

**BOARD OF COUNTY COUNCILORS  
MINUTES OF MAY 26, 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.

**10:00 A.M.**

**PLEDGE OF ALLEGIANCE**

The Councilors led the Pledge of Allegiance.

**MOMENT OF SILENCE**

The Councilors had a moment of silence

**BID AWARD CRP 330022**

Big Tree Creek Bridge

Mike Westerman, Purchasing Manager read a memo stating Purchasing and the Public Works recommends delay of CRP 330022 due to bid irregularities and to allow additional time for WSDOT to review the county's decision and re-approve the funding.

**ACTION:** Moved by Stewart to **DELAY** CRP 330022 to Wednesday, May 27 at Board Time. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

**PRESENTATION BY HUMANE SOCIETY FOR SOUTHWEST WASHINGTON**

Stacey Graham, Executive Director and Lisa Feder, Vice President of Operations, presented a PowerPoint presentation on their community programs, services, funding, and goals. Further discussion ensued.

**PUBLIC COMMENT ON THE PRESENTATION**

1. Carol Levanen thanked the Board for their support of the humane society and second chances.

**CONSENT AGENDA**

Madore read consent agenda item #1. Pete Munroe, Community Services, spoke further on consent agenda item #1. Stewart spoke about youth homelessness and chronic homelessness. Madore read consent agenda item #2. Don Benton, Director of Environmental Services, spoke further on consent agenda item #2. Further discussion ensued. Pat Shaw, Program Manager, Public Health, spoke on consent agenda item #3. Mielke inquired more on consent agenda item #3. Shaw responded. Shaw read consent agenda items #4 and #5. Further discussion ensued. Heath Henderson, Director of Public Works spoke on consent agenda items #6 and #7. Further discussion ensued on consent agenda item #7. Scott Rood, Public Works joined the discussion. Mielke spoke about purchasing a used scale. Further discussion ensued on consent agenda item #7. Henderson spoke on consent agenda item #8. Further discussion ensued. Henderson spoke on consent agenda items #9 and #10. Madore read consent agenda items #11 - #13.

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**PUBLIC COMMENT ON THE CONSENT AGENDA**

1. Edward Barnes spoke on consent agenda item #2.
2. Carol Levanen spoke on consent agenda items #2 and #7. **Henderson joined the discussion.**
3. Pauline Warren spoke on transparency regarding the consent agenda.

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

*The Board adjourned for a break and reconvened.*

**PUBLIC COMMENT**

1. Edward Barnes spoke about Madore and the Columbia River Crossing (CRC) project. In regards to the Associate Development Organizations (ADO) letter. **Further discussion ensued. Mielke stated they all agreed on the ADO funding discussion. Stewart objected.**
2. David Rogers spoke about his concerns regarding Yacolt Mountain Quarry. **Further discussion ensued.**
3. Pamela Webster spoke about concerns with parking around WSU. **Further discussion ensued.**
4. Chuck Green stated his support of Columbia River Economic Development Council (CREDC) as Clark County's Associate Development Organization (ADO). **Further discussion ensued.**
5. Carol Levanen, Clark County Citizens United spoke about the Mill Plain Interchange and compliance with the growth management hearing decision. **Further discussion ensued.**
6. Pauline and Red Warren read an excerpt from Franklin D. Roosevelt.

**Further discussion ensued about the CREDC and ADO funding.**

7. Tim Gaughan spoke about Madore's action in a recent Board time in relation to the Columbia River Economic Development Council (CREDC) and Clark County's Associate Development Organization (ADO) funding.
8. Elizabeth Campbell spoke about Madore's action in a recent Board time in relation to the Columbia River Economic Development Council (CREDC) and Clark County's Associate Development Organization (ADO) funding.
9. Bridget McLeman spoke about the Slow Foods tour Madore participated in. **Further discussion ensued.**
10. Lee Jensen spoke about Madore's action in a recent Board time in relation to the Columbia River Economic Development Council (CREDC) and Clark County's Associate Development Organization (ADO) funding.
11. Susan Rasmussen, Clark County Citizens spoke about the 1997 Poyfair Superior Court Case.

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**PUBLIC HEARING: COUNTY MANAGER PROCUREMENT AUTHORITY**

To consider adoption of an ordinance establishing standards and conditions for contract execution by the County Manager to implement the Charter.

Chris Horne, Prosecuting Attorney, presented. Mark McCauley, County Manager, joined the discussion. Stewart explained the ordinance further in relation to contract approvals. Mielke joined the discussion. Madore spoke about transparency in the process.

**PUBLIC COMMENT ON THE PUBLIC HEARING: COUNTY MANAGER  
PROCUREMENT AUTHORITY**

1. Chuck Green

**ACTION:** Moved by Stewart to **APPROVE** Ordinance 2015-05-07. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

**COUNCILOR COMMUNICATIONS**

Mielke spoke about public testimony regarding the Columbia River Crossing (CRC) Project.

Madore spoke about the local Memorial Day services. He also read some bible verses.

Hearing adjourned

**2:00 PM PUBLIC BID OPENING**

Present at bid opening: Tina Redline, Board of County Councilors Office; Priscilla Ricci and Beth Balogh, General Services-Purchasing Department.

**Bid CRP 342322**

HMA Overlays

Held a public hearing for CRP 342322 – HMA Overlays. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP 342322 on June 2, 2015 at 6:00 p.m. in the Councilors hearing room, 6<sup>th</sup> Floor, Public Service Center.

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BOARD OF COUNTY COUNCILORS

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David Madore, Chair

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Jeanne E. Stewart, Councilor

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Tom Mielke, Councilor

ATTEST:

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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](http://www.cvtv.org)).