CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF AUGUST 5, 2014

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

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge.

MOMENT OF SILENCE

The Board had a moment of silence.

BID AWARD CRP #390722

NE 119th Street Road Improvements

Mike Westerman, Purchasing Manager read a memo stating Purchasing and Public Works recommends that NE 119th Street Road Improvements be awarded to the low bidder, Rotschy Inc, of Vancouver, Washington, in the total bid amount of $19,339,388.09 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts. The Board recognized the staff in their work and shared their excitement in participating in more projects.

ACTION: Moved by Madore to **AWARD** CRP #390722 to the low bidder, Rotschy Inc, of Vancouver, Washington, in the total bid amount of $19,339,388.09 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts. Further discussion ensued. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

CONSENT AGENDA

Mielke stated they were pulling consent item #3 for further discussion. Peter Van Nortwick spoke on consent agenda item #1. Mielke read consent agenda items #2, #4 - #8. Madore spoke about concurrency.

ACTION: Moved by Madore to **APPROVE** consent agenda items #1, #2 and #4 - #8. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

Heath Henderson, Public Works Director, spoke about consent agenda item #3. He spoke about the federal funding.

ACTION: Moved by Madore to **AMEND** consent agenda item #3 authorizing the flexibility to move forward when the grant funds become available. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

ACTION: Moved by Madore to **APPROVE** consent agenda item #3 as amended. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

PUBLIC COMMENT

1. James Barber spoke about a motorcycle accident in April. He spoke about some emails he sent the Board. He also spoke about I-502.
2. Carol Levanen, Clark County Citizens United and Susan Rasmussen spoke about rural zoning. **Mielke responded. Chris Cook, Deputy Prosecuting Attorney, joined the discussion. Oliver Orjiako, Community Planning Director, also joined the discussion.**
3. Susan Rasmussen spoke about an urban holding parcel. **Mielke responded. Chris Cook, Deputy Prosecuting Attorney, joined the discussion. Further Board discussion ensued.**
4. Craig Dewey spoke about previous advisory votes. **Madore responded. Further Board discussion ensued.**
5. Joe Levesque spoke about the All American financial and relief program and spoke about Clark County advertising.

COMMISSIONER COMMUNICATIONS

Mielke spoke about the Clark County Fair.

Barnes also spoke about the Clark County Fair.

Madore spoke about the primary ballots being due.

McCauley also spoke about the Clark County Fair.

Hearing Adjourned

BOARD OF COUNTY COMMISSIONERS

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Tom Mielke, Chair

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David Madore, Commissioner

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Edward L. Barnes, 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).