

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF DECEMBER 5, 2012
1:00 P.M.**

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Tom Mielke and Marc Boldt. Commissioner Steve Stuart absent.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

PUBLIC HEARING: 2013-2014 BIENNIAL BUDGET

To receive public testimony on Clark County's 2013-2014 biennial budget.

Bill Barron, County Administrator, presented.

Public Comment:

1. Jack Davis stated his concerns with the Budget.

Jim Dickman, Budget Director, presented. Further discussion ensued.

ACTION: Moved by Mielke to **APPROVE** the General Fund Levy, Resolution 2012-12-05. Boldt seconded the motion. Commissioners Mielke and Boldt voted aye. Motion carried.

ACTION: Moved by Mielke to **APPROVE** the Road Fund Levy, Resolution 2012-12-06. Boldt seconded the motion. Commissioners Mielke and Boldt voted aye. Motion carried.

ACTION: Moved by Mielke to **APPROVE** Conservation Futures Levy, Resolution 2012-12-07. Boldt seconded the motion. Commissioners Mielke and Boldt voted aye. Motion carried.


ACTION: Moved by Mielke to **APPROVE** the 2013 – 2014 Biennial Budget, Resolution 2012-12-08. Boldt seconded the motion. Commissioners Mielke and Boldt voted aye. Motion carried.

Barron praised Commissioner Boldt for his leadership over the last 8 years.

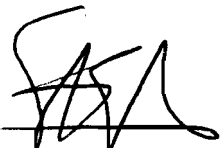
A D J O U R N

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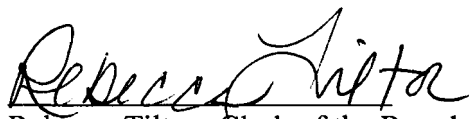
Marc Boldt, Chair



Steve Stuart, Commissioner

Tom Mielke, 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).