

**BOARD OF COUNTY COUNCILORS
MINUTES OF AUGUST 11, 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

Babe Ruth All-Stars

Councilor Stewart read a proclamation extending their heartfelt congratulations to the players, coaches, and families of the Camas – Washougal 13-year-old Babe Ruth All-Stars for winning the regional tournament and representing Clark County and Washington State at the 13 year old Babe Ruth World Series.

The Board adjourned for a break and reconvened.

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 2625

Annual Motor Oil & Lubricants

Michael Westerman, Purchasing Manager read a memo stating Purchasing and Public Works recommends Bid #2625 be awarded to the low bidder, A & I Distributors of Portland, Oregon, in the total bid amount of \$33,004.72 and grant authority to the County Manager to sign all bid related contracts.

ACTION: Moved by Mielke to **AWARD** Bid #2625 to the low bidder, A & I Distributors of Portland, Oregon, in the total bid amount of \$33,004.72 and grant authority to the County Manager to sign all bid related contracts. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

CONSENT AGENDA

Stewart stated she would like to pull consent agenda item #4. Madore read consent agenda items #1 - #3, and #5 - #8.

PUBLIC COMMENT REGARDING THE CONSENT AGENDA

1. Lee Jensen inquired about consent agenda item #8. **Madore responded.**
2. Julie Genz, Board of Directors, Vancouver West Soccer Club spoke on consent agenda item #5. **Further discussion ensued.**

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ACTION: Moved by Mielke to **APPROVE** consent agenda items #1 - #3, and #5 - #8. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Madore read consent agenda item #4. Don Benton, Environmental Services Director, spoke further on consent agenda item #4.

PUBLIC COMMENT REGARDING CONSENT AGENDA ITEM #4

1. Ed Barnes

Benton and Madore spoke further on consent agenda item #4.

2. Gretchen Starke
3. Carol Levanen, Clark County Citizens United

Further discussion ensued. Benton spoke further about the process. Further discussion ensued. The Clerk of the Board displayed the property on the screen. Pat Lee, Environmental Services joined the discussion. Further discussion ensued.

ACTION: Moved by Mielke to **APPROVE** consent agenda item #4. Madore seconded the motion. Councilors Madore and Mielke voted aye. Stewart voted nay. Motion carried.

PUBLIC COMMENT

1. Liz Campbell spoke about emergency preparedness. **Further discussion ensued. Axel Swanson, Senior Policy Analyst joined the discussion and spoke further about Clark Regional Emergency Services Agency (CRESA). David Fuller, CRESA, joined the discussion.**
2. Ed Barnes spoke about a variety of topics.
3. George Espinosa spoke about the urban growth boundary. **Madore responded.**
4. Carol Levanen, Clark County Citizens United spoke about the comprehensive plan and the alternatives.
5. Susan Rasmussen, Clark County Citizens United, spoke about the comprehensive plan and the alternatives.
6. Jack Price spoke about a variety of topics.

The Board adjourned for a break and reconvened.

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PUBLIC HEARING: ORDINANCE REGARDING REGULATION OF AMBULANCE SERVICES WITHIN CLARK COUNTY

To consider an ordinance relating to the regulation of ambulance services within Clark County. Ambulance service is currently regulated by CCC 5.48A, which is proposed to be replaced with CCC 5.48B. The language of CCC 5.48B reflects the City of Vancouver's role as the ambulance contract administrator for Clark County Emergency Medical Services District #2 and re-affirms the exclusive nature of all ambulance service in unincorporated Clark County.

Swanson and Taylor Hallvik, Prosecuting Attorney's Office presented. Mielke stated his concerns with the 11% increase. Stewart spoke about the partnerships within the ordinance.

PUBLIC COMMENT REGARDING PUBLIC HEARING: ORDINANCE REGARDING REGULATION OF AMBULANCE SERVICES WITHIN CLARK COUNTY

1. Bruce Cahn, Ball Janik LLP representing Metro West Ambulance

Mielke inquired about the City of Vancouver's services. Further discussion ensued.

2. Rocco Roncarati, General Manager at American Medical Response

Further discussion ensued about service and exclusivity. Madore stated his concerns with moving forward and asked for more time to do some research. Further discussion ensued. Dave Fuller, CRESA joined the discussion. Chief Dennis Mason, Clark County Fire & Rescue joined the discussion and stated the importance of moving forward. Further discussion ensued.

ACTION: Moved by Mielke to **APPROVE** Ordinance 2015-08-03. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

COUNCILOR COMMUNICATIONS

Mielke spoke about Ferguson and spoke about a Department of Ecology concern. He also spoke about the Clark County Fair.

Stewart also spoke about the Clark County Fair and also spoke about the Elections.

McCauley also spoke about the Clark County Fair.

Madore also spoke about the Clark County Fair.

Hearing adjourned

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2:00 PM PUBLIC BID OPENING

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

Bid CRP 332822

Orchards Traffic Signal Optimization

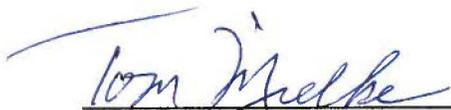
Delayed to August 18, 2015 at 2:00 p.m. in the Councilors hearing room, 6th Floor, Public Service Center.

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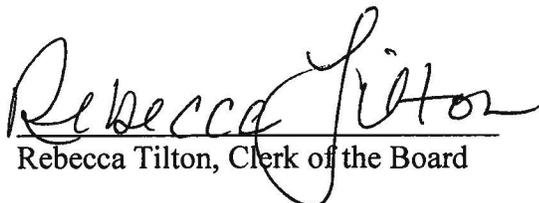
David Madore, Chair

Jeanne E. Stewart, Councilor



Tom Mielke, Councilor

ATTEST:



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.cvttv.org).