

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF APRIL 29, 2014**

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

9:45 AM

EMERGENCY MEDICAL SERVICES DISTRICT #1 BOARD MEETING

Minutes done separately.

10:00 AM

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Rabi David Sumner, Rehoboth Messianic Congregation, delivered the invocation.

PROCLAMATION

National Autism Awareness Month

Commissioner Mielke read a proclamation proclaiming April 2014 as "National Autism Awareness Month" and called upon all residents of the community to seek a better understanding of autism. Netha LaFeuere, Autism Society of Washington accepted and said a few words.

PROCLAMATION

National Community Development Block Grant Week

Commissioner Madore read a proclamation proclaiming the week of April 20, 2014 as "Community Development Block Grant Week" in Clark County, Washington, and urged all citizens to recognize the Community Development Block Grant Program and its importance to the community. Pete Munroe, Community Services, accepted and said a few words.

BID AWARDS

CRP #321322 – BARBERTON TRAFFIC SIGNAL OPTIMIZATION & CRP #320622 – HAZEL DELL / FELIDA TRAFFIC SIGNAL OPTIMIZATION

Mike Westerman, Purchasing Manager, read a memo recommending CRP #321322 – Barberton traffic signal optimization & CRP #320622 – Hazel Dell / Felida Traffic Signal Optimization be awarded to the sole bidder, meeting all specifications, Mill Plain Electric of Vancouver, Washington, in the total bid amount of \$1,287,010.42 including Washington Sales Tax and grant authority to the County Administrator to sign all bid related contracts. Rob Klug, Public Works, explained further.

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ACTION: Moved by Madore to **AWARD** CRP #321322 – Barberton traffic signal optimization & CRP #320622 – Hazel Dell / Felida Traffic Signal Optimization to the sole bidder, meeting all specifications, Mill Plain Electric of Vancouver, Washington, in the total bid amount of \$1,287,010.42 including Washington Sales Tax and grant authority to the County Administrator to sign all bid related contracts. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Motion carried.

CONSENT AGENDA

Mielke read consent agenda items #1 - #5. Rob Klug, Public Works, spoke further on consent agenda item #5. Further discussion ensued. Mielke / Madore read consent agenda items #6 - #8. Commander Mike McCabe, Sheriff's office spoke further on consent agenda item #8. Further discussion ensued. Mielke read consent agenda items #9 – #15.

ACTION: Moved by Madore to **APPROVE** consent agenda items #1 – #15. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Motion carried.

PUBLIC COMMENT – CLARK COUNTY ISSUES

1. John Karpinski spoke about a variety of topics including comments regarding the public hearing relating to the 2016 Comprehensive Plan Update – Employment Forecast Number.
2. Ed Barnes spoke about a variety of topics.
3. Joe Levesque spoke about a variety of topics.
4. James Barber spoke about marijuana and I-502.
5. Carol Levanen, Clark County Citizens United, spoke about rural lands in the 20 year Clark County Comprehensive Growth Management Plan 2001-2024. **Further discussion ensued.**
6. Elizabeth Campbell stated her concerns with the vacant commissioner seat.
7. Dave Rodgers spoke about environmental services staff and his property.
8. Bruce Barnes spoke about hoof rot.
9. Sharon Nasset spoke about a variety of topics.

**PUBLIC HEARING: 2014 REPORT FOR THE COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) & HOME INVESTMENT PARTNERSHIPS (HOME)
PROGRAMS**

To receive and review public comment on the proposed use of 2014 CDBG and Home Funds.

Samantha Whitley, Community Services, presented. *No action needed.*

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PUBLIC HEARING: THE FOUNTAINS DEVELOPER AGREEMENT

To consider adoption of the Developer's Agreement between Clark County and Fountain Village, LLC. for improvements to the NE 117th Avenue / NE 99th Street Intersection.

Greg Shafer, Public Works, presented.

ACTION: Moved by Madore to **APPROVE** Resolution 2014-04-11. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Motion carried.

PUBLIC HEARING: ROAD VACATION – NE REPASS ROAD

Consideration of the Engineer's Report and Preliminary Order to vacate a portion of NE Repass Road. Work Order Number 11342.

Laura Henry Slye, Public Works, presented.

ACTION: Moved by Madore to **APPROVE** Reference #RV 14-13. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Motion carried.

**PUBLIC HEARING: CLARK COUNTY COMPREHENSIVE PLAN 2016
UPDATE – SELECTION OF EMPLOYMENT FORECAST NUMBER**

The purpose of this hearing is to take public testimony and approve a 2035 employment forecast from Washington State Employment Security Department for the 2016 comprehensive plan update (Hearing continued from April 1, 2014)

Oliver Orjiako, Community Planning Director, presented.

**PUBLIC COMMENT ON THE PUBLIC HEARING: CLARK COUNTY
COMPREHENSIVE PLAN 2016 UPDATE – SELECTION OF EMPLOYMENT
FORECAST NUMBER.**

1. Carol Levanen, Clark County Citizens United
2. Bryan Snodgrass, City of Vancouver – **Further discussion ensued.**

ACTION: Moved by Madore to **AMEND** Resolution 2014-04-01 to add the following language to page 2, line 26 to read "hereby adopts a job growth scenario of 91,200 net new jobs for the 20-year period ending in 2035." Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Motion carried.

ACTION: Moved by Madore to **APPROVE** Resolution 2014-04-01 as amended. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Motion carried.

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PUBLIC HEARING: URBAN RESERVE CODE

To consider amending the Unified Development Code (UDC) 40.210.040 Urban Reserve Districts (UR-40, UR-20, UR-10) to allow a boundary line adjustment between legal non-conforming lots if each legal non-conforming lot meets the minimum lot area of the underlying zone.

Oliver Orjiako, Community Planning Director, and Jose Alvarez, Community Planning presented. Chris Horne, Deputy Prosecuting Attorney, joined the discussion.

ACTION: Moved by Madore to **APPROVE** Ordinance 2014-04-13. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Motion carried.

COMMISSIONER COMMUNICATIONS

Madore spoke about his time off and about his job.

Mark McCauley, County Administrator, spoke about a recent Ukrainian Federal Credit Union opening he attended. He also spoke about Bernard Veljacic's appointment to Superior Court replacing Judge Melnick. Further discussion ensued.

Hearing Adjourned

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 #2604

Annual Horticulture Products

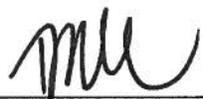
Held a public hearing for Bid #2604 – Annual Horticulture Products. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2604 on May 13, 2014 at 10:00 a.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

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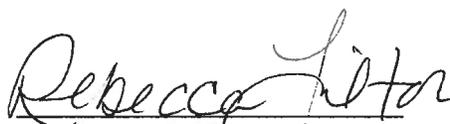


Tom Mielke, Chair



David Madore, Commissioner

ATTEST:



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).