

**CLARK COUNTY BOARD OF COMMISSIONERS  
MINUTES OF APRIL 16, 2013**

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

**9:45 A.M.**

**PROCLAMATION**

National Volunteer Week

Commissioner Stuart read a proclamation proclaiming April 21<sup>st</sup> – April 27<sup>th</sup>, 2013 as “National Volunteer Week” in Clark County, Washington and recognized and extended their appreciation to all volunteers serving our community and herewith encourage all citizens to volunteer and contribute to their communities for by volunteering, we become more compassionate and engaged citizens Various volunteer organizations accepted and said a few words.

**10:00 A.M.**

**PLEDGE OF ALLEGIANCE**

The Commissioners led the Pledge of Allegiance.

**INVOCATION**

Dennis Fuqua, Pastor, delivered the invocation.

**BID AWARD CRP #313622**

NE 119<sup>th</sup> Street @ NE 50<sup>th</sup> Avenue Intersection

Mike Westerman, Purchasing Manager read a memo requesting that the award of Bid CRP #313622 for NE 119<sup>th</sup> Street @ NE 50<sup>th</sup> Avenue Intersection be awarded to the low bidder, Tapani Underground, Inc of Battle Ground, Washington, in the total bid amount of \$2,628,295.48 including Washington State Sales Tax and grant authority to the County Administrator to sign all bid related contracts.

**ACTION:** Moved by Madore to **AWARD** Bid CRP #313622 to Tapani Underground, Inc of Battle Ground, Washington, in the total bid amount of \$2,628,295.48 including Washington State Sales Tax and grant authority to the County Administrator to sign all bid related contracts. Stuart seconded the motion. Commissioners Madore and Stuart voted aye. Motion carried.

**BID AWARD WO #028377**

Upper Daybreak Stream Habitat Enhancement

Mike Westerman, Purchasing Manager read a memo requesting that the award of Bid WO #028377 for Upper Daybreak Stream Habitat Enhancement be awarded to the low bidder, Henderson Land Services, LLC of Lake Oswego, Oregon, in the total bid amount of \$12,819.86 including Washington State Sales Tax and grant authority to the County Administrator to sign all bid related contracts.

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**ACTION:** Moved by Madore to **AWARD** Bid WO #028377 for Upper Daybreak Stream Habitat Enhancement be awarded to the low bidder, Henderson Land Services, LLC of Lake Oswego, Oregon, in the total bid amount of \$12,819.86 including Washington State Sales Tax and grant authority to the County Administrator to sign all bid related contracts. Stuart seconded the motion. Commissioners Madore and Stuart voted aye. Motion carried.

**CONSENT AGENDA**

**ACTION:** Moved by Madore to **PULL** consent agenda item #3 and move it to April 23 consent agenda. Stuart seconded the motion. Commissioners Madore and Stuart voted aye. Motion carried.

Stuart read consent agenda items #1, 2, & 4. Pete Capell, Public Works Director, spoke about consent agenda item #4. Stuart read consent agenda item #5. Further discussion ensued. Stuart inquired more on consent agenda item #6. Mike Anderson, Commander, Sheriff's office responded.

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

**PUBLIC COMMENT**

1. Sylvia Lauderbeck thanked the Board for the moment of silence and suggested it instead of invocation. She also spoke about the invocation.
2. Joe Levesque spoke about the invocation and about the "AAFARP" program.
3. Carolyn Crain spoke about a new group called "Clark County for Better Government."
4. Bruce Barnes provided an update on hoof rot pandemic. **Further discussion ensued.**
5. Margaret Tweet stated she liked suggestion of moment of silence instead of invocation. She also spoke about light rail and express buses. **Further discussion ensued.**

**COMMISSIONER COMMUNICATIONS**

Madore and Stuart spoke about reports in relation to the CRC project.

Stuart recognized volunteers and first responders especially in times for tragic events.

Hearing Adjourned

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**2:00 P.M. PUBLIC BID OPENING**

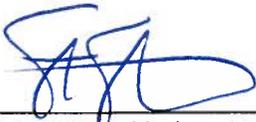
Present at bid opening: Rebecca Tilton, Board of Commissioners Office; Mike Westerman and Beth Balogh, General Services-Purchasing Department.

**BID OPENING CRP 312522**

NE 10<sup>th</sup> Avenue (NE 141<sup>st</sup> Street to 149<sup>th</sup> Street)

Held a public hearing for Bid Opening CRP 312522 – NE 10<sup>th</sup> Avenue (NE 141<sup>st</sup> Street to 149<sup>th</sup> Street). Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid CRP 312522 on April 30, 2013 at 10:00 a.m. in the Commissioners hearing room, 6<sup>th</sup> Floor, Public Service Center.

**BOARD OF COUNTY COMMISSIONERS**



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Steve Stuart, Chair

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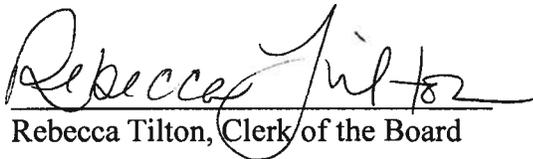
Tom Mielke, Commissioner



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David Madore, 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 CVTV, cable channels 21 and 23, and are also videotaped and repeated several times ([www.cvtv.org](http://www.cvtv.org)).