

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF APRIL 30, 2013**

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, Chair, present.

9:45 A.M.

PROCLAMATION

National Day of Prayer

Commissioner Madore read a proclamation proclaiming May 2, 2013 as "National Day of Prayer" in Clark County, Washington and urged all citizens to participate in events scheduled throughout the county, including the main public event that will take place in the plaza of the Clark County Public Service Center on May 2, 2013 from noon until 1:00 p.m. Jan Stahl accepted and said a few words.

SPECIAL PRESENTATION

Resolution recognizing the 100th Anniversary of the Washington State Parks System

Commissioner Stuart read the resolution recognizing and commemorating the 100th Anniversary of the Washington State Parks system and conveyed best wishes to the staff of Washington State Parks for continued success in the next 100 years. Jim Presser, Manager, Battle Ground State Park accepted and said a few words.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Jan Stahl, City Harvest Church, delivered the invocation.

BID AWARD CRP #312522

NE 10th Avenue (NE 141st Street to 149th Street)

Mike Westerman, Purchasing Manager read a memo requesting that the award of Bid CRP #312522 for NE 10th Avenue (NE 141st Street to 149th Street) be awarded to the low bidder, Rotschy, Inc of Vancouver, Washington, in the total bid amount of \$2,284,051.09 including Washington State Sales Tax and grant authority to the County Administrator to sign all bid related contracts.

ACTION: Moved by Mielke to **AWARD** Bid CRP #312522 to Rotschy, Inc of Vancouver, Washington, in the total bid amount of \$2,284,051.09 including Washington State Sales Tax and grant authority to the County Administrator to sign all bid related contracts. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

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CONSENT AGENDA

Stuart read consent agenda item #1. Pat Lee, Legacy Lands, explained further on consent agenda item #1. Heath Henderson Public Works spoke on consent agenda items #2 - #4. Further discussion ensued. Stuart read consent agenda items #5 & #6.

ACTION: Moved by Mielke to **APPROVE** consent agenda items #1 - #6. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

PUBLIC COMMENT

1. George Espinoza spoke about proposed fees.
2. Robin White stated his concerns with waiving fees.
3. Ray Richards spoke about the BPA / I-5 Corridor project.
4. Joe Levesque spoke about fees.
5. Sharon Nasset spoke about C-Tran and light rail.
6. Celia Louderback spoke about the right to choose in participating in the National Day of Prayer and stated her concerns with the invocation.
7. Jack Davis spoke about the CRC Project.
8. Jim Kinney spoke about politicians and the CRC Project.

PUBLIC HEARING: 2013 OMNIBUS SUPPLEMENTAL APPROPRIATION

To consider a resolution approving the 2013 Omnibus Supplemental Appropriation for a total decrease in expenditures of \$17,741,357; revenue decreases total \$11,041,286 for a net increase in fund balance of \$6,700,071.

Jim Dickman, Budget, presented. Further Board discussion ensued.

ACTION: Moved by Mielke to **APPROVE** Resolution 2013-04-17. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

PUBLIC HEARING: 2013 HOUSING & COMMUNITY DEVELOPMENT ACTION PLAN

To receive and review public comment on the proposed use of 2013 CDBG and HOME funds.

Pete Munroe, Community Services presented. Further Board discussion ensued.

PUBLIC COMMENT REGARDING 2013 HOUSING & COMMUNITY DEVELOPMENT ACTION PLAN

1. Joe Levesque
2. Sharon Nasset

No action needed

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COMMISSIONER COMMUNICATIONS

Mielke inquired about county assisted programs. Bill Barron, County Administrator responded. Further discussion ensued.

Madore spoke about next week's hearing at 6:00 PM. He stated they are working on the language for a countywide vote on CRC and light rail.

Hearing Adjourned

BOARD OF COUNTY COMMISSIONERS



Steve Stuart, Chair



Tom Mielke, Commissioner

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).