CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF SEPTEMBER 2, 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.

6:00 P.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge.

INVOCATION

Pastor Steve Briner, First Evangelical Church, delivered the invocation.

PROCLAMATION

Day of Service

Commissioner Madore read a proclamation proclaiming September 13, 2014 as "Day of Service" and calls on citizens of all ages to be involved in a community service this day and throughout the year. By volunteering, we strengthen the bonds of community, shape the future and become more compassionate citizens. Clark County Connect staff accepted and said a few words.

BID AWARD WO#003409

NE 149th Street Maintenance Facility Improvements

Mike Westerman, Purchasing Manager read a memo stating Purchasing and Public Works recommends that NE 149th Street Maintenance Facility Improvements be awarded to the low bidder, NW Construction General Contracting Inc, of Battle Ground, Washington, in the total bid amount of $380,948.28 not including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts.

ACTION: Moved by Madore to **AWARD** Work Order #003409 to the low bidder, NW Construction General Contracting Inc, of Battle Ground, Washington, in the total bid amount of $380,948.28 not 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 TRACKING #028700

NE St. Johns Road & NW Fruit Valley Road Railroad Grade Crossing Reconstruction

Mike Westerman, Purchasing Manager read a memo stating Purchasing and Public Works recommends that NE St. Johns Road & NW Fruit Valley Road Railroad Grade Crossing Reconstruction be awarded to the low bidder, West Rail Construction Company, of Vancouver, Washington, in the total bid amount of $486,712.00 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts.

ACTION: Moved by Madore to **AWARD** Tracking #028700 to the low bidder, West Rail Construction Company, of Vancouver, Washington, in the total bid amount of $486,712.00 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.

CONSENT AGENDA

Don Benton, Environmental Services Director and Pete Dubois, Solid Waste Manager, presented on consent agenda item #1. Further Board discussion ensued. Heath Henderson, Public Works Director, and Bill Bjerke, Parks Manager, spoke about consent agenda item #2. Further Board discussion ensued. Bill Turlay and John Aarhus, Vancouver Metro Senior Softball Association (VMSSA) spoke about consent agenda item #2. Craig Mills, Miracle League of Vancouver (MLV) spoke about consent agenda item #2. Mielke read consent agenda item #3 - #6.

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

PUBLIC COMMENT

1. Sharon Nasset spoke about a variety of topics.
2. Carol Levanen, Clark County Citizens United spoke about rural zoning.
3. Sydney Reisbeck spoke about scoping in the Growth Management Act. **Axel Swanson, Senior Policy Analyst responded.**
4. Tim Buliski and Michelle Bloomquist, Heisen House Vineyards spoke about extension of time regarding their winery. **Further Board discussion ensued.**
5. Susan Rasmussen spoke about the difference of their maps and the county maps regarding soil. **Further Board discussion ensued.**

COMMISSIONER COMMUNICATIONS

Barnes spoke about two ribbon cutting events for a recreational park and skate park in Yacolt. Further discussion ensued.

McCauley spoke about Steve Schulte's retirement.

Hearing Adjourned

2:00 P.M. PUBLIC BID OPENING

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

CRP 322922 & 323012

Hazel Dell & NW 68th Street Sidewalk Projects

Held a public hearing for CRP 322922 & 323012 – Hazel Dell & NW 68th Street Sidewalk Projects. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP 322922 & 323012 on September 2, 2014 at 6:00 p.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

BOARD OF COUNTY COMMISSIONERS

Tom Mielke, Chair

David Madore, Commissioner

Edward L. Barnes, Commissioner

ATTEST:

Rebecca Tilton, Clerk of the Board

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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).