

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF SEPTEMBER 17, 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.

INVOCATION

Michael Wilde, Sr. Pastor of Laurelwood Baptist Church delivered the invocation.

BID AWARD CRP 332722

Guardrail Safety Improvements (Pacific Highway, Hayes & Cedar Creek Roads)

Mike Westerman, Purchasing Manager read a memo requesting that the award of CRP #332722 be awarded to the low bidder, Dirt & Aggregate Interchange of Fairview, OR, in the total bid amount of \$394,444.00.24 including Washington State Sales Tax and grant authority to the County Administrator to sign all bid related contracts.

ACTION: Moved by Mielke to **AWARD** of CRP #332722 be awarded to the low bidder, Dirt & Aggregate Interchange of Fairview, OR, in the total bid amount of \$394,444.00.24 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 inquire more information. Don Benton, Environmental Services Director explained further. Pat Lee also spoke. Further discussion ensued. Stuart read consent agenda item #2. Mielke spoke on consent agenda item #2. Pete Capell, Public Works Director joined the discussion. Further discussion ensued. Stuart read consent agenda item #3. Further discussion ensued. Stuart read consent agenda items #4 and #5.

PUBLIC COMMENT ON CONSENT AGENDA

1. Milada Allen spoke on consent agenda item #1.
2. Gretchen Starke spoke on consent agenda item #1.
3. Ed Barnes spoke on consent agenda item #1.
4. Sydney Reisbeck spoke on consent agenda item #1.

ACTION: Moved by Mielke to **APPROVE** consent agenda items #1 - #5. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

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PUBLIC COMMENT

1. Steve Syverson stated his concerns with his neighbor, who is also a winery. *Marty Snell, Community Development Director joined the discussion. Axel Swanson, Senior Policy Analyst, joined the discussion.*
2. Carolyn Crain spoke about high density housing.
3. Carol Levanen, Clark County Citizens United spoke about the wineries ordinance.
4. Ed Barnes spoke on invocations and the Columbia River Crossing.
5. Jody Parker asked for support of the modified Columbia River Crossing plan.
6. Jeff Baker spoke on Cougar Creek Park.
7. JR Rolsten spoke on Cougar Creek Park. *Pete Capell, Public Works Director, joined the discussion and further discussion ensued.*
8. Heather Calhoun spoke on Cougar Creek Park.
9. Terry Allen spoke on Cougar Creek Park.
10. Milada Allen spoke on the Sauter Property
11. Kelly Parker, Greater Vancouver Chamber spoke on freeholder events on October 17th.
12. Sharon Nasset spoke on the Columbia River Crossing.

COMMISSIONER COMMUNICATIONS

Mielke spoke about miscommunication on a variety of projects and spoke about the authority of the Board.

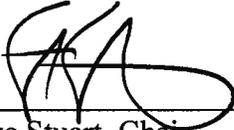
Madore spoke about the transition of the County Administrator and spoke about the upcoming election.

Stuart also spoke about the upcoming election. He also spoke about miscommunication on a variety of project.

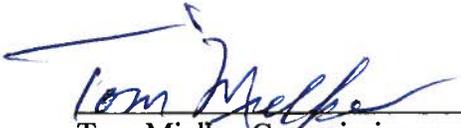
Hearing Adjourned

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BOARD OF COUNTY COMMISSIONERS



Steve Stuart, Chair



Tom Mielke, Commissioner

David Madore, Commissioner

ATTEST:

Tina Redline, Deputy 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).