

**BOARD OF COUNTY COUNCILORS
MINUTES OF APRIL 21, 2015**

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilors David Madore, Jeanne E. Stewart, and Tom Mielke present.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Reverend Joyce Smith, Community African Methodist Episcopal Zion Church, delivered the invocation.

Bid #2619

Annual High Density Polyethylene Drainage Material

Mike Westerman, Purchasing Manager read a memo stating Purchasing and Public Works recommends that Bid #2619 be awarded to the lowest responsive bidder, HD Supply Waterworks of Vancouver, WA for Category #1 (will call) or Category #2 (delivered) for the total bid amount of \$661,748.99 including Washington State Sales Tax, and grant authority to the County Manager to sign all bid related contracts. Madore inquired more information on partial bidders. Westerman responded. Heath Henderson, Public Works Director, and Scott Wilson, Public Works joined the discussion.

ACTION: Moved by Stewart to **AWARD** Bid #2619 to the lowest responsive bidder, HD Supply Waterworks of Vancouver, WA for Category #1 (will call) or Category #2 (delivered) for the total bid amount of \$661,748.99 including Washington State Sales Tax, and grant authority to the County Manager to sign all bid related contracts. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

CONSENT AGENDA

Madore read consent agenda item #1. Vanessa Gaston, Community Services Director, spoke further on consent agenda item #1. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Madore spoke further on the joint Regional Support Network (RSN). Mielke inquired about the early adopter. Gaston responded. Madore read consent agenda item #2. Cathie Garber, Elections Supervisor, spoke further on consent agenda item #2. Madore inquire about getting the information on the Clark County website. Further discussion ensued. Stewart spoke about her concerns with candidates not being in the voter pamphlet. Further discussion ensued. Discussion ensued about bringing back the item next week. Stewart inquired more about clause regarding the request. Garber responded. Madore read consent agenda items #4 - #7. Mielke inquired more about the homeless action plan. Mark McCauley, County Manager, responded. Further discussion ensued about setting up a work session and bringing back the item after the work session.

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PUBLIC COMMENT ON THE CONSENT AGENDA

1. Karen Hengerer spoke on consent agenda item #5. **Further discussion ensued.**
2. Edward Barnes spoke on consent agenda item #2. **Further discussion ensued.**
3. Lee Jensen spoke on consent agenda item #2. **Further discussion ensued.**

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1 and #3- #6. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

PUBLIC COMMENT

1. Edward Barnes spoke about last week's growth management hearing. **Further discussion ensued.**
2. Carol Levanen, Clark County Citizens United spoke about rural economics.
3. Ron Swaren spoke about the East County Bridge.
4. Elizabeth Campbell spoke about last week's invocation.
5. Gretchen Starke spoke about last week's growth management hearing. **Further discussion ensued.**
6. John Ley praised Councilor Stewart and Council Madore regarding a past RTC meeting.
7. Susan Rasmussen, Clark County Citizens United spoke about public participation.
8. Sharon Nasset, spoke about transportation issues.
9. Bridget McCleehan spoke about AG lands, local farmers and bids. **Further discussion ensued.**

COUNCILOR COMMUNICATIONS

Mielke and Stewart spoke about a special recognition ceremony honoring local young men and women who have enlisted in the U S Military that was held at Heritage High School.

Stewart also stated she appreciated the praise in public comment but also spoke about looking at issues as a whole and the big picture.

Madore spoke about the Declaration of Independence on the wall.

McCauley spoke further on the Declaration of Independence.

Hearing adjourned

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David Madore, Chair

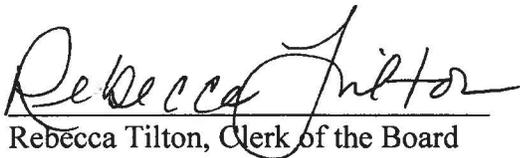


Jeanne E. Stewart, Councilor



Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

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Please Note: The Board of Councilors' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Councilors' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org).