

**BOARD OF COUNTY COUNCILORS
MINUTES OF JANUARY 27, 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 AM

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Pastor James Weldon, Minnehaha Church of Christ, delivered the invocation.

BID AWARD #2610

Annual Dri-Water Cartons

Mike Westerman, Purchasing Manager read a memo stating Purchasing and Environmental Services recommends that Bid #2610 - Annual Dri-Water Cartons, be awarded to the low bidder, Terra Tech, LLC of Eugene, Oregon, in the total bid amount of \$36,422.40 including Washington State Sales Tax, and grant authority to the acting County Manager to sign all bid related contracts. Brent Davis, Environmental Services spoke further on the product. Further discussion ensued.

ACTION: Moved by Stewart to **AWARD** Bid #2610 - Annual Dri-Water Cartons, the low bidder, Terra Tech, LLC of Eugene, Oregon, in the total bid amount of \$36,422.40 including Washington State Sales Tax, and grant authority to the acting County Manager to sign all bid related contracts. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

CONSENT AGENDA

Madore read consent agenda items #1 - #7. Stewart stated she would like to pull consent agenda item #3 for further discussion.

PUBLIC COMMENT REGARDING THE CONSENT AGENDA

1. Ed Barnes spoke on consent agenda item #3. Further Board discussion ensued.

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1, #2 and #4 - #7. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

Stewart spoke further on consent agenda item #3. Further discussion ensued about the transparency page.

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

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PUBLIC COMMENT

1. Edward Barnes spoke about the charter transition. **Further Board discussion ensued.**
2. Carolyn Crain spoke about residential abatement contracts. **Madore responded.**
3. Carol Levanen, Clark County Citizens United, spoke about the Comprehensive Growth Management Plan. **Madore responded.**
4. Michelene Doan spoke about the Veteran's Assistance Center.
5. Tim Gaughan inquired about costs associated with legal advertising with the Columbian / Reflector.
6. Gretchen Starke spoke about a variety of topics. **Madore responded.**
7. Joe Levesque spoke about the All American Financial Aid and Relief Program.
8. Susan Rasmussen, Clark County Citizens United, spoke about the Comprehensive Growth Management Plan.

COUNCILOR COMMUNICATIONS

Mielke spoke about 4-H groups helping local food banks.

Stewart spoke about a Woodland Chamber of Commerce event at the Heathman. She spoke further about Woodland.

Madore also spoke about the Woodland Chamber of Commerce event at the Heathman. He spoke about a guest speaker, Ken Fisher, at an event he was at. He also spoke about Clark County.

Hearing adjourned.

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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).