

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF NOVEMBER 25, 2014**

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

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Dr. Greg Romine, King's Church, delivered the invocation.

BID AWARD #2609

Security Services for County Parks

Mike Westerman, Purchasing Manager read a memo stating the Purchasing and Public Works Department recommends that Bid #2609 - Security Services for County Parks to the low bidder, PPC Solutions, Inc. of Vancouver, Washington, in the total bid amount of \$40,454.00 and grant authority to the County Administrator to sign all bid related contracts. Madore inquired more about the services. Bill Bjerke, Parks Manager, responded. Further discussion ensued.

ACTION: Moved by Madore to **AWARD** Bid #2609 - Security Services for County Parks be awarded to the low bidder, PPC Solutions, Inc. of Vancouver, Washington, in the total bid amount of \$40,454.00 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 stated they were pulling consent agenda items #1 and #3 for further discussion.

ACTION: Moved by Madore to **APPROVE** consent agenda items #2 and #4 - #8. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

Mark Gassaway, Finance Director spoke further on consent agenda item #1. Further discussion ensued about bringing back the item at a later date after more research is done. Further discussion ensued. Further discussion ensued about consent agenda item #3. The Board stated their preference in moving forward. Francine Reis, Human Resources Director, spoke further on consent agenda item #3.

PUBLIC COMMENT REGARDING CONSENT AGENDA

1. Karen Hengerer spoke on consent agenda item #3.
2. Dave Ritchie, Local 335, spoke about the Commissioner's holiday.

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ACTION: Moved by Madore to **APPROVE** consent agenda item #3 with the deletion of bullet #3 referencing an additional step or equivalent lump sum on an exception basis for an extraordinary year performance rating. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Barnes voted nay. Motion carried.

ACTION: Moved by Madore to **REMOVE** the request referencing an additional step or equivalent lump sum on an exception basis for an extraordinary year performance rating from County policy. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Barnes voted nay. Motion carried.

PUBLIC COMMENT

1. Michael Kriss spoke about student parking in his neighborhood and other problems related to it. Further discussion ensued.
2. Karen Hengerer spoke on a variety of topics.
3. Jack Davis spoke on a variety of topics.
4. Donald McIsaac spoke about the alternatives regarding the comprehensive plan.
5. Susan Rasmussen spoke about rural lands.
6. Carol Levanen, Clark County Citizens United, spoke about the Growth Management Act.
7. Joseph and Karen Grimstad spoke about her property and her request again for a stop work order. **Further discussion ensued.**

PUBLIC HEARING: REGENCY PLACE SUBDIVISION PARK RESTRICTIONS

To consider enacting parking restrictions within and adjacent to the Regency Place Subdivision only during 7 am to 3 pm, Monday through Friday, September through June and any exceptions that may apply.

Mielke presented. Chris Cook, Prosecuting Attorney office joined the discussion. Carolyn Heniges, Public Works, also joined the discussion.

Hearing continued to a date uncertain.

PUBLIC HEARING: SURFACE MINING OVERLAY

The purpose of the hearing will be to considering Planning Commission recommendations on mineral lands policies and development reulations in support of the surface mining overlay (SMO) update. The SMO update includes: 1) an update to the comprehensive plan map of where the overlay is applied; 2) revisions to comp plan mineral resource lands policies; and 3) revisions to development standards relating to mining activities

Oliver Orjiako, Community Planning Director, provided an overview. Gordy Euler, Community Planning, presented. Further discussion ensued.

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**PUBLIC COMMENT REGARDING PUBLIC HEARING: SURFACE MINING
OVERLAY**

1. Jack Davis
2. David Rogers
3. Mark Martin
4. Barbara Repman
5. Dennis Potter
6. David Mann, Friends of Livingston Mountain.
7. Peter Christ

Axel Swanson, Senior Policy analyst, joined the discussion. Further discussion ensued. Mark McCauley, County Administrator joined the discussion.

8. Richard Dyrland
9. Val Alexander (Read by Richard Dyrland)
10. Dylan Starratt
11. Amy Hansen

Board adjourned for a break and reconvened at 12:35 PM.

12. Tyler McCullough
13. Ben Dennis

Madore went through the SMO Suggestion Alternative Language recommendations. Chris Cook, Prosecuting Attorney office joined the discussion. Further discussion ensued. The board discussed their proposals line by line. (***Master Document in file***) Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** amendments A1 – A9. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

ACTION: Moved by Madore to **APPROVE** the white column as amended. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

COMMISSIONER COMMUNICATIONS

Madore spoke about Commissioner Stewart's swearing in and recognized her.

Barnes spoke about a variety of topics including Veteran's services, jail services, the fee waiver program, transportation dollars.

Madore spoke about the fee waiver audit.

Mielke thanked Barnes for his service and spoke about jail services.

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2:00 P.M. PUBLIC BID OPENING

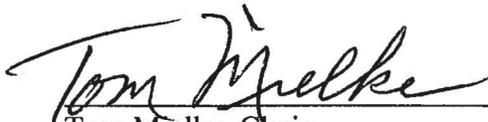
Present at bid opening: Tina Redline, Board of Commissioners Office; Mike Westerman and Beth Balogh, General Services-Purchasing Department.

CRP #323222

NE 47th Avenue / NE 78th Street Intersection

Held a public hearing for CRP #323222 – NE 47th Avenue / NE 78th Street Intersection. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP #323222 on December 9, 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

Edward L. Barnes, Commissioner

ATTEST:



Rebecca Tilton, Clerk of the Board

jc

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).