

**BOARD OF COUNTY COUNCILORS
MINUTES OF JUNE 2 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.

2:00 PM PUBLIC BID OPENING

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

Bid 2621

Annual Long-Haul Biosolids Trucking Services

Held a public hearing for Bid 2621 – Annual Long-Haul Biosolids Trucking Services. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid 2621 on June 16, 2015 at 10:00 a.m. in the Councilors hearing room, 6th Floor, Public Service Center.

Bid 2622

Annual Local Biosolids Trucking Services

Held a public hearing for Bid 2622 – Annual Local Biosolids Trucking Services. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid 2622 on June 16, 2015 at 10:00 a.m. in the Councilors hearing room, 6th Floor, Public Service Center.

6:00 P.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Robert Ray, American Humanist Association, delivered the invocation.

BID AWARD CRP 342322

2015 HMA Overlays

Mike Westerman, Purchasing Manager read a memo stating Purchasing and Public Works recommends that CRP 342322 be awarded to the sole bidder, Granite Construction Company, of Vancouver, WA in the total bid amount of \$7,881,881.00 including Washington State Sales Tax, and grant authority to the County Manager to sign all bid related contracts. Mielke inquired about the lack of bidders. Westerman responded. Heath Henderson, Public Works Director, joined the discussion. Further discussion ensued.

ACTION: Moved by Stewart to **AWARD** CRP 342322 to the sole bidder, Granite Construction Company, of Vancouver, WA in the total bid amount of \$7,881,881.00 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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CONSENT AGENDA

Madore read consent agenda items #1 - #3. Cathie Garber, Elections and Jane Veto, Prosecuting Attorney, explained consent agenda item #3 further. Stewart inquired about the security matter. Garber responded. Further discussion ensued. Henderson spoke on consent agenda items #4 - #6. Stewart inquired more on consent agenda item #6. Henderson responded. Mielke inquired more on consent agenda item #4. Henderson responded. Madore inquired more on consent agenda item #5. Henderson responded. Madore read consent agenda item #7. Mark McCauley, County Manager joined the discussion.

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

PUBLIC COMMENT

1. Edward Barnes spoke about the Cowlitz Project. **Further discussion ensued.**
2. David Rogers spoke about his concerns regarding Yacolt Mountain Quarry. **Madore responded. McCauley joined the discussion. Further discussion ensued about the conditional use permit coordinator position. Further discussion ensued.**
3. Stephen Schrag spoke about a home buying experience / home owner associations in relation to storm water systems.
4. Nancy Schultz spoke about National Gun Violence Awareness Day and asked for an ordinance banning open / concealed carry.
5. John Brewer spoke about safety concerns regarding trucks near the quarries. **Further discussion ensued.**
6. Wendy McCullough, Friends of Livingston Mountain, spoke about safety concerns regarding trucks near the quarries. She showed a video. **Further discussion ensued.**
7. Tyler McCullough spoke about safety concerns regarding trucks near the quarries. He read a letter the neighbors received in 2007 from Clark County.
8. Mark Martin, Friends of Livingston Mountain spoke about violations by Storedahl in regards to the surface mining overlay ordinance and spoke about the conditional use permit coordinator position. **Further discussion ensued.**
9. Tim Gaughan spoke about the annual legal advertising bid. **Further discussion ensued. Jane Veto, Prosecuting Attorney, joined the discussion.**
10. Lee Jensen spoke about respect and spoke about an email exchange between Councilor Madore and Melissa Smith, RTC Chair. He read the email per Madore's request.
11. Sharon Nasset spoke about transportation and port projects.

COUNCILOR COMMUNICATIONS

Mielke spoke about the Community Foundation Luncheon he attended.

Madore spoke about public comment and responsive government.

Hearing adjourned

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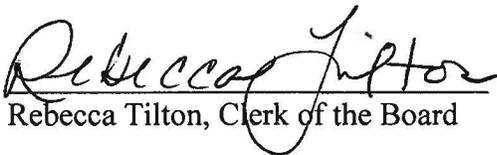
David Madore, Chair



Jeanne E. Stewart, Councilor

Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

jc

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).