CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF AUGUST 26, 2014

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

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Pastor Alan Walter, Countywide Chaplaincy, delivered the invocation.

CONSENT AGENDA

Mielke read consent agenda items #1- #7. Barnes spoke about consent agenda item #2. Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** consent agenda items #1 - #7. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

PUBLIC COMMENT

1. Susan Rasmussen spoke about the GMA regulations regarding rural lands. **Further discussion ensued.**
2. Carol Levanen, Clark County Citizens United spoke about rural zoning. **Further discussion ensued.**
3. Sharon Nasset spoke about bus rapid transit.

COMMISSIONER COMMUNICATIONS

Barnes spoke about his son. He also spoke about C-Tran.

Madore spoke about the East County Bridge website.

Mielke spoke about ailing family members.

Mark McCauley, County Administrator spoke about the Salmon Creek Interchange Project Ribbon Cutting. Further discussion ensued.

Hearing Adjourned

2:00 P.M. PUBLIC BID OPENING

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

WO #003409

NE 149th Street Maintenance Facility Improvements

Held a public hearing for WO#003409 – NE 149th Street Maintenance Facility Improvements. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award WO#003409 on September 2, 2014 at 6:00 p.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

TRACKING #028700

NE St. Johns Road & NW Fruit Valley Road Railroad Grade Crossing Reconstruction

Held a public hearing for Tracking #028700 – NE St. Johns Road & NW Fruit Valley Road Railroad Grade Crossing Reconstruction. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Tracking #028700 on September 2, 2014 at 6:00 p.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

BOARD OF COUNTY COMMISSIONERS

Tom Mielke, Chair

David Madore, Commissioner

Edward L. Barnes, 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).