

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF JUNE 17, 2014**

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

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

MOMENT OF SILENCE

The Commissioners had a moment of silence.

BID AWARD WO #401972

Thomas Wetland East

Mike Westerman, Purchasing Manager read a memo stating Purchasing and Public Works recommends that Thomas Wetland East be awarded to the low bidder, Colf Construction LLC of Vancouver, WA, in the total bid amount of \$783,682.00 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts.

ACTION: Moved by Madore to **AWARD** WO #401972 to Colf Construction LLC of Vancouver, WA, in the total bid amount of \$783,682.00 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

BID AWARD CRP #322722 /322812

NE 44th Street and NE 49th Street Sidewalk Bundle

Mike Westerman, Purchasing Manager read a memo stating Purchasing and Public Works recommends that NE 44th Street and NE 49th Street Sidewalk bundle be awarded to the low bidder, Nutter Corporation of Vancouver, WA, in the total bid amount of \$939,260.22 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts. Barnes stated his concerns. Heath Henderson, Public Works Director, responded.

ACTION: Moved by Madore to **AWARD** CRP #322722 / 322812 to Nutter Corporation of Vancouver, WA, in the total bid amount of \$939,260.22 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

CONSENT AGENDA

Mielke read consent agenda items #1 - #3. Madore and Barnes spoke further on consent agenda item #3. Mielke read consent agenda items #4 - #12.

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PUBLIC COMMENT REGARDING CONSENT AGENDA

1. Bruce Barnes spoke about designated lands / open space and hunting. Axel Swanson, Senior Policy Analyst responded. Bruce Barnes spoke further. **Further discussion ensued.**

ACTION: Moved by Madore to **APPROVE** consent agenda items #1 - #12. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

PUBLIC COMMENT

1. Martin Watson commented about motorcycle riding at Green Mountain Park.
2. Jack Davis commented about a recent public records request. **Further discussion ensued.**
3. Bruce Barnes spoke about hoof rot. **Further discussion ensued.**
4. Judy Tiffany spoke about the fireworks advisory vote. **Further discussion ensued.**
5. Joe Levesque spoke about the All American Financial Aid and Relief Program.

Barnes spoke about Youth Achievement Awards he attended last Sunday.

PUBLIC HEARING: OPEN SPACE AND TIMBERLAND APPLICATIONS

To consider the Planning's Commission's recommendations for approval or denial of Timberland or Open Space Applications for Current Use Assessment pursuant to Chapter 84.34 of the RCW.

Jim Vandling, County Forester, presented. He stated #2014-00010 Riverview Asset Mgt / Virginia VanBreemem's application has been withdrawn and needs to be changed on the memorandum and exhibit "A". Further discussion ensued.

ACTION: Moved by Madore to **AMEND** exhibit "A" to reflect the withdrawal of #2014-00010 Riverview Asset Mgt / Virginia VanBreemem's application. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

ACTION: Moved by Madore to **APPROVE** Resolution #2014-06-13 as amended. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

PUBLIC HEARING: WASHOUGAL URG REMOVAL

To consider CPZ2014-0008 – Washougal UGA Removal. The proposal would remove certain properties from the Washougal Urban Growth Boundary and amend the Comprehensive Plan and Zoning map to reflect the designations validly adopted as part of the 2004 Comprehensive Plan, and to bring the County into compliance with the Growth Management Act, as construed by the Growth Management Hearings Board. Parcel numbers 129825000 and 130039000.

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Oliver Orjiako, Community Planning Director, provided an overview. Jose Alvarez, Community Planning presented. Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** the Planning Commission's recommendation related to CPZ2014-00007 Washougal UGA Removal. The ordinance will come back to the Board on consent. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

COMMISSIONER COMMUNICATIONS

Mielke spoke about his Father's day weekend. He also spoke about the recent shootings.

Madore spoke about Fort Stevens.

The Board talked about the recent Employee Service Ceremony.

Hearing Adjourned

2:00 P.M. PUBLIC BID OPENINGS

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

WO #018220

2014 Joint City-County Preservation Contract

Held a public hearing for WO #018220 – 2014 Joint City-County Preservation Contract. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award WO #018220 on June 24, 2014 at 10:00 a.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

CRP #333222

County-Wide Hot Mix Asphalt Overlays

Held a public hearing for CRP #333222 – County-Wide Hot Mix Asphalt Overlays. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP #333222 on June 24, 2014 at 10:00 a.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

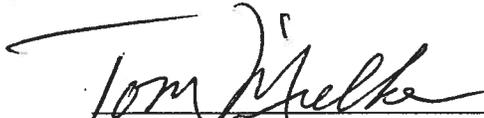
BID #2605

Annual Sheriff Uniforms

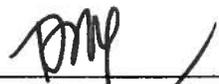
Held a public hearing for Bid #2605 – Annual Sheriff Uniforms. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2605 on June 24, 2014 at 10:00 a.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

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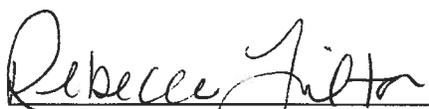
Tom Mielke, Chair



David Madore, Commissioner

Edward L. Barnes, Commissioner

ATTEST:



Rebecca Tilton, Clerk of the Board

jc

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).