

**BOARD OF COUNTY COUNCILORS
MINUTES OF MAY 12, 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.

9:45 A.M.

PROCLAMATION

National Mental Health Awareness Month

Councilor Stewart read a proclamation proclaiming May 2015 as "National Mental Health Awareness Month" in Clark County and called upon all citizens, government agencies, public and private institutions, businesses and schools to recommit the community to increasing awareness and understanding of mental health issues. Suzanne Arnits and Peggy McCarthy, NAMI Southwest Washington accepted and said a few words and spoke about the NAMI walks.

PROCLAMATION

Washington State University Master Gardener Volunteer Week

Councilor Mielke read a proclamation proclaiming the week of May 10-16, 2015 as "Washington State University Master Gardener Volunteer Week" in Clark County, Washington and urged all citizens to join the special observance. Erika Johnson, Master Gardener Coordinator, WSU Extension Clark County and Master Gardener Susan Lehr accepted and said a few words.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

MOMENT OF SILENCE

The Councilors had a moment of silence

BID AWARD CRP 332522

Van Atta Bridge #275

Mike Westerman, Purchasing Manager read a memo stating Purchasing and Public Works recommends that CRP 332522 be awarded to the low bidder, HCI Industrial & Marine Coating, Inc, of Brush Prairie, WA in the total bid amount of \$163,800.00 including Washington State Sales Tax, and grant authority to the County Manager to sign all bid related contracts. Heath Henderson, Public Works Director, joined the discussion. Further discussion ensued.

ACTION: Moved by Stewart to **AWARD** CRP 332522 to the low bidder, HCI Industrial & Marine Coating, Inc, of Brush Prairie, WA in the total bid amount of \$163,800.00 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.

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BID AWARD CRP 313822

NE 47th Avenue

Mike Westerman, Purchasing Manager read a memo stating Purchasing and Public Works recommends that CRP 313822 be awarded to the low bidder, Colf Construction, of Vancouver, WA in the total bid amount of \$2,829,366.41 including Washington State Sales Tax, and grant authority to the County Manager to sign all bid related contracts. Heath Henderson, Public Works Director, joined the discussion. Further discussion ensued.

ACTION: Moved by Stewart to **AWARD** CRP 313822 to the low bidder, Colf Construction, of Vancouver, WA in the total bid amount of \$2,829,366.41 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.

BID AWARD CRP 333312

NE Sunset Falls Road Pavement Rehabilitation – Dole Valley Road to Sunset Campground

Mike Westerman, Purchasing Manager read a memo stating Purchasing and Public Works recommends that CRP 333312 be awarded to the low bidder, Tapani, Inc, of Battle Ground, WA including Alternate #1, in the total bid amount of \$2,682.699.00 including Washington State Sales Tax, and grant authority to the County Manager to sign all bid related contracts.

ACTION: Moved by Stewart to **AWARD** CRP 333312 to the low bidder, Tapani, Inc, of Battle Ground, WA including Alternate #1, in the total bid amount of \$2,682.699.00 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. Oliver Orjiako, Community Planning Director spoke further on consent agenda item #1. Further discussion ensued. Discussion ensued about the job either being a project position and a permanent position. Orjiako stated he would like to review the position at a later time before making the decision. Madore read consent agenda item #2. Pete Munroe, Community Services, spoke further on consent agenda item #2. Dee Sanders, Share, joined the discussion. Further discussion ensued about the Community Development Block (CDBG) and HOME Investment Partnerships Program (HOME) programs. Madore read consent agenda item #3. Don Benton, Environmental Services Director, spoke further on consent agenda item #3. Jeff Schnabel, Environmental Service joined the discussion. Further discussion ensued. Madore read consent agenda item #4. Pat Escamilla, Juvenile Director, spoke further on consent agenda item #4. Judge Scott Collier, Superior Court, joined the discussion. Alan Melnick, Public Health Officer / Director, explained consent agenda items #5 – #7. Stewart spoke further on consent agenda item #5. Further discussion ensued. Henderson spoke about consent agenda item #8. Further discussion ensued.

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Henderson spoke about consent agenda items #9 & #10. Further discussion ensued. Madore read consent agenda items #11 - #13.

The Board adjourned for a break and reconvened.

PUBLIC COMMENT ON THE CONSENT AGENDA

1. Elizabeth Campbell spoke about advisory boards and federal grants.
2. Sydney Reisbick asked to pull a section of consent agenda item #9. **Further discussion ensued. Chris Horne, Prosecuting Attorney, joined the discussion. Further discussion ensued.**
3. Roy Johnson and Jan Wichert representing Bridgeview Housing spoke on consent agenda item #2.
4. Carol Levanen, Clark County Citizens United spoke on consent agenda item #9. **Further discussion ensued.**
5. Susan Rasmussen, Clark County Citizens United spoke on consent agenda item #1.
6. Bridget McClemmon spoke on consent agenda item #4. **Further discussion ensued.**
7. Wanda Nelson, Washougal Meals on Wheels, spoke on consent agenda item #2.
8. Bill Zimmerman, President of Farm Bureau and owner of Bi-Zi Farms spoke on consent agenda item #6. **Further discussion ensued.**

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1 - #13. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

PUBLIC COMMENT

1. Edward Barnes spoke the fee waiver program and requested for transparency of the outcome of the program on the grid. **Madore responded.**
2. Carol Levanen, Clark County Citizens United spoke about the growth management act.
3. Susan Rasmussen, Clark County Citizens spoke about Clark County farming.
4. Terry Conner spoke about C-Tran.
5. Sharon Nasset spoke on transportation issues.

PUBLIC HEARING: 2015 OMNIBUS SUPPLEMENTAL APPROPRIATION

To consider the 2015 Omnibus supplemental appropriation amending the 2015/16 biennial budget in the following amounts: a total increase in expenditures of \$20,118,148. Revenue increases total \$46,143,303 for a net increase in fund balance of \$26,025,155.

Adriana Prata, Budget Manager, presented. Stewart inquired more about the changes being proposed. Prata responded.

PUBLIC COMMENT ON THE PUBLIC HEARING: 2015 OMNIBUS SUPPLEMENTAL APPROPRIATION

1. Tony Golik, Prosecuting Attorney thanked the budget and finance team for their work. **Further discussion ensued.**

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2. Judge Schreiber, District Court thanked the budget and finance team for their work and spoke about their request. **Further discussion ensued.**

The Board thanked everyone for their work in the budget. Madore spoke about item #1 – Auditor’s O&M Fund Overtime. Mielke joined the discussion and spoke about adding a position in assisting the workload. Bob Stevens, General Services Director, joined the discussion. Further discussion ensued about options the Auditor has if the Board approves the item. Stewart spoke further about the discretion on item #1. Further discussion ensued.

ACTION: Moved by Stewart to **APPROVE** Resolution 2015-05-03. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

COUNCILOR COMMUNICATIONS

Mielke spoke about working relationships.

Madore thanked the staff.

McCauley spoke about staff in the Budget office.

Hearing adjourned

2:00 PM PUBLIC BID OPENING

Present at bid opening: Tina Redline, Board of County Councilors Office; Mike Westerman and Beth Balogh, General Services-Purchasing Department.

Bid CRP 330022

Big Tree Creek Bridge

Held a public hearing for Bid CRP 333022– Big Tree Creek Bridge. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid CRP 330022 on May 26, 2015 at 10:00 a.m. in the Councilors hearing room, 6th Floor, Public Service Center.

Bid #2620

Annual Treasurer Title Searches

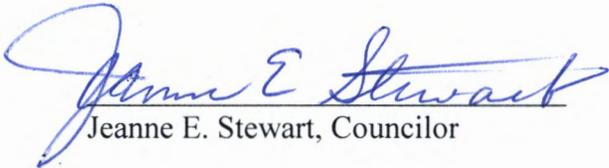
Held a public hearing for Bid #2620 – Annual Treasurer Title Searches. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2620 on May 26, 2015 at 10:00 a.m. in the Councilors hearing room, 6th Floor, Public Service Center.

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David Madore, Chair



Jeanne E. Stewart, Councilor

Tom Mielke, Councilor

ATTEST:



Tina Redline, Deputy 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).