

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF JULY 22, 2014**

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

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Pastor Kim Huntley, Walnut Grove Church, delivered the invocation.

CONSENT AGENDA

Mielke stated they were pulling consent agenda item #1 for further review and bringing it back the following week. Mielke read consent agenda items #2- #11.

ACTION: Moved by Madore to **APPROVE** consent agenda items #2 - #11. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Motion carried.

PUBLIC COMMENT

None

COMMISSIONER COMMUNICATIONS

Madore spoke about the informational meeting to be held on July 25, 2014 regarding the proposed Toll-Free East County Bridge. He also spoke about the hearing on July 29, 2014.

Mielke stated he was looking forward to seeing the proposal. He spoke about the weather and his family.

McCauley spoke about Commissioner Madore's upcoming birthday.

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.

CRP #390722

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

Held a public hearing for CRP #390722 – NE 119th Street (NE 72nd Avenue to NE 87th Avenue). Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP #390722 on August 5, 2014 at 10:00 a.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

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CRP #323712

Sacajawea Elementary Pedestrian Safety

Held a public hearing for CRP #323712 – Sacajawea Elementary Pedestrian Safety. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP #323712 on August 5, 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

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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).