

**BOARD OF COUNTY COUNCILORS
MINUTES OF JUNE 23, 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.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

MOMENT OF SILENCE

The Councilors had a moment of silence.

SPECIAL RECOGNITION

The Board presented Heath Henderson the Washington State Association of County Engineers (WSACE) Urban County Engineer of the Year 2015 Award. Mark McCauley, County Manager said a few words. Heath Henderson, Public Works Director, accepted and said a few words.

The Board adjourned for a break and reconvened.

BID AWARD CRP 333522

Sara Junction Slope Stabilization – Phase 2

Priscilla Ricci, Purchasing Office read a memo stating Purchasing and Public Works recommends that Sara Junction Slope Stabilization – Phase 2, be awarded to the low bidder Keystone Contracting, Inc. of Ridgefield, Washington in the total bid amount of \$436, 500.00 including Washington State Sales Tax, and grant authority to the County Manager to sign all bid related contracts. Henderson explained the project further. Mielke joined the discussion. Madore stated he was happy about the lower bid. Stewart inquired about the resolution associated with the bid. Chris Horne, Deputy Prosecuting Attorney, responded.

ACTION: Moved by Stewart to **AWARD** CRP 333522 to the low bidder Keystone Contracting, Inc. of Ridgefield, Washington in the total bid amount of \$436, 500.00 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.

CONSENT AGENDA

Dr. Alan Melnick, Public Health Director / Officer read consent agenda item #1. Madore inquired about the counties involved. Melnick responded. Mielke spoke about grant funding and asked for more detailed information to be added to the financial impact page. Stewart spoke about the importance to being prepared for Ebola. Further discussion ensued. Melnick read consent agenda items #2 and #3. Henderson read consent agenda items #4 and #5. Mielke stated his concerns with consent agenda item #5. Henderson and Rob Klug Public Works responded. Further discussion ensued. Stewart joined the discussion. Further discussion ensued.

**BOARD OF COUNTY COUNCILORS
MINUTES OF JUNE 23, 2015**

Madore read consent agenda items #6 and #7. Madore read consent agenda item #8 and spoke about amending it to reflect the hearing date to July 21st. Madore read consent agenda items #9 and #10.

PUBLIC COMMENT ON THE CONSENT AGENDA

1. Edward Barnes spoke on consent agenda item #5.
2. Carol Levanen thanked Public Works staff and spoke on consent agenda item #5.

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1 - #4 and #6 - #10. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

ACTION: Moved by Stewart to **APPROVE** consent agenda item #5. Madore seconded the motion. Councilors Madore and Stewart voted aye. Mielke voted nay. Motion carried.

PUBLIC COMMENT

1. Edward Barnes spoke about a variety of topics.
2. Howard Jones spoke about his concerns on Kelly Road. **Further Board discussion ensued.**
3. Carolyn Crain spoke about the west side bridge and spoke about voter's pamphlets / forums.
4. Carol Levanen, Clark County Citizens United spoke about rural lands.
5. Susan Rasmussen, Clark County Citizens United spoke about a variety of topics.
6. David Rogers spoke about his concerns regarding Yacolt Mountain Quarry.

COUNCILOR COMMUNICATIONS

Madore spoke about Heath's award.

McCauley spoke about the 23rd Annual Fair Volunteer Recognition Picnic.

Hearing adjourned

2:00 PM PUBLIC BID OPENING

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

Bid CRP 332422

Fifth Plain Creek Bridge #230

Held a public hearing for Bid CRP 332422 – Fifth Plain Creek Bridge #230. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid CRP 332422 on June 30, 2015 at 10:00 a.m. in the Councilors hearing room, 6th Floor, Public Service Center.

BOARD OF COUNTY COUNCILORS
MINUTES OF JUNE 23, 2015

Bid 2623

Re-bid Annual Treasurer Title Searches

Held a public hearing for Bid 2623 – Re-bid Annual Treasurer Title Searches. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid 2623 on June 30, 2015 at 10:00 a.m. in the Councilors hearing room, 6th Floor, Public Service Center.

BOARD OF COUNTY COUNCILORS

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).