

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

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

**2:00 P.M. PUBLIC BID OPENING**

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

**BID #2602**

Annual Portable Toilet Cleaning Service

Held a public hearing for Bid #2602– Annual Portable Toilet Cleaning Service. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2602 on March 11, 2014 at 10:00 a.m. in the Commissioners hearing room, 6<sup>th</sup> Floor, Public Service Center.

**6:00 P.M.**

**PLEDGE OF ALLEGIANCE**

The Commissioners led the Pledge of Allegiance.

**INVOCATION**

Pastor Dave Schaaf, City Harvest Church, delivered the invocation.

**CONSENT AGENDA**

Mielke read consent agenda items #1 - #7.

**ACTION:** Moved by Madore to **APPROVE** consent agenda items #1 - #7. Stuart seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**PUBLIC COMMENT**

1. Ed Barnes spoke about a variety of topics. **Further discussion ensued.**
2. Ralph Schmidt spoke about weapons in the workplace. **Further discussion ensued.**
3. Jack Davis spoke about a variety of topics.
4. Quan Tran spoke about a variety of topics. **Further discussion ensued.**
5. Mark Martin requested the board to remove Livingston Mountain from the proposed update to the surface mining overlay. **Further discussion ensued.**
6. Lee Jensen spoke about weapons in the workplace.
7. Jim Karlock spoke about weapons in the workplace and spoke about the bridge. **Further discussion ensued.**

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**ADD-ON -- EMERGENCY INTERIM RESOLUTION**

Chris Horne, Deputy Prosecuting Attorney spoke about a resolution related to land use and zoning adopting interim land use regulations and officials controls, pursuant to RCW 36.70A.390 and RCW 35.63.200 to prohibit the receipt, processing or approval of any application for adult entertainment enterprises including, but not limited to, the display of nude men or women. Further discussion ensued.

**ACTION:** Moved by Madore to **AMEND** Resolution 2014-03-03, Section 1 to add the following language, "Adult Entertainment Enterprise." Stuart seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**ACTION:** Moved by Madore to **APPROVE** Resolution 2014-03-03 as amended. Stuart seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**COMMISSIONER COMMUNICATIONS**

Stuart spoke about the proposed weapons in the workplace policy. He also spoke about his workload after returning from vacation.

Madore spoke further about the proposed weapons in the workplace policy.

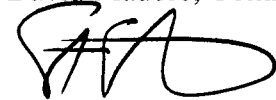
Mielke spoke about the upcoming State of the County event.

Hearing Adjourned

**BOARD OF COUNTY COMMISSIONERS**

  
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Tom Mielke, Chair

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David Madore, Commissioner



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Steve Stuart, 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)).