

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF MAY 28, 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.

EMPLOYEE SERVICE AWARD

Sheriff Garry Lucas for 45 Years of Service

Commissioner Stuart spoke about the Sheriff's career. He presented Sheriff Lucas with a certificate and a plaque recognizing his 45 years of Service. Sheriff Lucas accepted and said a few words.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Reverend Brian Daehn, The Living Well Church, delivered the invocation.

BID AWARD CRP 311122

Dayton Bridge #75 (NE Pup Creek Road @ NE Cedar Creek Road)

Mike Westerman, Purchasing Manager read a memo requesting that the award of Bid CRP #311122 for Dayton Bridge #75 (NE Pup Creek Road @ NE Cedar Creek Road) be awarded to the low bidder, Keystone Contracting of Ridgefield, Washington, in the total bid amount of \$367,000.00 including Washington State Sales Tax and grant authority to the County Administrator to sign all bid related contracts.

ACTION: Moved by Mielke to **AWARD** Bid CRP #311122 for Dayton Bridge #75 (NE Pup Creek Road @ NE Cedar Creek Road) be awarded to the low bidder, Keystone Contracting of Ridgefield, Washington, in the total bid amount of \$367,000.00 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.

BID AWARD CRP 310722

Pleasant Valley Bridge #33 Scour (NE 50th Avenue @ NE Salmon Creek Avenue)

Mike Westerman, Purchasing Manager read a memo requesting that the award of Bid CRP #310722 for Pleasant Valley Bridge be awarded to the low bidder, Nutter Corporation of Vancouver, Washington, in the total bid amount of \$262,563.22 including Washington State Sales Tax and grant authority to the County Administrator to sign all bid related contracts. Stuart inquired about the inspection of the bridge. Heath Henderson, Public Works, responded.

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ACTION: Moved by Mielke to **AWARD** CRP #310722 for Pleasant Valley Bridge be awarded to the low bidder, Nutter Corporation of Vancouver, Washington, in the total bid amount of \$262,563.22 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

Bill Barron, County Administrator, explained consent agenda item #1. Marty Snell, Community Development Director, spoke on consent agenda items #2 - #4. Paul Scarpelli, Community Development, Animal Control Manager explained further. Further discussion ensued. Snell spoke on consent agenda item #5. Pete Capell, Public Works Director, spoke on consent agenda items #7 & #8. The Board discussed the routine items.

PUBLIC COMMENT ON CONSENT AGENDA

1. Michael Barrons inquired about consent agenda items #1 and #11. **The Board responded.**
2. Unidentified man in the audience inquired if there would be a vote on the meeting scheduled for June 11, 2013. **The Board responded.**

ACTION: Moved by Mielke to **APPROVE** consent agenda items #1 - #12. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

PUBLIC COMMENT

1. Jim Carlson spoke about urban holding. **The Board responded.**

COMMISSIONER COMMUNICATIONS

Mielke spoke about upcoming issues coming in front of the Board next month.

Madore spoke about Community Development streamlining the permit process and about the fee holiday.

Stuart spoke about Memorial Day.

Hearing Adjourned

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2:00 P.M. PUBLIC BID OPENING

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

BID OPENING 2597

Annual Asphaltic Concrete

Held a public hearing for Bid Opening 2597 – Annual Asphaltic Concrete. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2597 on June 11, 2013 at 10:00 a.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

BID OPENING 2598

Annual Crushed Aggregate

Held a public hearing for Bid Opening 2598 – Annual Crushed Aggregate. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2598 on June 11, 2013 at 10:00 a.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

BOARD OF COUNTY COMMISSIONERS



Steve Stuart, Chair

Tom Mielke, Commissioner



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