

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF APRIL 15, 2014**

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

9:45 AM

PROCLAMATION

Fair Housing Month

Commissioner Mielke read a proclamation proclaiming April 2014 as "Fair Housing Month" and encouraged all individuals, agencies, and institutions, public and private, in Clark County, Washington to abide by the letter and spirit of Fair Housing Law. Sharon Ortiz, Executive Director, Washington State Human Rights Commission accepted and said a few words.

PROCLAMATION

Washington State University Master Gardener Volunteer Week

Commissioner Madore read a proclamation proclaiming the week of April 13, 2014 as "Washington State University Master Gardener Volunteer Week" in Clark County, Washington, and urged all citizens to join the special observance. Ericka Johnson, Master Gardener Coordinator, WSU Extension, accepted and said a few words.

10:00 AM

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Rob Pool, Lifehouse Church, delivered the invocation.

BID AWARDS

WO #402302 – Chinook Neighborhood Park / WO#402297 – Dogwood Neighborhood Park

Priscilla Ricci, Purchasing read a memo recommending WO #402302 – Chinook Neighborhood Park and WO#402297 – Dogwood Neighborhood Park be awarded to the low bidder, Thompson Excavating of Vancouver, Washington, in the total bid amount of \$908,408.86 including Washington Sales Tax and grant authority to the County Administrator to sign all bid related contracts.

ACTION: Moved by Madore to **AWARD** WO #402302 – Chinook Neighborhood Park / WO#402297 – Dogwood Neighborhood Park WO #018200 to the low bidder, Thompson Excavating of Vancouver, Washington, in the total bid amount of \$908,408.86 including Washington Sales Tax and grant authority to the County Administrator to sign all bid related contracts. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Motion carried.

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CONSENT AGENDA

Mielke read consent agenda items #1 - #21. Further discussion ensued. Mielke spoke about adding consent agenda item #22 – Cooperative Agreement modification with the U.S. Army Corps of Engineers to increase the Army’s funding of Camp Bonneville cleanup. Madore spoke further about consent agenda item #22.

PUBLIC COMMENT – CONSENT AGENDA

1. Lee Jensen inquired about consent agenda item #22. Chris Horne, Prosecuting Attorney, responded.

ACTION: Moved by Madore to **APPROVE** consent agenda items #1 – #22. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Motion carried.

PUBLIC COMMENT – CLARK COUNTY ISSUES

1. Ed Barnes spoke about replacing Commissioner Stuart. **Further discussion ensued.**
2. Karen Hengerer inquired about the timeline and the process of the selection of the new commissioner. **Further discussion ensued.**
3. John Polos spoke about the Pearson Air Museum. **Further discussion ensued.**
4. Jack Davis spoke about a variety of topics. **Further discussion ensued.**
5. Gary Schaeffer spoke about the concerns of Fruit Valley residents regarding the oil terminal.
6. Bruce Barnes spoke about hoof rot. **Further discussion ensued.**
7. Sharon Nasset spoke about Commissioner Stuart.

PUBLIC HEARING: LAND USE REGULATIONS FOR THE SITING OF MARIJUANA-RELATED FACILITIES – HEARING CANCELLED / TO BE RESCHEDULED AT A LATER DATE.

COMMISSIONER COMMUNICATIONS

Madore spoke about spring and spring break.

Mielke spoke about citizen’s comments and spoke about Clark County’s business climate.

Hearing Adjourned

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2:00 P.M. PUBLIC BID OPENING

Present at bid opening: Rebecca Tilton, Board of Commissioners Office; Priscilla Ricci and Beth Balogh, General Services-Purchasing Department.

CRP # 321322

Barberton Traffic Signal Optimization

Held a public hearing for CRP# 321322 – Barberton Traffic Signal Optimization. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP# 321322 on April 22, 2014 at 10:00 a.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

CRP # 320622

Hazel Dell-Felida Traffic Signal Optimization

Held a public hearing for CRP# 320622 – Hazel Dell-Felida Traffic Signal Optimization. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP# 320622 on April 22, 2014 at 10:00 a.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

BOARD OF COUNTY COMMISSIONERS



Tom Mielke, Chair



David Madore, Commissioner

ATTEST:



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).