

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF JUNE 18, 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.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Pastor David Sumner, Rehoboth Messianic Congregation, delivered the invocation.

BID AWARD WO 018216

Joint County-City 2013 Pavement Preservation Project

Priscilla Ricci, Purchasing, read a memo requesting that the award of Bid WO #018216 for Joint County-City 2013 Pavement Preservation Project be awarded to the low bidder, VSS International, Inc. of W. Sacramento, CA in the total bid amount of \$3,580,700.00 including Washington State Sales Tax and grant authority to the County Administrator to sign all bid related contracts.

ACTION: Moved by Mielke to **AWARD WO #018216** for Joint County-City 2013 Pavement Preservation Project be awarded to the low bidder, VSS International, Inc. of W. Sacramento, CA in the total bid amount of \$3,580,700.00 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 2599

Two Personal Watercraft

Priscilla Ricci, Purchasing, read a memo requesting that the award of Bid #2599 for Two Personal Watercraft be awarded to the low bidder, Power Motor Sports of Sublimity, OR in the total bid amount of \$26,631.20 including Washington State Sales Tax and grant authority to the County Administrator to sign all bid related contracts. Further discussion ensued. Madore inquired more. Pete Capell and Scott Rood, Public Works, responded.

ACTION: Moved by Mielke to **AWARD Bid #2599** for Two Personal Watercraft be awarded to the low bidder, Power Motor Sports of Sublimity, OR in the total bid amount of \$26,631.20 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.

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CONSENT AGENDA

Stuart read consent agenda item #1. Further Board discussion ensued. Stuart read consent agenda item #2. Capell responded. Stuart read consent agenda item #3. Further discussion ensued. Stuart read consent agenda item #4. Further discussion ensued including comments from Greg Kimsey, Clark County Auditor. Stuart read consent agenda items #5-#7. Further discussion ensued.

PUBLIC COMMENT REGARDING CONSENT AGENDA

1. Jack Davis spoke on consent agenda item #2.
2. Jane Schafer Ringo spoke on consent agenda item #1.
3. Gretchen Starke inquired on consent agenda item #1.

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

PUBLIC COMMENT

1. Jeff Stanton spoke about state citizenship.
2. Jack Davis spoke about Madore and Mielke. He also spoke on impact fees.
3. Jim Kinney spoke on the hiring of Don Benton.
4. Jim Eversaul inquired more about Don Benton.
5. Richard Ashenfelter spoke about jobs in Clark County.
6. Sharon Nasset spoke on the CRC Project.
7. Judy Tiffany spoke on rapid transit / light rail.

PUBLIC HEARING: CURRENT USE ASSESSMENT – TIMBERLAND/OPEN SPACE

To consider the Clark County Planning Commission's recommendation for approval or denial of Timberland or Open Space Applications for Current Use Assessment pursuant to RCW 84.34.

Jim Vandling, County Forester, presented. Further discussion ensued.

ACTION: Moved by Mielke to **APPROVE** Resolution 2013-06-14. Madore seconded the motion. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

PUBLIC HEARING: AMENDMENT TO SEPA CATEGORICAL EXEMPTIONS

To consider an ordinance amending Clark County Code Section 40.570.090, the County's SEPA categorical exemptions for minor new construction, as allowed by WAC 197-11-800.

Marty Snell, Community Development Director, presented. Jan Bazala, Community Development joined the discussion. Further discussion ensued.

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**PUBLIC COMMENT REGARDING AMENDMENT TO SEPA CATEGORICAL
EXEMPTIONS**

1. David Powell, Yakama Nation, spoke about a letter they sent in regarding some proposed amendments.
2. dAVe Burlingame, Cowlitz Tribe, spoke on a letter he sent to the Board.
3. Eric Golemo, Development and Engineering Advisory Board (DEAB) spoke about their amended recommendations.

Further discussion ensued.

ACTION: Moved by Mielke to **APPROVE** Ordinance 2013-06-15. Madore seconded the motion. Further discussion ensued. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

PUBLIC MEETING: AMENDMENT TO STORMWATER CODE

To consider an interim ordinance amending Clark County Code 40.385.010.D and 40.385.020.C and to conform language in the County's Storm water Management Manual to the amended code. The ordinance will reflect the County's current practice of compliance with its Phase I Municipal General Storm water Permit, and will demonstrate compliance with federal court rulings interpreting the federal Clean Water Act.

Don Benton, Environmental Services Director and Christine Cook, Prosecuting Attorney presented. Further discussion ensued. Ron Wierenga also joined the discussion. Further discussion ensued.

ACTION: Moved by Mielke to **APPROVE** Emergency Ordinance 2013-06-16. Madore seconded the motion. Further discussion ensued. Commissioners Mielke, Madore, and Stuart voted aye. Motion carried.

COMMISSIONER COMMUNICATIONS

Mielke spoke about a park / camp site that the County received from the State.

Madore stated his excitement for local government and is thankful for freedom of speech. He also spoke about his 36 year anniversary with his wife.

Stuart spoke about the home rule charter process. He also spoke about his older son's recent graduation.

Bill Barron, County Administrator spoke on the upcoming forum schedule on July 18, 2013 at 7:00 – 9:00 PM at Clark College regarding the home rule charter.

Hearing Adjourned

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2:00 P.M. PUBLIC BID OPENING

BID CRP 312622 & 312422

NE 78th Street & Highway 99 Traffic Signal Optimization

Delayed to June 25, 2013 at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS



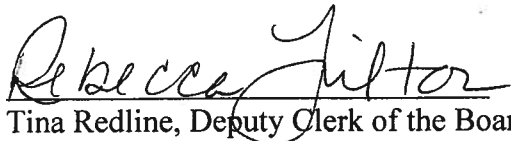
Steve Stuart, Chair

Tom Mielke, Commissioner



David Madore, Commissioner

ATTEST:



Tina Redline, Deputy 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).