

BOARD OF COUNTY COUNCILORS
MINUTES OF MAY 5, 2015

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilors David Madore, Jeanne E. Stewart, and Tom Mielke present.

2:00 P.M.

PUBLIC BID OPENING

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

BID CRP 313822

NE 47th Avenue

Held a public hearing for Bid CRP 313822 – NE 47th Avenue. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid CRP 313822 on May 12, 2015 at 10:00 a.m. in the Councilors hearing room, 6th Floor, Public Service Center.

BID CRP 333312

NE Sunset Falls Road Pavement Rehabilitation – Dole Valley road to Sunset Campground

Held a public hearing for Bid CRP 333312 – NE Sunset Falls Road Pavement Rehabilitation – Dole Valley road to Sunset Campground. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid CRP 333312 on May 12, 2015 at 10:00 a.m. in the Councilors hearing room, 6th Floor, Public Service Center.

6:00 P.M.

PROCLAMATION

Older Americans Month

Councilor Stewart read a proclamation proclaiming May 2015 as “Older Americans Month” in Clark County, Washington and urged all citizens to celebrate older adults and the people who support them as powerful and vital individuals who greatly contribute to the community. Bill Ritchie, Chair of the Commission on Aging accepted and said a few words.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Tom Iberle, Friends of the Carpenter, delivered the invocation. Madore spoke about the upcoming National Day of Prayer on May 7, 2015.

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CONSENT AGENDA

Madore read consent agenda items #1 - #4.

PUBLIC COMMENT ABOUT THE CONSENT AGENDA ITEM

1. Milada Allen, President of Felida Neighborhood Association, spoke on consent agenda item #2. **Further discussion ensued.**
2. Jeff Thomas spoke on consent agenda item #2.

Heath Henderson, Public Works Director spoke further on consent agenda item #2.

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1- #4. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

PUBLIC COMMENT

1. David Rogers spoke about his concerns regarding Yacolt Mountain Quarry.
2. Howard Jones spoke about his concerns regarding Kelly Road. **Further discussion ensued.**
3. Jack Price spoke about solar solutions.
4. Terry Allen spoke about the Sheriff's Central precinct and the need for a new facility.
5. Milada Allen spoke about the Sheriff's Central precinct and the need for a new facility. **Further discussion ensued.**
6. Edward Barnes spoke about comments he made at a recent RTC meeting. **Further discussion ensued.**
7. Carol Levanen, Clark County Citizens United, spoke about the public records index. **Further discussion ensued.**
8. Susan Rasmussen, Clark County Citizens United, spoke about rural lands.
9. Sharon Nasset spoke about the Columbia River Crossing (CRC) project. **Further discussion ensued.**
10. Garrett Hoyt spoke about the Transfer of Development Rights (TDRs) program and agriculture land. **Further discussion ensued. Stewart asked for more research to be done from staff. Further discussion ensued.**
11. Pamela Webster spoke about concerns with parking around WSU. **Further discussion ensued.**
12. Tom Webster spoke about concerns with parking around WSU. **Further discussion ensued.**
13. Floyd Greenwald spoke about concerns with parking around WSU. **Further discussion ensued.**
14. Garrett Hoyt spoke further about TDRs program.

COUNCILOR COMMUNICATIONS

Mielke spoke about buildable land.

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Hearing adjourned

BOARD OF COUNTY COUNCILORS

David Madore, Chair

Jeanne E. Stewart, Councilor

Tom Mielke, Councilor

ATTEST:

Rebecca Tilton, Clerk of the Board

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Please Note: The Board of Councilors' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Councilors' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org).