

**CLARK COUNTY BOARD OF COMMISSIONERS  
MINUTES OF MARCH 18, 2014**

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Tom Mielke, David Madore, and Steve Stuart present.

**9:45 AM**

**EMERGENCY MEDICAL SERVICES DISTRICT #2 BOARD MEETING**

Minutes done separately.

**10:00 AM**

**PLEDGE OF ALLEGIANCE**

The Commissioners led the Pledge of Allegiance.

**MOMENT OF SILENCE**

The Board had a moment of silence.

**WO #018200**

Pleasant Valley Pedestrian Bridge

Mike Westerman, Purchasing Manager read a memo recommending Pleasant Valley Pedestrian Bridge Project be awarded to the lowest bidder, Colf Construction, LLC of Vancouver, Washington, in the total bid amount of \$357,800.00 including Washington Sales Tax, and grant authority to the County Administrator to sign all bid related contracts. Further discussion ensued.

**ACTION:** Moved by Madore to **AWARD** WO #018200 for the Pleasant Valley Pedestrian Bridge Project to the lowest bidder, Colf Construction, LLC of Vancouver, Washington, in the total bid amount of \$357,800.00 including Washington Sales Tax, and grant authority to the County Administrator to sign all bid related contracts. Stuart seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**BID AWARD #2603**

Annual Legal Advertising

Mike Westerman, Purchasing Manager read a memo recommending that the award of Bid 2603 for Annual Legal Advertising be awarded to The Columbian of Vancouver, Washington for the bids listed in the memo.

**PUBLIC COMMENT REGARDING BID AWARD #2603**

1. Carolyn Crain inquired more information. Westerman responded.

Further discussion ensued.

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**CONTINUED PUBLIC COMMENT REGARDING BID AWARD #2603**

1. Ed Barnes suggested another option for a source of advertising.
2. Judy Tiffany stated her concerns with the Reflector and stated her support for the Columbian.
3. Carolyn Crain stated her concerns with the Reflector and stated her support for the Columbian.
4. Elizabeth Campbell stated her concerns with the Reflector and stated her support for the Columbian. She inquired about the cost savings.
5. Karen Hengerer spoke about data listed in the memo and stated her support for staff's recommendation.
6. Lee Jensen spoke about the differences between the Columbian and the Reflector.
7. Jack Davis gave Commissioner Mielke a copy of the Columbian.
8. Pauline Warren inquired more information. The Board responded.

Further discussion ensued. Axel Swanson, Senior Policy Analyst joined the discussion.  
Further discussion ensued.

**ACTION:** Moved by Stuart to **AWARD** Bid 2603 for Annual Legal Advertising to the Columbian per staff recommendations. *There was no seconded to the motion.* Stuart stated his concerns with the Board's action.

Further discussion ensued.

**ACTION:** Moved by Madore to **AWARD** of Bid 2603 for Annual Legal Advertising to the lowest bidder, The Reflector of Battle Ground, Washington, in the amount listed in the memo. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Stuart voted nay. Motion carried.

**CONSENT AGENDA**

Mielke read consent agenda items #1 - #8. Stuart extended gratitude to David Morgan and Art Stubbs for their work on the Clean Water Commission. He also thanked Helen Devery for her work on the Development and Engineering Advisory Board.

**ACTION:** Moved by Madore to **APPROVE** consent agenda items #1 - #8. Stuart seconded the motion. Commissioners Mielke, Madore and Stuart voted aye. Motion carried.

**PUBLIC COMMENT**

1. Ed Barnes stated his concerns with the Board's action. He also spoke about Don Benton.

**Mielke read a letter published in the Columbian. Further discussion ensued.**

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2. Red and Pauline Warren stated their support of the invocations. Red shared some prayers.
3. Royce Pollard spoke about a variety of topics.
4. Jim Kinney spoke about Commissioner Madore's previous comments from last week's hearing.
5. Jack Davis spoke about Don Benton.
6. Liz Campbell spoke about the bridge.
7. Karen Hengerer spoke about invocations.
8. Sharon Nasset spoke about the Economic Transportation alliance. She also spoke about outreach.
9. Lee Jensen spoke about Don Benton.
10. Carolyn Crain spoke about a variety of topics.
11. Richard Prentice spoke about previous speakers.

**COMMISSIONER COMMUNICATIONS**

Madore spoke about freedom of speech. He also spoke about the advisory votes. He also spoke about unity.

Stuart spoke about leading by example. He also spoke about the I-5 bridge. He also spoke about his new job.

Mielke spoke about change.

Hearing Adjourned

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BOARD OF COUNTY COMMISSIONERS



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Tom Mielke, Chair

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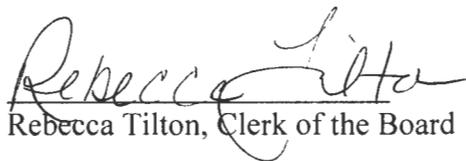
David Madore, Commissioner



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Steve Stuart, Commissioner

ATTEST:



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Rebecca Tilton, Clerk of the Board

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Please Note: The Board of Commissioners' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Commissioners' hearings are broadcast live on CTVTV, cable channels 21 and 23, and are also videotaped and repeated several times ([www.cvtv.org](http://www.cvtv.org)).