

BOARD OF COUNTY COUNCILORS
MINUTES OF JULY 28, 2015

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilors David Madore, Jeanne E. Stewart, and Tom Mielke present.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

MOMENT OF SILENCE

The Councilors had a moment of silence.

BID AWARD CRP 350822

NE 94th Avenue (NE Padden Parkway to NE 99th Street)

Priscilla Ricci, Purchasing Office read a memo stating Purchasing and Public Works recommends the award of CRP #350822 to the lowest responsive bidder, Tapani, Inc. of Battle Ground, WA in the total bid amount of \$5,609,203.11 including Washington State Sales Tax, and grant authority to the County Manager to sign all bid related contracts. Madore spoke highly about the Public Works Department. Heath Henderson, Public Works Director, explained the project further. Mielke spoke about the bids.

ACTION: Moved by Mielke to **AWARD** CRP #350822 to the lowest responsive bidder, Tapani, Inc. of Battle Ground, WA in the total bid amount of \$5,609,203.11 including Washington State Sales Tax, and grant authority to the County Manager to sign all bid related contracts. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

BID AWARD CRP 342022

2015 ADA Ramp Improvements (Groups 1 & 2)

Priscilla Ricci, Purchasing Office read a memo stating Purchasing and Public Works recommends the award of CRP #342022 to the lowest bidder, Integrity Excavating of Battle Ground, WA in the total bid amount of \$503,577.00 including Washington State Sales Tax, and grant authority to the County Manager to sign all bid related contracts. Henderson spoke further about the project.

ACTION: Moved by Mielke to **AWARD** CRP #342022 to the lowest bidder, Integrity Excavating of Battle Ground, WA in the total bid amount of \$503,577.00 including Washington State Sales Tax, and grant authority to the County Manager to sign all bid related contracts. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

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BID AWARD 2625

Annual Motor Oil & Lubricants

Priscilla Ricci, Purchasing Office read a memo stating Purchasing and Public Works recommends the award of Bid #2625 be delayed until Tuesday, August 11, 2015 at 10:00 a.m. to allow staff time for further review of bids. Henderson spoke further about the bid.

ACTION: Moved by Mielke to **DELAY** award of Bid #2625 until Tuesday, August 11, 2015 at 10:00 a.m. Stewart seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

CONSENT AGENDA

Madore read consent agenda item #1. Chris Horne, Deputy Prosecuting Attorney, spoke further consent agenda item #1. Bob Stevens, Deputy County Manager, joined the discussion. Stewart inquired about the revenue regarding the Dolle Building. Stevens responded. Further discussion ensued. Madore read consent agenda item #2. Shari Jensen, Prosecuting Attorney Office, spoke further on consent agenda item #2. Further discussion ensued. Henderson spoke on consent agenda item #3. Stewart inquired about Phase 1. Greg Shafer, Development Engineering Manager, responded. Further discussion ensued. Further discussion ensued about storm water issues. Madore spoke about his concerns with the smaller lots. Henderson spoke on consent agenda item #4. Mielke stated his concerns with consent agenda item #4. Henderson responded. Further discussion ensued. Stevens also spoke on consent agenda item #4. Madore read consent agenda item #5. John Payne, Deputy Treasurer, spoke further on consent agenda item #5. Further discussion ensued. Madore read consent agenda items #6 and #7.

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

PUBLIC COMMENT

1. Edward Barnes spoke about current campaign material. **Madore spoke about the traffic impact fee (TIF) program.**
2. Carol Levanen, Clark County Citizens United spoke about the comprehensive plan.
3. David Rogers spoke about his concerns near Yacolt Mountain Quarry.
4. Sydney Reisbick spoke about the different alternatives.
5. Howard Jones spoke about a code enforcement issue. **Madore responded.**
6. Susan Rasmussen, Clark County Citizens United spoke about rural lands & alternative 4.
7. Sharon Nasset spoke about bridge construction.
8. Richard Prentice spoke about a variety of topics.

COUNCILOR COMMUNICATIONS

Mielke spoke about his vacation and Councilor participation.

Stewart stated her about concerns with requested documentation regarding public comment issues.

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Madore spoke about the diversity of the Council and spoke about the documents he requested. Further discussion ensued.

Madore recognized the Camas-Washougal Babe Ruth 13-year-old All-star team that won the Pacific Northwest Regional Championship and spoke about their advancement to the World Series in New York.

Hearing adjourned

BOARD OF COUNTY COUNCILORS

David Madore, Chair

Jeanne E. Stewart, Councilor

Tom Mielke, Councilor

ATTEST:

Rebecca Tilton, Clerk of the Board

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Please Note: The Board of Councilors' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Councilors' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org).