

**CLARK COUNTY BOARD OF COMMISSIONERS  
MINUTES OF AUGUST 20, 2013**

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

**10:00 A.M.**

**PLEDGE OF ALLEGIANCE**

The Commissioners led the Pledge of Allegiance.

**MOMENT OF SILENCE**

The Commissioners had a moment of silence.

**BID AWARD 2600**

Harvest & Hauling of Timber from Auction Sale

Mike Westerman, Purchasing Manager read a memo requesting that the award of Bid 2600 for Harvest & Hauling of Timber from Auction Sale be awarded to the low bidder, TH Logging of Battle Ground, Washington, in the total bid amount of \$155,200.00 including Washington State Sales Tax and grant authority to the County Administrator to sign all bid related contracts. Mielke / Stuart inquired more information. Westerman and Jim Vandling, County Forester, responded.

**ACTION:** Moved by Mielke to **AWARD** of Bid 2600 for Harvest & Hauling of Timber from Auction Sale be awarded to the low bidder, TH Logging of Battle Ground, Washington, in the total bid amount of \$155,200.00 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.

**CONSENT AGENDA**

Stuart read consent agenda item #1. Mielke stated he would like to pull consent item #1 for further discussion. The Board agreed. Stuart read consent agenda items #2 - #10. Further discussion ensued.

**ACTION:** Moved by Mielke to **APPROVE** consent agenda items #2 - #10. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

Stuart read consent agenda item #1. Oliver Orjiako, Director, and Gordy Euler, Community Planning, presented. Mielke stated his concerns with the costs associated with this item. Orjiako responded. Euler joined the discussion. Further discussion ensued.

**PUBLIC COMMENT REGARDING CONSENT AGENDA ITEM #1**

1. Carol Levanen, Clark County Citizens United spoke about zoning and land owners. *Further discussion ensued with the Board.*

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Stuart asked for staff to extend the scope of the survey and bring it back to the Board. Stuart asked for guidance from the Board on their suggestions. Mielke and Madore responded. Further discussion ensued.

**ACTION:** Moved by Mielke to **POSTPONE** consent agenda item #1 until after a work session has occurred. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**PUBLIC COMMENT**

1. Stephanie Turley spoke about her concerns with the air quality in her neighborhood.
2. Dick and Janice Munson spoke about an intersection at NE 199th Street and NW 29th Avenue. *Axel Swanson, Senior Policy Analyst, joined the discussion. Further discussion ensued. Pete Capell, Public Works Director, joined the discussion. Further discussion ensued.*
3. Sharon Nasset spoke about land use in Oregon and about the bridge.
4. Carol Levanen, Clark County Citizens United stated her concerns with wineries. *Further discussion ensued.*
5. Steve Syverson stated his support of Clark County Citizens United comments.

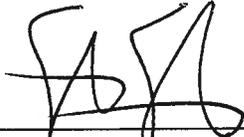
**COMMISSIONER COMMUNICATIONS**

Stuart spoke about the annual Youth House BBQ. He also explained more about their services.

Hearing Adjourned

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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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Tina Redline, Deputy 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)).