

**BOARD OF COUNTY COUNCILORS
MINUTES OF JULY 14, 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.

BID AWARD 2621

Annual Long-Haul Biosolids Trucking Services

Michael Westerman, Purchasing Manager read a memo stating Purchasing and Public Works recommends Bid #2621 be awarded to the lowest responsive bidder meeting all specifications, Tribeca Transport of Woodland, WA, in the total bid amount of \$349,600.00 and grant authority to the County Manager to sign all bid related contracts. Further discussion ensued. Sue Stepan, Public Works Operations Manager joined the discussion.

ACTION: Moved by Mielke to **AWARD** Bid #2621 to the lowest responsive bidder meeting all specifications, Tribeca Transport of Woodland, WA, in the total bid amount of \$349,600.00 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

Madore read consent agenda items #1 and #2. Further discussion ensued. Stewart stated she wanted to pull consent agenda item #3. Madore read consent agenda items #4 and #5. Madore read consent agenda item #3. Chief Ric Bishop, Corrections, spoke further on consent agenda item #3. Further discussion ensued. Darin Rouhier, Sheriff's Office joined the discussion. Bishop introduced two new Sergeants.

PUBLIC COMMENT REGARDING THE CONSENT AGENDA

1. Sydney Reisbick inquired more on consent agenda item #1. **Madore responded.**
2. Edward Barnes spoke about consent agenda items #1 - #3.

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

PUBLIC COMMENT

1. Edward Barnes spoke about a variety of topics.
2. Michael Piper, Executive Director of ARC, spoke about their organization and services they offer. **Further Board discussion ensued.**

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3. Tim Gaughan spoke about a resolution relating to the stormwater service charge. **Further Board discussion ensued with the County Manager.**
4. Elizabeth Campbell inquired about the “Complete Street” program that was previously discussed in a RTC meeting. **Madore responded.**
5. Ron Swaren spoke about transportation issues.
6. Howard Jones spoke about his concerns near Kelly Road and Storedahl.
7. David Rogers spoke about his concerns near Yacolt Mountain Quarry. **Madore inquired about the Conditional Use Permit Coordinator. McCauley responded. Further discussion ensued.**
8. Carol Levanen, Clark County Citizens United spoke about the comprehensive plan and alternative 4.
9. Susan Rasmussen, Clark County Citizens United spoke about rural lands and spoke about the stormwater service charge.

PUBLIC HEARING: AMENDMENTS TO TITLE 8 – ANIMALS

Animal Protection & Control staff recommendations for amending county code Title 8. Portions being amended relate to changes in state statutes, case law and the transition to charter county status locally.

*****Hearing cancelled – to be rescheduled*****

COUNCILOR COMMUNICATIONS

Mielke spoke about trucks on Yacolt Mountain.

Stewart spoke about the process while making motions and to be included in the loop. Stewart spoke about the Title 8 amendments.

Madore spoke about the Clark County Fair and spoke about shuttle service. He also spoke about C-Tran.

Hearing adjourned

2:00 PM PUBLIC BID OPENINGS

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

BID CRP 350822

NE 94th Avenue (NE Padden Parkway to NE 99th Street)

Held a public hearing for Bid CRP 350822 – NE 94th Avenue (NE Padden Parkway to NE 99th Street). Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid CRP 350822 on July 21, 2015 at 10:00 a.m. in the Councilors hearing room, 6th Floor, Public Service Center.

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BID CRP 342022

ADA Ramp Improvements (Groups 1 & 2)

Held a public hearing for Bid CRP 342022 – ADA Ramp Improvements (Groups 1 & 2). Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid CRP 342022 on July 21, 2015 at 10:00 a.m. in the Councilors hearing room, 6th Floor, Public Service Center.

BID 2624

Annual Syringe Exchange Program

Held a public hearing for Bid #2624 – Annual Syringe Exchange Program. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid 2624 on July 21, 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

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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).