

**CLARK COUNTY BOARD OF COMMISSIONERS  
MINUTES OF MARCH 26, 2013**

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

**9:00 A.M.**

**EMERGENCY MEDICAL SERVICE DISTRICT #2 BOARD MEETING**

*Minutes done separately*

**10:00 A.M.**

**PLEDGE OF ALLEGIANCE**

The Commissioners led the Pledge of Allegiance.

**INVOCATION**

Chad Zoller, Chaplain, delivered the invocation.

**BID AWARD 2593**

Annual Janitorial Supplies

Mike Westerman, Purchasing Manager read a memo requesting that the award of Bid #2593 for Annual Janitorial Supplies be awarded to the lowest responsive bidder meeting all specifications, Walter E Nelson of Portland, Oregon, in the total bid amount of \$144,400.39 including Washington State Sales Tax and grant authority to the County Administrator to sign all bid related contracts. Madore addressed his concerns with not doing business within Clark County. Further discussion ensued. Stuart inquired more about the items included in the bid. Westerman responded.

**PUBLIC COMMENT REGARDING BID**

1. Jeff Hughes representing Walter E Nelson stated their company has Clark County presence.

**ACTION:** Moved by Mielke to **AWARD** Bid #2593 to Walter E Nelson of Portland, Oregon, in the total bid amount of \$144,400.39 including Washington State Sales Tax and grant authority to the County Administrator to sign all bid related contracts. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**BID AWARD 2594**

Annual Legal Advertising

Mike Westerman, Purchasing Manager read a memo requesting that the award of Bid #2594 for Annual Legal Advertising be awarded to The Columbian of Vancouver, Washington for the bid amounts listed on the memo. Further discussion ensued.

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**ACTION:** Moved by Mielke to **AWARD** Bid #2594 to The Columbian of Vancouver, Washington. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**BID AWARD 2595**

Annual Baked Goods

Mike Westerman, Purchasing Manager read a memo requesting that the award of Bid #2595 for Annual Baked Goods be awarded to the low bidder, Sysco Food of Portland, Oregon in the total yearly bid amount of \$15,651.00 and grant authority to the County Administrator to sign all bid related contracts. Mielke inquired more information about the food serviced. Joe Loftgren, Food Services Director, responded. Madore inquired about the food specifics. Loftgren / Westerman responded.

**ACTION:** Moved by Mielke to **AWARD** Bid #2595 to Sysco Food of Portland, Oregon in the total yearly bid amount of \$15,651.00 and grant authority to the County Administrator to sign all bid related contracts. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

**CONSENT AGENDA**

The Board discussed consent agenda item #1. Bill Barron, County Administrator provided some background. Julie Berge, Clerk's Office joined the discussion. The Board discussed consent agenda item #2. Barron provided some background on consent agenda item #2. Madore recognized staff in regards to consent agenda item #3. Mielke inquired more about consent agenda item #4. Kevin Tyler, Environmental Services responded. Further discussion ensued. The Board discussed consent agenda item #5. Pete Capell, Public Works Director spoke about consent agenda items #6 and #7. John Lawler, Sheriff's Office spoke about consent agenda item #8. Madore inquired about the overtime costs. Lawler responded. Further discussion ensued. The Board spoke about consent agenda item #9 and the new process taking place behind the scenes.

**PUBLIC COMMENT REGARDING CONSENT AGENDA**

1. Jaison Teragouchi inquired more about consent agenda item #2. **Stuart responded.** Teragouchi inquired more about consent agenda item #4. **Mielke responded.** Further discussion ensued.

Mielke stated he would like to pull consent agenda item #2.

**ACTION:** Moved by Mielke to **APPROVE** consent agenda items #1 and #3 - #11. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

Further discussion ensued about consent agenda item #2. Madore stated he was still getting feedback from different humane societies. Further discussion ensued regarding the contract and the biennial budget.. Mielke stated he was happy with keeping it to a one year contract. Further discussion ensued.

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**ACTION:** Moved by Stuart to **APPROVE** consent agenda item #2. Madore seconded the motion.

Mielke stated his concerns with the consent agenda item #2. Barron provided more information regarding the terms and budget appropriation. Further discussion ensued.

Commissioner Stuart voted aye. Commissioners Mielke and Madore voted nay.  
**Motion denied.**

**PUBLIC COMMENT**

1. Peter Van Nortwick, Assessor, stated his concerns with a labor contract in his office. **Further discussion ensued.**
2. Larry Patella commented on the invocation and spoke about a petition on light rail. **Further discussion ensued.**
3. Sylvia Lauderbeck, read a quote regarding prayer.
4. Joe Levesque spoke about the "AAFARP" program.

**COMMISSIONER COMMUNICATIONS**

Madore recognized the program and staff at the Children's Justice Center.

Hearing Adjourned

**2:00 P.M. PUBLIC BID OPENING**

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

**BID OPENING CRP 028377**

Upper Daybreak Stream Habitat Enhancement

Rescheduled to April 2, 2013 at 2:00 p.m.

**BID OPENING 2596**

Annual Auto Body Repair

Held a public hearing for Bid Opening #2596 – Annual Auto Body Repair. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2596 on April 9, 2013 at 10:00 a.m. in the Commissioners hearing room, 6<sup>th</sup> Floor, Public Service Center.

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Steve Stuart, Chair



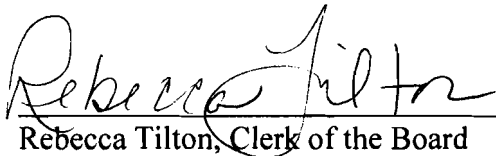
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Tom Mielke, Commissioner

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David Madore, Commissioner

ATTEST:



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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](http://www.cvtv.org)).