CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF SEPTEMBER 9, 2014

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

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge.

INVOCATION

Pastor Dennis Fuqua, Clark County Prayer Connect, delivered the invocation.

BID AWARD CRP 322922 / CRP 323012

NE Hazel Dell Avenue / NW 68th Street Sidewalk Bundle

Mike Westerman, Purchasing Manager read a memo stating Purchasing and Public Works recommends that NE Hazel Dell Avenue / NW 68th Street Sidewalk Bundle be awarded to the low bidder, Halme Excavating of Battle Ground, Washington, in the total bid amount of $789,359.00 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts.

ACTION: Moved by Barnes to **AWARD** CRP 322922 / 323012 to the low bidder, Halme Excavating of Battle Ground, Washington, in the total bid amount of $789,359.00 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts. Madore seconded the motion. Commissioners Madore and Barnes voted aye. Motion carried.

CONSENT AGENDA

Madore read consent agenda items #1 - #6. Heath Henderson, Public Works Director and Brian Loos, Public Works spoke further on consent agenda items #3 - #6. Further discussion ensued. Barnes and Madore spoke further on consent agenda item #6. Chief Ric Bishop and Darin Rouhier, Sheriff's Office spoke on consent agenda item #7. Further discussion ensued. Madore read consent agenda items #8 - #10.

PUBLIC COMMENT REGARDING THE CONSENTAGENDA

1. Carol Levanen spoke about consent agenda item #7. Further discussion ensued.
2. John Matson spoke on consent agenda item #6.

ACTION: Moved by Barnes to **APPROVE** consent agenda items #1- #10. Madore seconded the motion. Commissioners Madore and Barnes voted aye. Motion carried.

PUBLIC COMMENT

1. Carol Levanen, Clark County Citizens United spoke about rural zoning.
2. Dave Rodgers spoke about a variety of topics. **Further discussion ensued.**
3. John Matson spoke about a variety of topics.
4. Steve Syverson spoke about a neighboring winery. **Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney Office joined the discussion.**
5. John Lee spoke about transportation issues. **Further discussion ensued.**

6. Liz Campbell spoke about car allowances that were discussed in Board time. **Further discussion ensued.**
7. Sharon Nasset spoke about bus rapid transit. **Further discussion ensued. Madore spoke about the petitions in the back of the room.**
8. Joe Levesque spoke about the All American Financial Aid and Relief Program (AAFARP).
9. Howard Jones spoke about Kelly Road.
10. Susan Rasmussen spoke about rural communities. **Further Board discussion ensued.**

COMMISSIONER COMMUNICATIONS

Barnes spoke about a proposed Bi-State resolution to thank people who work on the I-5 corridor issues.

Madore spoke about the Bi-State resolution and spoke about the community collaboration resolution.

The Board recognized the 13th anniversary of September 11th and mentioned some events around the community the day of.

BOARD OF COUNTY COMMISSIONERS

Tom Mielke, Chair

David Madore, Commissioner

Edward L. Barnes, 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).