

**BOARD OF COUNTY COUNCILORS
MINUTES OF JUNE 16, 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.

9:45 A.M.

PROCLAMATION

Recycled Arts Week

Councilor Stewart read a proclamation proclaiming June 22, 2015 – June 28, 2015 as “Recycled Arts Week” in Clark County and urged citizens to participate in various community activities in celebration of the Recycled Arts Festival June 27-28 and become advocates for waste reduction and creative reuse. Don Benton, Environmental Services Director and Sally Fisher, Environmental Services accepted and said a few words.

The Board adjourned for a break and reconvened.

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/ #2622

Annual Long-Haul Biosolids Trucking Services / Annual Local Biosolids Trucking Services

Mike Westerman, Purchasing Manager read a memo stating Purchasing and the Public Works recommends delay of Bid #2621 and Bid #2622 until Tuesday, June 30, 2015 at 10:00 a.m. to allow time for Public Works and the Sheriff's transportation safety inspector to preform vehicle safety inspections on the bidder's equipment, as required by the bid specifications.

ACTION: Moved by Stewart to **DELAY** Bid #2621 and Bid #2622 to Tuesday, June 30, 2015 at 10:00 a.m. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

CONSENT AGENDA

Madore read consent agenda item #1. Don Benton, Environmental Services Director explained further. Stewart inquired more about the sustainable forestry program. Benton responded. Further discussion ensued. Madore read consent agenda items #2 and #3. Vanessa Gaston, Community Services Director spoke further on consent agenda items #2 and #3. Stewart spoke about Gaston's leadership. Madore read consent agenda item #4. Shari Jensen, Prosecuting Attorney's office spoke further on consent agenda item #4. Further discussion ensued. Madore read consent agenda item #5. Public Health staff spoke further on consent agenda item #5. Stewart spoke more on wells. Mielke joined the discussion. Heath Henderson, Public Works Director read consent agenda item #6.

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Bill Bjerke, Parks Manager, joined the discussion. Christine Cook, Prosecuting Attorney's office joined the discussion. Madore inquire about the acreage. Bjerke responded. Stewart inquired about the amendment and the map. Cook responded. Further discussion ensued about exhibit A. Cook provided some proposed language for the amendment. Rob Erickson, Board Member, Washington Timbers joined the discussion. Henderson read consent agenda items #7 - #11. Madore read consent agenda items #12 and #13.

PUBLIC COMMENT ON THE CONSENT AGENDA

1. Edward Barnes spoke on consent agenda item #6.
2. Dale Cambers spoke about the bridge and jobs in Clark County.

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1 - #5 and #7 - #13. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

ACTION: Moved by Stewart to **APPROVE** the First Amendment to the county's lease of the Harmony Sports Complex to the Harmony Sports Association, which includes the First Amendment to the License Agreement between the Harmony Sports Association and the Washington Timbers Football Club, in order to facilitate a loan by Craft3 to the Timbers for the purpose of financing new artificial playing surfaces and lights, as long as the terms of the loan that secure the Timbers' obligations to Craft3 are in accord with the First Amendment to the License Agreement. Mielke seconded the motion. Further discussion ensued. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

PUBLIC COMMENT

1. Edward Barnes spoke about a variety of topics including the process of discussing HB 2263. **Stewart responded in relation to HB 2263. Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney joined the discussion to speak about Councilor Communications and the open meetings act. Further discussion ensued. Madore spoke about his parking spot. Mark McCauley, County Manager, joined the discussion. Further discussion ensued.**
2. David Rogers spoke about his concerns regarding Yacolt Mountain Quarry.
3. Carol Levanen, Clark County Citizens United, spoke about alternative 4.
4. Sharon Nasset spoke about transportation issues.
5. Susan Rasmussen, Clark County Citizens spoke about non-conforming lots.
6. Bridget McLeman spoke about a variety of topics.
7. Linda Nelson spoke about fluoride in our water.

COUNCILOR COMMUNICATIONS

Stewart and Madore spoke about the Youth Achievement Awards they attended.

Mielke spoke about his grandchild's 8th grade graduation.

Madore spoke about the Recycled Arts Tin Man.

McCauley and Madore spoke about Flag Day events and the 240th Birthday of the Army.

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Hearing adjourned

2:00 PM PUBLIC BID OPENING

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

Bid CRP 333522

Sara Junction Slope Stabilization – Phase 2

Held a public hearing for Bid CRP 333522 – Sara Junction Slope Stabilization – Phase 2. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid CRP 333522 on June 23, 2015 at 10:00 a.m. in the Councilors hearing room, 6th Floor, Public Service Center.

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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).