

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF SEPTEMBER 10, 2013**

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

9:45 A.M.

AWARD PRESENTATION

Government Finance Officers Association Distinguished Budget Presentation Award

Stuart presented. Bob Stevens, Budget Office accepted and said a few words. Madore said a few words.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Hue Huong, Abbess of the Buu Hung Monestary, delivered the invocation.

BID AWARD 2601

Annual Inmate Uniforms

Mike Westerman, Purchasing Manager read a memo requesting that the award of Bid 2601 for Annual Inmate Uniforms be awarded to the lowest responsive bidder, Robinson Textiles of Gardena, California, in the total bid amount of \$52,964.24 including Washington State Sales Tax and grant authority to the County Administrator to sign all bid related contracts.

ACTION: Moved by Mielke to **AWARD** of Bid 2601 for Annual Inmate Uniforms be awarded to the lowest responsive bidder, Robinson Textiles of Gardena, California, in the total bid amount of \$52,964.24 including Washington State Sales Tax and grant authority to the County Administrator to sign all bid related contracts. . Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

CONSENT AGENDA

Mielke stated he would like to add an item to the consent agenda.

ACTION: Moved by Mielke to **ADD** consent agenda items #4 regarding appointment of John Morrison as the permanent Executive Director of Clark County Event Center. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

Stuart read consent agenda item #1 - #4. Further discussion ensued.

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ACTION: Moved by Mielke to **APPROVE** consent agenda items #1 - #4. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

PUBLIC COMMENT

1. Andy Sears stated his concerns with LuDuke farm. *Further discussion ensued. Axel Swanson, Senior Policy Analyst, joined the discussion.*
2. Ed Barnes spoke about a variety of topics including a farm management plan, a charter school, Cougar Creek Park, and transportation. *Further discussion ensued.*
3. Carolyn Crain spoke about concerns in her neighborhood. She also spoke about Regional Transportation Council. (RTC).
4. Sharon Nasset spoke on the C-Tran Board.
5. Sydney Reisbeck, Friends of Clark County, spoke on parks.
6. Dave Rodgers stated his concerns on Kelly Road. *Swanson joined the discussion.*

COMMISSIONER COMMUNICATIONS

Madore recognized Axel Swanson and spoke about Bill Barron's last day.

The Board thanked Bill for his service. Stuart introduced Mark McCauley, Interim County Administrator. Further discussion ensued.

Hearing Adjourned

2:00 P.M. PUBLIC BID OPENING

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

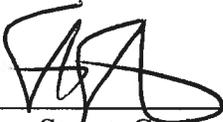
BID CRP 332722

Guardrail Safety Improvements (Pacific Highway, Hayes & Cedar Creek Roads)

Held a public hearing for Bid CRP 332722 - Guardrail Safety Improvements (Pacific Highway, Hayes & Cedar Creek Roads). Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid CRP 332722 on September 17, 2013 at 10:00 a.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

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BOARD OF COUNTY COMMISSIONERS



Steve Stuart, Chair

Tom Mielke, Commissioner



David Madore, Commissioner

ATTEST:



Tina Redline, Deputy 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).