

**CLARK COUNTY BOARD OF COMMISSIONERS  
MINUTES OF MAY 21, 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**

Drug Court Month

Commissioner Stuart read a proclamation proclaiming the month of May as "Drug Court Month" in Clark County, Washington, and recognized the significant contributions Drug Courts have made toward reducing substance abuse, crime, and recidivism while saving valuable resources. Judge John Hagensen accepted and said a few words. Some of the drug court participants shared their success stories. Further discussion ensued.

**10:00 A.M.**

**PLEDGE OF ALLEGIANCE**

The Commissioners led the Pledge of Allegiance.

**INVOCATION**

Reverend Jeremy Carmichael, Calvary Community Church, delivered the invocation.

**BID AWARD CRP 323122**

Countywide Overlays (Hot Mix Asphalt)

Mike Westerman, Purchasing Manager read a memo requesting that the award of Bid CRP #323122 for Countywide Overlays (Hot Mix Asphalt) be awarded to the low bidder, Granite Construction, Co. of Vancouver, Washington, in the total bid amount of \$7,610,550.64 including Washington State Sales Tax and grant authority to the County Administrator to sign all bid related contracts. Pete Capell, Public Works Director, explained further about the projects. Further discussion ensued.

**PUBLIC COMMENT ON BID AWARD**

1. Deb Gottlieb spoke about roads in her neighborhood.

**ACTION:** Moved by Mielke to **AWARD** Bid CRP #323122 for Countywide Overlays (Hot Mix Asphalt) be awarded to the low bidder, Granite Construction, Co. of Vancouver, Washington, in the total bid amount of \$7,610,550.64 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.

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**CONSENT AGENDA**

Mielke inquired more about consent agenda item #3. Chris Horne, Prosecuting Attorney, responded. Further discussion ensued regarding consent agenda item #4. Mielke stated his concerns with consent agenda item #6. John Ingram, Deputy Treasurer, responded.

**ACTION:** Moved by Mielke to **APPROVE** consent agenda items #1 - #9. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**PUBLIC COMMENT**

1. Dave Rogers spoke about the water quality at Yacolt Mountain.
2. Carolyn Crain spoke about tonight's C-Tran meeting.
3. Ed Barnes stated his support of CRC. He also spoke about park fees.
4. Penny Ross spoke about volunteers. She also spoke about busses.
5. Bruce Barnes spoke about the hoof rot pandemic.
6. Deb Gottlieb spoke about the bridge. She also spoke about integrity.
7. Gary Schaffer spoke in favor of hiring Benton. He also stated his concerns with the CRC.
8. Ron Sworen spoke about the Coast Guard hearings regarding the CRC.
9. Mike Briggs stated his concerns with Madore and Mielke's recent actions.
10. Peter Sillman stated his concerns with the bridge.
11. Heather Tishbaum spoke about the hiring of Benton.
12. Carol Levanen spoke about advertising for hearings, parking at the Public Service Center, and about fluoride.
13. Terry Allen spoke about property management guidelines and parks acquisitions. **Further Board discussion ensued.**
14. Elizabeth Campbell spoke about the CRC and spoke about tolls.
15. Milada Allen spoke about park acquisitions. **Further Board discussion ensued.**
16. Jim Eversaul spoke about the invocation. He also spoke about his concerns with hiring Benton. He also spoke about tolls.
17. Richard Haig spoke about his concerns with the hiring process of Benton. He also spoke about the invocation
18. Craig Dewey spoke about his concerns with hiring Benton.
19. Donna Quinell inquired about the fee waiver holiday.
20. Richard Ashenfelter spoke about the fee waivers and about moving business into Clark County.
21. Rick Grabner spoke about his concerns on the 99<sup>th</sup> Street overpass. **Further Board discussion ensued.**
22. Sharon Nasset spoke about C-Tran meetings.
23. Gretchen Starke spoke about lack of service and resources for the homeless.

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**COMMISSIONER COMMUNICATIONS**

Madore spoke about C-Tran. He mentioned C-Tran meetings are now accessible on the CVTV website.

Stuart spoke about the Oklahoma tragedy and offered his thoughts and prayers. He also spoke about a Supreme Court case in regards to invocation. He also commented about this evening's C-Tran meeting

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.

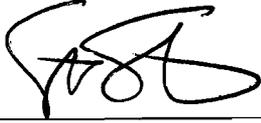
**BID OPENING CRP 310722**

Pleasant Valley Bridge #33 Scour (NE 50<sup>th</sup> Avenue @NE Salmon Creek Avenue)

Held a public hearing for Bid Opening CRP 310722– Bridge #33 Scour (NE 50<sup>th</sup> Avenue @NE Salmon Creek Avenue). Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP 310722 on May 28, 2013 at 10:00 a.m. in the Commissioners hearing room, 6<sup>th</sup> Floor, Public Service Center.

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Steve Stuart, Chair

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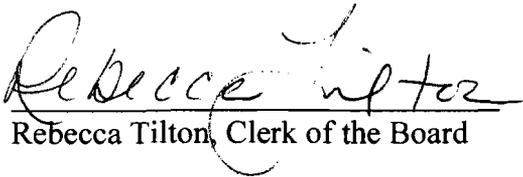
Tom Mielke, Commissioner



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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)).