

**BOARD OF COUNTY COUNCILORS
MINUTES OF SEPTEMBER 1, 2015**

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

2:00 P.M. PUBLIC BID OPENING

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

BID #2626

Annual Plant Materials

Held a public hearing for Bid #2626 – Annual Plant Materials. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2626 on September 8, 2015 at 10:00 a.m. in the Councilors hearing room, 6th Floor, Public Service Center.

6:00 P.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Chaplain Mary Dogalo, Nursing Home Ministries, delivered the invocation.

BID AWARD CRP #332822

VAST: Orchards Traffic Signal Optimization

Mike Westerman, Purchasing Manager read a memo stating Purchasing and Public Works recommends that CRP #332822, be awarded to the low bidder Northeast Electric LLC of Woodland, Washington in the total bid amount of \$4,006,055.64 including Washington State Sales Tax, and grant authority to the County Manager to sign all bid related contracts. Rob Klug, Public Works explained the project further. Further discussion ensued. Heath Henderson, Public Works Director, joined the discussion.

ACTION: Moved by Stewart to **AWARD** CRP #332822 to the low bidder Northeast Electric LLC of Woodland, Washington in the total bid amount of \$4,006,055.64 including Washington State Sales Tax, and grant authority to the County Manager to sign all bid related contracts. Madore seconded the motion. Councilors Madore and Stewart voted aye. Motion carried.

CONSENT AGENDA

Stewart stated she would like to pull consent agenda item #1. Madore read consent agenda item #2. Mark McCauley, County Manager, spoke further about consent agenda item #2. Madore read consent agenda items #3 - #8. Henderson spoke on consent agenda items #7 and #8. Madore read consent agenda items #9 and #10.

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ACTION: Moved by Stewart to **APPROVE** consent agenda items #2 - #10. Madore seconded the motion. Councilors Madore and Stewart voted aye. Motion carried.

Madore explained consent agenda item #1 further. Stewart stated she would like to hear from the citizens before discussing it further.

PUBLIC COMMENT REGARDING CONSENT AGENDA ITEM #1

1. Carolyn Crain
2. Nancy Schultz
3. Elizabeth Campbell
4. Lee Jensen
5. Jack Davis
6. Joe Payne
7. Carol Levanen
8. Bridget McLeman
9. Ed Barnes

Madore explained the resolution and process further. Stewart stated she wasn't supporting it as this time. She stated her concerns with the process and resolution. She also stated she wanted to wait to move forward until the new councilors were elected. She stated she would like there to be more discussion and further research to be done before moving forward. She stated she would not be seconding a motion to approve the resolution and asked to delay the resolution. Madore spoke about the process of creating resolution and spoke about discussions at Board time. Further discussion ensued. Madore proposed moving the item to next week so all three of the Councilors could discuss it. Stewart proposed no action on the resolution at this time and to bring back in January for all five councilors to review it. Stewart inquired more information about the ordinance mentioned in the resolution. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued about the proper motion to move forward. Madore stated he would like to bring it up in Board time. Stewart spoke about her concerns about the resolution being proposed. Madore spoke about voting and about moving forward.

All motions related to consent agenda item #1 died for lack of a second.

PUBLIC COMMENT

1. Howard Jones spoke about his concerns on Kelly Road.
2. Karen Hengerer spoke about a variety of topics.
3. James Styres spoke about his concerns on Kelly Road.
4. Jack Davis spoke about a variety of topics.
5. Carol Levanen, Clark County Citizens United spoke about the comprehensive plan.
6. Jim Malinowski, Clark County Citizens United spoke about rural lands and alternative 4.
7. Ed Barnes spoke about a variety of topics. **Madore responded.**
8. Tim Gaughan spoke about executive sessions. **Madore responded.**

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9. Carolyn Crain spoke about a variety of topics.
10. David Rogers spoke about his concerns near Yacolt Mountain Quarry.
11. Keith Borg spoke about his concerns on Kelly Road.
12. Mark Martin, Friends of Livingston Mountain, spoke about a variety of topics.
13. Bill Cantrell, Friends of Livingston Mountain, stated his concerns with the quarry.
14. Deborah Lindland spoke about her concerns with Livingston Mountain Quarry.
15. Sigrund Shoemaker spoke about her concerns with Livingston Mountain Quarry.
16. Susan Rasmussen, Clark County Citizens United, spoke about the recent Clark County Food System Council forum.
17. Sydney Reisbick, Friends of Clark County, spoke about the recent Clark County Food System Council forum.
18. John Brewer spoke about his concerns with Livingston Mountain Quarry.
19. Nancy Schultz spoke about enforcement of the quarries.
20. Patricia Mariner spoke about concerns on Kelly Road.
21. Joe Payne spoke about concerns with the quarries.
22. Pastor Richenda Fairhurst, Camas United Method Church inquired about action items that could be handled today.

COUNCILOR COMMUNICATIONS

Stewart spoke about hearing the citizen's concerns regarding the quarries and spoke about the new code enforcement employee. She spoke further about discussion she would be having with Don Benton and Mark McCauley.

Madore spoke citizen's concerns / comments. He also spoke about the Sheriff's office. He spoke the new code enforcement position. He also spoke about the County Manager.

Hearing adjourned

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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).