

**CLARK COUNTY BOARD OF COMMISSIONERS  
MINUTES OF APRIL 9, 2013**

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

**9:45 A.M.**

**PROCLAMATION**

Purple Up for Military Kids Day

Commissioner Stuart read a proclamation proclaiming April 12, 2013 as "Purple Up for Military Kids Day" in recognition of our military children during Month of the Military Child and call on the citizens of Clark County to join in honoring military children by wearing purple on this day and urged all to observe this month by connecting with military youth, military families, and communities to provide support to all military children. Brian Sokolowsky and Peggy Gresham accepted and said a few words.

**10:00 A.M.**

**PLEDGE OF ALLEGIANCE**

The Commissioners led the Pledge of Allegiance.

**INVOCATION**

George Golden, Rabbi, delivered the invocation.

**BID AWARD 2596**

Annual Auto Body Repair

Mike Westerman, Purchasing Manager read a memo requesting that the award of Bid #2596 for Annual Auto Body Repair be awarded to the low bidder, Northwest Auto Body LLC of Vancouver, Washington, in the total bid amount of \$90,459.80 including Washington State Sales Tax and grant authority to the County Administrator to sign all bid related contracts. Mielke inquired more about the bid. Westerman responded. Stuart commented about all the bidders being local.

**ACTION:** Moved by Mielke to **AWARD** Bid #2596 to Northwest Auto Body LLC of Vancouver, Washington, in the total bid amount of \$90,459.80 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 inquired more about consent agenda item #1. Gary Bickett, Public Health responded. Pete Capell, Public Works Director, spoke about consent agenda items #2 and #3. Bill Barron, County Administrator, provided some background on consent agenda item #4. Further discussion ensued.

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**ACTION:** Moved by Mielke to **APPROVE** consent agenda items #1 - #6. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**PUBLIC COMMENT**

1. Margaret Tweet, Camas spoke about the CRC Project and light rail. She inquired more information about Clark County's lobbyist. **The Board responded.**
2. Bruce Barnes inquired about the status of the hoof rot pandemic. **Axel Swanson, Senior Policy Analyst responded. Further discussion ensued.**
3. Jim Kinney spoke about the invocation. He spoke about removing park fees and lifeguards at Klineline.
4. Jack Davis spoke about the invocation. He also spoke about the Luke Jensen Sports Park and park fees.
5. Sharon Nassett spoke about the Third Bridge Now. **The Board responded.**
6. Joe Levesque spoke about the invocation and about the "AAFARP" program.
7. Steve Citron spoke about the CRC Project. **The Board responded.**
8. Sylvia Lauderbeck spoke about the invocation.

**COMMISSIONER COMMUNICATIONS**

Mielke stated his support for removing the park fees.

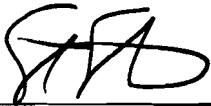
Madore stated his support for removing the park fees. He spoke about the CRC project. He spoke about CTRAN open house that will discuss the Columbia River Crossing and light rail on April 13, 2013 starting at 1:00 PM that was rescheduled from 9:00 AM that day. He also stated the meeting will be televised.

Stuart spoke about the CTRAN open house that will discuss the Columbia River Crossing and light rail on April 13, 2013 starting at 1:00 PM. He explained the reasoning behind the time change. He also spoke about the 139<sup>th</sup> interchange project and gave recognition to Public Works staff.

Hearing Adjourned

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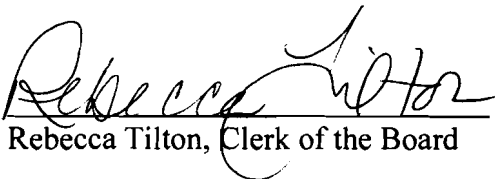
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Steve Stuart, Chair

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Tom Mielke, Commissioner



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David Madore, Commissioner

ATTEST:



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