

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF JUNE 10, 2014**

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

10:00 A.M.

SWEARING IN CEREMONY

Tony Golik, Prosecuting Attorney, swore in Commissioner Edward L. Barnes.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

MOMENT OF SILENCE

The Commissioners had a moment of silence.

BID AWARD CRP 333422

Highway 99 Walkway Improvements

Mike Westerman, Purchasing Manager read a memo stating Purchasing and Public Work recommends that Highway 99 Walkway Improvements be awarded to the sole responsive bidder, Nutter Corporation of Vancouver, WA, in the total bid amount of \$358,499.22 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts. Further discussion ensued.

ACTION: Moved by Madore to **AWARD** CRP #333422 to Nutter Corporation of Vancouver, WA, in the total bid amount of \$358,499.22 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

CONSENT AGENDA

Mielke read consent agenda items #1 and #2. Madore spoke further on consent agenda item #2. Mielke read consent agenda item #3. Madore spoke further on consent agenda item #3. Morris Giesler, Chair, Clark County Veteran's Advisory Board spoke further on consent agenda item #3. Bob Nichols also joined the discussion. Barnes also spoke further on consent agenda item #3. Further discussion ensued. Mielke read consent agenda items #4 and #5. Francine Reis, Human Resources Director spoke further on consent agenda item #5. Further discussion ensued on consent agenda item #5. Mielke read consent agenda item #6. Madore spoke further on consent agenda item #6. Mielke read consent agenda items #7 and #8. Madore spoke further on consent agenda items #7 and #8. Mielke read consent agenda items #9 - #13.

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

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PUBLIC COMMENT

1. Dave Darby spoke about his rights and property taxes.
2. Bruce Barnes spoke about hoof rot. **Further discussion ensued.**
3. Jack Davis spoke about the Surface Mining Overlay hearing.
4. Elizabeth Campbell spoke about the recent Las Vegas Shooting and open carry laws. **Further discussion ensued.**
5. Jan Verrinder spoke about reinstating fees at Frenchman's bar.
6. Joe Levesque spoke about the All American Financial Aid and Relief Program.
7. John Matson spoke about marijuana.
8. Carol Levanen, Clark County Citizens United spoke on the Comprehensive Growth Management Act and Zoning. **Further discussion ensued.**
9. Sharon Nasset spoke about Bus Rapid Transit and C-Tran.
10. Amy Hansen spoke about Livingston Mountain.

PUBLIC HEARING: 2014 SUMMER SUPPLEMENTAL

To consider a resolution approving the Summer 2014 Supplemental Appropriation: a total increase in expenditures of \$2,012,233; revenue increases total \$1,316,611 for a net decrease in fund balance of \$799,278.

Bob Stevens, Budget Director, presented. Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** Resolution #2014-06-02. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

PUBLIC HEARING: KING'S WAY CHRISTIAN SCHOOL BOND ISSUANCE

To consider a resolution approving the issuance by the Colorado Educational and Cultural Facilities Authority of its Adjustable Rate Demand Revenue Bonds, Series 2009 (King's Way Christian School Project), in a maximum aggregate principal amount of \$6,500,000 for the purposes of financing and refinancing the costs of acquisition, construction, improvement, renovation, remodeling, furnishing and equipping of certain educational facilities and certain other matters relation thereto. The Board will hear public testimony on this matter.

Jeff Waldbauer, Executive Pastor at Vancouver First Church of God Foundation and John McGuidan, Black Helterline LLP, presented. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Barnes inquired more about the financing. McGuidan responded. Barnes and Mielke inquired about possible conflicts of interests. Horne responded.

PUBLIC COMMENT REGARDING PUBLIC HEARING: KING'S WAY CHRISTIAN SCHOOL BOND ISSUANCE

1. Jim Moeller inquired more about the County's involvement. **Horne responded.**
2. Lee Jensen stated his concerns. **Horne responded.**

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ACTION: Moved by Madore to **APPROVE** Resolution #2014-06-03. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

**PUBLIC HEARING: AMENDMENTS TO CLARK COUNTY CODE 2.61 – PARKS
ADVISORY BOARD**

To consider amending Clark County Code 2.61 to establish number of members, frequency of meetings, term of office and duties and responsibilities of the Clark County Parks Advisory Board.

Mielke provided an overview. Heath Henderson, Public Works Director and Bill Bjerke, Parks Manager, presented. Barnes inquired about more about the lifeguards. Bjerke responded. Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** Ordinance #2014-06-04. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

COMMISSIONER COMMUNICATIONS

Mielke welcomed Commissioner Barnes and gave some advice to the new Commissioner. Mielke also thanked the Facilities staff for a recent job done at the Fairgrounds

Barnes stated he was grateful for the opportunity and spoke about citizen's comments.

Madore also thanked Commissioner Barnes

Hearing Adjourned

2:00 P.M. PUBLIC BID OPENINGS

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

WO #401972

Thomas Wetland Stormwater Facility

Held a public hearing for WO #401972 – Thomas Wetland Stormwater Facility. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award WO #401972 on June 17, 2014 at 10:00 a.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

CRP #018220

Joint City / County Preservation Contract - - *Delayed until June 17, 2014*

CRP #322722/322812

NE 44th Street & NE 49th Street Sidewalk Bundle

Held a public hearing for CRP #322722 / 322812 – NE 44th Street & NE 49th Street Sidewalk Bundle. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP #322722 / 322812 on June 17, 2014 at 10:00 a.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

CRP #333222

County-Wide Hot Mix Asphalt Overlays - - *Delayed until June 17, 2014*

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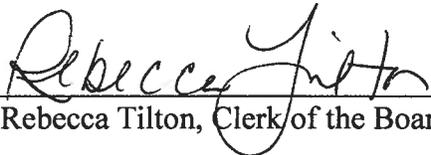
Tom Mielke, Chair



David Madore, Commissioner

Edward L. Barnes, Commissioner

ATTEST:



Rebecca Tilton, Clerk of the Board

jc

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).