

**BOARD OF COUNTY COUNCILORS
MINUTES OF MARCH 31, 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 Dennis Fuqua, Clark County Prayer Connect, delivered the invocation.

Bid #2617

Annual Meat & Poultry

Mike Westerman, Purchasing Manager read a memo stating Purchasing and the Sheriff's Department recommends that Bid #2617 be awarded to the low bidder, National Food Group of San Diego, CA, in the total bid amount of \$96,233.34 and grant authority to the County Manager to sign all bid related contracts. Madore spoke about local farmers.

ACTION: Moved by Stewart to **AWARD** Bid #2617 to the low bidder, National Food Group of San Diego, CA, in the total bid amount of \$96,233.34 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.

Bid #2618

Annual Non-Perishable Foodstuff

Mike Westerman, Purchasing Manager read a memo stating Purchasing and the Sheriff's Department recommends that Bid #2618 be awarded to the sole bidder, Sysco Food Service of Wilsonville, OR, in the total yearly bid amount of \$395,473.80 and grant authority to the County Manager to sign all bid related contracts.

ACTION: Moved by Stewart to **AWARD** Bid #2618 to the sole bidder, Sysco Food Service of Wilsonville, OR, in the total yearly bid amount of \$395,473.80 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

Madore read consent agenda items #1 and #2. Stewart spoke further on consent agenda items #1 and #2. Madore read consent agenda items #3 - #7. Mielke spoke further on consent agenda item #7.

**BOARD OF COUNTY COUNCILORS
MINUTES OF MARCH 31, 2015**

PUBLIC COMMENT

1. Carol Levanen, Clark County Citizens United spoke on consent agenda items #1 and #2.
2. Maria Rodriguez-Salazar spoke about an Alternative 4 open house.

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

PUBLIC COMMENT

1. David Rogers spoke about Kelly Road and turned in additional documentation to the Board.
2. Karen Hengerer spoke about the invocation and the national motto.
3. Garrett Hoyt spoke about Alternative 4.
4. Carol Levanen, Clark County Citizens United, spoke about rural lands.
5. Sydney Reisbick spoke about Alternative 4.
6. Lee Jensen spoke about his previous comments from last week and Commissioner Madore's comments.
7. Susan Rasmussen, Clark County Citizens United, spoke about rural lands.
8. Maria Rodriguez-Salazar spoke about Whipple Creek Park.
9. Sharon Nasset spoke House Bill 3152.

The following people spoke about unions and the proposed union resolutions:

- | | |
|--------------------|--------------------------|
| 1. Mark MacPherson | 12. Robin Smith |
| 2. Deken Letinich | 13. Aida Aranda |
| 3. Don McLeod | 14. Lynn Roberts Maiorca |
| 4. Earl Smith | 15. Grover Johnson |
| 5. David Letinich | 16. Dennis Coplin |
| 6. Toby Green | 17. Shannen Stull |
| 7. Jerry Ball | 18. Ron Hebron |
| 8. Trevor Smith | 19. Richard Kramer |
| 9. Billy Wallace | 20. Bob Flakus |
| 10. Jim Smith | 21. Anjenette Willows |
| 11. Dave Ritchie | 22. Jim Horn |

COUNCILOR COMMUNICATIONS

Mielke spoke about the transparency in negotiations in relation to County workers.

Stewart stated she is doing more research on the proposed union resolutions and stated she appreciated the union's perspective by testifying.

Madore spoke about public participation and the proposed union resolutions.

Hearing adjourned.

**BOARD OF COUNTY COUNCILORS
MINUTES OF MARCH 31, 2015**

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).