

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF MARCH 11, 2014**

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 present.

10:00 AM

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

MOMENT OF SILENCE

The Board had a moment of silence.

BID AWARD 2602

Annual Portable Toilet Cleaning Service

Mike Westerman, Purchasing Manager read a memo requesting that the award of Bid 2602 for Annual Portable Toilet Cleaning Service be awarded to the lowest bidder, American Sani-Can of Portland, Oregon, in the total bid amount of \$24,490.00 and grant authority to the County Administrator to sign all bid related contracts.

ACTION: Moved by Madore to **AWARD** of Bid 2602 for Annual Portable Toilet Cleaning Service be awarded to the lowest bidder, American Sani-Can of Portland, Oregon, in the total bid amount of \$24,490.00 and grant authority to the County Administrator to sign all bid related contracts. Stuart seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

CONSENT AGENDA

Mielke read consent agenda items #1 - #8. Heath Henderson, Interim Public Works Director, spoke further on consent agenda items #8 and #9. Mielke read consent agenda items #10 - #18. Further Board discussion ensued.

ACTION: Moved by Madore to **APPROVE** consent agenda items #1 – #18. Stuart seconded the motion. Commissioners Mielke, Madore and Stuart voted aye. Motion carried.

PUBLIC COMMENT

1. Ed Barnes spoke about a variety of topics. **Further discussion ensued.**

Mielke read a letter published in the Columbian. Further discussion ensued.

2. Cindi Schroeder, Co-Coordinator, and Lori Homola, PREVENT Together Battle Ground Alliance spoke about their substance abuse prevention program.

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3. Bruce Barnes spoke about a recent event he went to in Florida and spoke about the community needing to embrace a similar event. He also spoke about a scheduled public meeting on hoot rot to be held on March 27th.
4. John Matson spoke about a variety of topics. **Further discussion ensued.**
5. Lee Jensen spoke about Don Benton. **Further discussion ensued.**

COMMISSIONER COMMUNICATIONS

Madore spoke about Don Benton.

Stuart spoke about Don Benton and the legislative session.

Mielke spoke about legislative bills. He also spoke about the State of the County event. He also spoke about a recent NRA banquet.

Further discussion ensued about the CRC.

Mark McCauley, County Administrator, spoke about the City of Ridgefield making their decision for City Manager.

Hearing Adjourned

2:00 P.M. PUBLIC BID OPENING

Present at bid opening: Rebecca Tilton, Board of Commissioners Office; Mike Westerman, General Services-Purchasing Department and John Van Der Burgh, Public Works.

WORK ORDER #018200

Pleasant Valley Pedestrian Bridge

Held a public hearing for Work Order #018200– Pleasant Valley Pedestrian Bridge. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Work Order #018200 on March 18, 2014 at 10:00 a.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

MARCH 12, 2014

8:50 A.M. PUBLIC BID OPENING

Present at bid opening: Tina Redline, Board of Commissioners Office; Mike Westerman and Beth Balogh, General Services-Purchasing Department.

BID #2603

Annual Legal Advertising

Held a public hearing for Bid #2603– Annual Legal Advertising. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2603 on March 18, 2014 at 10:00 a.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

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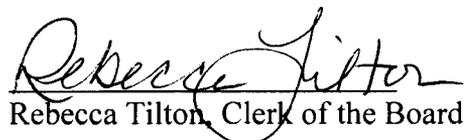
BOARD OF COUNTY COMMISSIONERS


Tom Mielke, Chair


David Madore, Commissioner

Steve Stuart, Commissioner

ATTEST:


Rebecca Tilton, 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 CTVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org).