duties of a County Commissioner. He stated he serves the people that put him there and serves at their pleasure. He also spoke about building a third bridge.

Mielke spoke further about the resolutions and C-Tran issues. He also spoke about the charter. He also spoke about changing the consent agenda to an action agenda. He stated they will further discuss it in Board time.

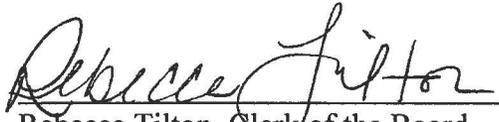
**BOARD OF COUNTY COMMISSIONERS**

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

  
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David Madore, Commissioner

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Edward L. Barnes, Commissioner

ATTEST:

  
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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)).