

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF FEBRUARY 5, 2013**

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, Chair, present.

6:00 P.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

Stuart provided some background on consent agenda item #1 and inquired more information. Pete Capell, Public Works Director, responded. Madore inquired about a map. Capell responded. Further discussion ensued. Mielke stated his concerns with the property owners losing their street parking. Capell responded. John Lawler, Sheriff's office explained more on consent agenda item #2. Madore inquired if there was a matching program. Lawler responded. Stuart inquired about enforcement of cell phone use while driving. Lawler responded. Further discussion ensued. Madore recognized staff regarding the new warrant documentation.

ACTION: Moved by Mielke to **APPROVE** consent agenda items #1 - #4. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

PUBLIC COMMENT

1. David Rogers stated his concerns with the Yacolt Mountain Quarry. **Stuart and Madore responded.**
2. Ed Barnes inquired about public parking spots at the Public Service Center garage and liability issues regarding hiring executive assistants for the Board. **Stuart and Madore responded.**
3. Sharon Nasset spoke about the Columbia River Crossing project.
4. Jim Carlock spoke about light rail and a 2/4/13 Oregonian article. **Further Board discussion ensued.**
5. Paul Montague, President, Identity Clark County, spoke about their support for the Columbia River Crossing project. **Further Board discussion ensued.**

COMMISSIONER COMMUNICATIONS

Mielke commented about transparency and public participation.

Madore recognized Clark County staff.

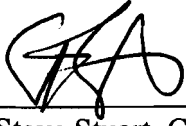
Mielke recognized Clark County specialty courts.

Stuart recognized Judge Woolard, a Superior Court Judge, who is retiring on March 31, 2013. He also recognized Clark County staff.

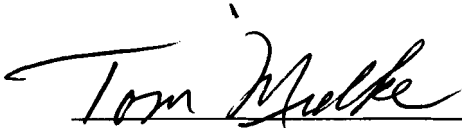
Hearing Adjourned

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BOARD OF COUNTY COMMISSIONERS



Steve Stuart, Chair



Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:



Rebecca Tilton, 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 CTVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org).