

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF JULY 15, 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

Elder Charles Dailey, Minnehaha Church of Christ, delivered the invocation.

BID AWARD CRP #332222

Blair-Zeek Bridge Seismic Retrofit

Mike Westerman, Purchasing Manager read a memo stating Purchasing and Public Works recommends that the Blair-Zeek Bridge Seismic Retrofit be awarded to the low bidder, MH Hughes Construction of Vancouver, WA, in the total bid amount of \$294,101.00 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts. Madore praised the Public Works staff in getting a grant. Further discussion ensued.

ACTION: Moved by Madore to **AWARD** CRP #332222 to the low bidder, MH Hughes Construction of Vancouver, WA, in the total bid amount of \$294,101.00 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

CONSENT AGENDA

Mielke read consent agenda item #1. Bruce Barnes and Jon Gosch spoke further on consent agenda item #1. Further discussion ensued. Mielke explained more on consent agenda item #1. Mielke read consent agenda items #2 - #11. Mielke inquired about a public hearing notice for a July 29 regarding the East County Bridge. Mark McCauley, County Administrator, responded.

ACTION: Moved by Madore to **APPROVE** consent agenda items #1 - #11. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

PUBLIC COMMENT

1. James Barber spoke about marijuana.
2. Liz Campbell spoke about the bridge advisory votes.
3. Guy Michaelson spoke about fireworks. **Chris Horne, Prosecuting Attorney's office joined the discussion.**
4. Lee Jensen spoke about fireworks.
5. David Rodgers spoke about Kelly Road. **Further discussion ensued.**
6. George Francisco spoke about fireworks. **Further discussion ensued.**

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**PUBLIC HEARING: CLARK COUNTY CODE 9.24.010 NUISANCES ENUMERATED –
INOPERABLE BOATS**

To consider approval of an ordinance amending Clark county Code 9.24.010. Proposed changes include clarification on the condition, storage, and number of operable and inoperable boats and personal watercraft allowed in the urban and rural zoning districts.

Marty Snell, Community Planning Director, presented. Chris Horne, Deputy Prosecuting Attorney, explained further. Further discussion ensued. Deputy Naramore, Sheriff's office, joined the discussion. Further discussion ensued.

ACTION: Moved by Madore to **AMEND** Ordinance 2014-07-13, line 165 to change the date from February 28, 2014 to July 15, 2014. Madore seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

ACTION: Moved by Madore to **APPROVE** Ordinance 2014-07-13 as amended. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

COMMISSIONER COMMUNICATIONS

Madore spoke about an informational meeting to be held on July 25, 2014 regarding his proposal for a Bi-state bridge spanning the Columbia River from southeast 192nd avenue.

Barnes stated he was willing to hear what the consultant says at the meeting but is not endorsing the East County Bridge.

Mielke spoke further about bridge projects. Mielke reminded everyone to be safe on the water.

Hearing Adjourned

2:00 P.M. PUBLIC BID OPENING

CRP 390722

NE 119th Street (NE 72nd Avenue to NE 87th Avenue)

Delayed to July 22, 2014

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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).