

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF JUNE 24, 2014**

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

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

MOMENT OF SILENCE

The Board had a moment of silence.

BID AWARD WO #018220

2014 Joint City-County Preservation Contract

Mike Westerman, Purchasing Manager read a memo stating Purchasing and Public Works recommends that the 2014 Joint City-County Preservation Contract be awarded to the low bidder, Intermountain Slurry Seal, Inc. of Sparks, NV, in the total bid amount of \$4,645,745.00 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts. Barnes inquired more information. Westerman responded.

ACTION: Moved by Madore to **AWARD** WO #018220 to Intermountain Slurry Seal, Inc. of Sparks, NV, in the total bid amount of \$4,645,745.00 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

BID AWARD CRP #333222

2014 County-Wide HMA (Asphalt) Overlays – Various Locations

Mike Westerman, Purchasing Manager read a memo stating Purchasing and Public Works recommends that 2014 County-Wide HMA (Asphalt) Overlays be awarded to the low bidder, Lakeside Industries of Vancouver, WA, in the total bid amount of \$6,570,835.05 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts.

ACTION: Moved by Madore to **AWARD** CRP #333222 to Lakeside Industries of Vancouver, WA, in the total bid amount of \$6,570,835.05 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

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BID AWARD #2605

Annual Sheriff Uniforms

Mike Westerman, Purchasing Manager read a memo stating Purchasing and the Sheriff's Department request that the award of Bid #2605 for Annual Sheriff Uniforms be delayed until Tuesday, July 8, 2014 at 10:00 a.m. to allow time for further review of bids.

ACTION: Moved by Madore to **DELAY** Bid #2605 to Tuesday, July 8, 2014 at 10:00 a.m. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

CONSENT AGENDA

Mielke stated they were pulling consent agenda item #1. Mielke read consent agenda items #2 - #12.

ACTION: Moved by Madore to **APPROVE** consent agenda items #2 - #12. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

PUBLIC COMMENT

1. Bruce Barnes spoke about hoof rot and stated his frustration with the Fish and Wildlife. **Further Board discussion ensued.**
2. Karen Hergreer inquired about the recent process for filling the Commissioner District #3 vacancy. **Madore responded.**
3. Joe Levesque spoke about the All American Financial Aid and Relief Program. **Further Board discussion ensued.**
4. Sharon Nasset spoke about Bus Rapid Transit and C-Tran.
5. Gretchen Starke inquired about consent agenda item #1. **Further Board discussion ensued.**
6. Lee Jensen spoke about Bus Rapid Transit. **Further Board discussion ensued.**

PUBLIC HEARING: COMPREHENSIVE PLAN 2016 UPDATE – GROWTH ALLOCATION, SUSPENSION OF ANNUAL PLAN AMENDMENTS, PLANNING ASSUMPTIONS, AND PRINCIPLES & VALUES

The purpose of this hearing is for the Board to take public testimony and consider suspension of annual plan amendments, a growth allocation, planning assumptions, and principles and values for the 2016 plan update.

Oliver Orjiako, Community Planner Director, presented. Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney, joined the discussion.

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**PUBLIC COMMENT REGARDING PUBLIC HEARING: COMPREHENSIVE PLAN
2016 UPDATE – GROWTH ALLOCATION, SUSPENSION OF ANNUAL PLAN
AMENDMENTS, PLANNING ASSUMPTIONS, AND PRINCIPLES & VALUES**

1. Mayor Jim Irish, City of La Center shared their recommendations. **Further discussion ensued.**
2. Sydney Reisbick stated her concerns with decreasing senior housing.
3. Sydney Reisbick read Val Alexander's comments regarding designation of single family vs. multifamily housing.
4. Bryan Snodgrass, City of Vancouver shared their recommendations. **Further discussion ensued.**
5. Eric Golemo shared his projections. **Further discussion ensued.**
6. Elizabeth Decker, City of Ridgefield shared their recommendations. **Further discussion ensued.**
7. Lee Wells, City of Ridgefield stated more about City of Ridgefield's recommendations.
8. Gretchen Starke, Friends of Clark County, stated her concerns with single family housing.
9. Jamie Howsley shared his recommendations. **Further discussion ensued.**
10. Mike Bomar, President of CREDC shared their recommendations.

ACTION: Moved by Madore to **APPROVE** Resolution #2014-06-16. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

ACTION: Moved by Madore to **AMEND** Resolution #2014-06-17 changing the market factor whenever it is mentioned in the resolution to 15 percent from 10 percent in relation to commercial business park and industrial . Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

ACTION: Moved by Madore to **AMEND** Resolution #2014-06-17 changing the market factor whenever it is mentioned in the resolution to 15 percent from 10 percent in relation to residential Barnes stated his concerns with the motion. Further discussion ensued. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

ACTION: Moved by Madore to **APPROVE** Resolution #2014-06-17 as amended. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

ACTION: Moved by Madore to **RECONSIDER** Resolution #2014-06-17 as amended for the purpose amending the Board Principles and Values. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

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ACTION: Moved by Madore to **AMEND** the Board Principles and Values adding the following language under other land use – “Respect cities’ investment in capital facilities by not shrinking the 2007 urban growth boundaries.” Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

ACTION: Moved by Madore to **APPROVE** Resolution #2014-06-17 as amended. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried

COMMISSIONER COMMUNICATIONS

Madore spoke about the goodwill of the community and working together.

Hearing Adjourned

2:00 P.M. PUBLIC BID OPENINGS

CRP #390722

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

Delayed to July 1, 2014 at 2:00 P.M

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BOARD OF COUNTY COMMISSIONERS



Tom Mielke, Chair

David Madore, Commissioner



Edward L. Barnes, Commissioner

ATTEST:



Tina Redline, Deputy 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.cvttv.org).