CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF OCTOBER 28, 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.

9:30 A.M.

EMERGENCY MEDICAL SERVICE DISTRICT #2 BOARD MEETING

Minutes done separately.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

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

CONSENT AGENDA

Madore stated he would like to pull consent agenda item #1. Mielke read consent agenda items #2 - #6. Heath Henderson, Public Works Director, spoke further on consent agenda item #5 and #6. Further discussion ensued. Mielke read consent agenda items #7 - #10.

ACTION: Moved by Madore to **APPROVE** consent agenda items #2 - #10. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

Madore inquired about consent agenda item #1. Madore stated he would like to mirror what the other County elected officials receive regarding the car allowance by decreasing the Commissioner's car allowance to $400 a month. Barnes stated his concerns. Further discussion ensued. Mielke spoke about the difference between Commissioners and other elected officials. Mielke spoke in favor of increasing the car allowance.

ACTION: Moved by Madore to **AMEND** consent agenda item #1 to set the car allowances for all elected officials to $400 a month. ***(Without a second, the motion will not be considered)***

ACTION: Moved by Barnes to **APPROVE** consent agenda item #1. Mielke seconded the motion. Commissioners Mielke and Barnes voted aye. Commissioner Madore voted nay. Motion carried.

PUBLIC COMMENT

1. Gary Schaeffer spoke about a variety of topics.
2. Karen Hengerer spoke about a variety of topics.
3. Reid Trevarthen spoke about Art Tours and other local art events.
4. James Barber spoke about public records. **Chris Horne, Deputy Prosecuting Attorney, joined the discussion.**

5. John Lee spoke about swipe fees and spoke about contracts with C-Tran / Tri-met. **Further discussion ensued.**
6. Carol Levanen, Clark County Citizens United spoke about the growth management plan and the comprehensive plan review.
7. Leslie Meharry spoke about the charter.
8. Paul Montague spoke about the charter. **Further discussion ensued.**
9. Jack Davis spoke about a variety of topics.
10. Sharon Nasset, Economic Transportation Alliance / Third Bridge Now, spoke about an event at the Quay and a variety of topics.
11. Heather and Poppy Lindberg spoke about sidewalks and invited the Board to go on a walk with them near their neighborhood. **Axel Swanson, Senior Policy Analyst joined the discussion.**
12. Susan Rasmussen, Clark County Citizens United spoke about a variety of topics.
13. Lee Jensen spoke about the charter.

PUBLIC HEARING: ELECTED OFFICIALS' SALARIES

To consider an amendment to the Clark County Code regarding the salaries of certain County Elected Officials.

Axel Swanson, Senior Policy Analyst, presented. Further discussion ensued.

PUBLIC COMMENT REGARDING PUBLIC HEARING: ELECTED OFFICIALS' SALARIES

1. Doug Lasher, Treasurer stated his proposals. **Further discussion ensued.**
2. Greg Kimsey, Auditor, stated his concerns and his proposals.
3. Peter Van Nortwick, Assessor stated his proposals. **Further discussion ensued.**

Further discussion ensued including the proposals by the other elected officials. Van Nortwick read the proposals.

4. Liz Campbell stated her concerns with the resolution.

Discussion ensued about holding off on any action until after the election. Mielke stated he was good with the proposal as it was presented. Madore inquired more. Swanson responded. Madore stated his preference in the proposal. Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued about the salary for Commissioner District 3 seat. Swanson spoke about errors in the staff reports and mentioned the correct numbers. Madore spoke about accountability and moving forward. Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** Ordinance 2014-10-07. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

COMMISSIONER COMMUNICATIONS

Mark McCauley, County Administrator, reminded everyone to vote.

Barnes stated he was happy to see all the public participation. Mielke agreed.

Madore spoke about the charter. Barnes also spoke about the charter.

2:00 P.M. PUBLIC BID OPENING

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

Bid #2608

Jail Work Center Industrial Washer / Extraction

Held a public hearing for Bid #2608 – Jail Work Center Industrial Washer / Extraction. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2608 on November 4, 2014 at 10:00 a.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

BOARD OF COUNTY COMMISSIONERS

Tom Mielke, Chair

David Madore, Commissioner

Edward L. Barnes, 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).