

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF JULY 29, 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.

9:45 A.M.

EMERGENCY MEDICAL SERVICES DISTRICT #1 BOARD HEARING

Minutes done separately.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners showed a video of Red Skelton's Pledge of Allegiance.

INVOCATION

Pastor Carney Lane, Shiloh Fellowship, delivered the invocation.

BID AWARD CRP #323712

Sacajawea Elementary Pedestrian Safety

Priscilla Ricci, Purchasing read a memo stating Purchasing and Public Works recommends that Sacajawea Elementary Pedestrian Safety be awarded to the low bidder, Civil Works NW, Inc of Vancouver, WA, in the total bid amount of \$246,336 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts. Further discussion ensued.

PUBLIC COMMENT REGARDING BID AWARD CRP 323712

1. Shea Michael Anderson inquired more about the bid. Heath Henderson, Public Works Director, responded.

ACTION: Moved by Madore to **AWARD** CRP #323712 to the low bidder, Civil Works NW, Inc of Vancouver, WA, in the total bid amount of \$246,336 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.

CONSENT AGENDA

Mielke read consent agenda items #1- #3. Ann Christian, Indigent Defense, spoke further on consent agenda item #3. Mielke read consent agenda item #4. Mielke stated they were pulling consent agenda item #5 for further discussion. Mielke read consent agenda items #6 - #11.

PUBLIC COMMENT REGARDING CONSENT AGENDA

1. Carolyn Crain spoke on consent agenda item 3.
2. Shea Michael Anderson inquired more about consent agenda item #2. He also spoke about consent #3, #6, and #7. He inquired about consent agenda item #8 and #9. Mark McCauley, County Administrator responded.

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3. Ginger Reynolds spoke for the Fort Vancouver Community Television and spoke about consent agenda item #2. Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** consent agenda items #1 - #4 and #6 - #11. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

Madore stated his concerns about consent agenda item #5 and the wording "indefinitely" mentioned in the interlocal agreement and spoke about adding language to include term dates.

ACTION: Moved by Madore to **AMEND** consent agenda item #5, Item #2, to read "The term of this agreement shall be from June 30, 2014 to June 30, 2016." and to strike paragraph #3. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

ACTION: Moved by Madore to **APPROVE** consent agenda item #5 as amended. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

PUBLIC COMMENT

1. Dale Chambers spoke about transportation issues.
2. Robert Schaefer also spoke about transportation issues.
3. Judy Tiffany spoke about the lack of documentation regarding the Toll-Free East County Bridge.
4. Richard Thomas stated his concerns with the City of Vancouver elected officials and C-Tran.
5. Sharon Nasset spoke about transportation issues.
6. Carolyn Crain spoke about transportation issues.

PUBLIC HEARING: DRAINAGE IMPROVEMENT DISTRICT NO. 5

To consider a resolution relating to assessments of real property to pay for the special benefits received for improvements construction by Drainage Improvement District #5.

Heath Henderson, Public Works Director and Chris Horne, Deputy Prosecuting Attorney presented.

ACTION: Moved by Madore to **APPROVE** Resolution 2014-07-23. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

PUBLIC HEARING: CCC 2.61.050 PARKS ADVISORY BOARD

To consider amending Clark County Code 2.61.050 to revise the number of members and residency requirement for the Clark County Parks Advisory Board.

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Heath Henderson, Public Works Director presented. Further discussion ensued.

**PUBLIC COMMENT REGARDING PUBLIC HEARING: CCC 2.61.050 PARKS
ADVISORY BOARD**

1. Shea Michael Anderson spoke about bus rapid transit, light rail, and other transportation issues. He also stated his suggestions on the parks advisory board. He also inquired more about the duties of the board. Mielke responded.

ACTION: Moved by Madore to **APPROVE** Resolution 2014-07-24. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried

PUBLIC HEARING: NEW TOLL-FREE EAST COUNTY BRIDGE

To consider the public support for a new toll-free East County Bridge across the Columbia River in the vicinity of NE 192nd Avenue. The board will further consider whether to schedule and advisory vote in the November 2014 election.

Madore provided an overview. Further discussion ensued.

**PUBLIC COMMENT REGARDING PUBLIC HEARING: NEW TOLL-FREE COUNTY
BRIDGE**

1. Shea Michael Anderson.
2. Steve Fairchild
3. Judy Tiffany
4. Robert Schaefer
5. Ron Swaren
6. Bill Huyete
7. Lee Jensen
8. Craig Dewey
9. Gretchen Starke
10. Kelly Love, Greater Vancouver Chamber of Commerce
11. Anne McEnery – Ogle
12. John Matson
13. Sharon Nasset
14. Paul Montague
15. Chris Gilson
16. Richard Prentice

Madore spoke about Friday's presentation. Madore spoke further on the project. Further discussion ensued.

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ACTION: Moved by Madore to **APPROVE** referring Resolution 2014-07-27 – Toll-Free East County Bridge Resolution to the voters. Barnes stated his concerns with the proposed resolutions and provided some overview on the Columbia River Crossing project. Further discussion ensued. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Barnes voted nay. Motion carried

ACTION: Moved by Madore to **APPROVE** Resolution 2014-07-28 to place the Toll-Free East County Bridge Resolution 2014-07-27 on the ballot. Mielke seconded the motion. Commissioners Mielke and Madore voted aye. Barnes voted nay. Motion carried

COMMISSIONER COMMUNICATIONS

Mielke spoke about the hotel fire across the river. He also spoke about the representation of constituents.

Barnes spoke about the lack of transparency regarding the proposed resolutions.

Madore spoke about relationships. He shared some prayers with the Barnes Family and Garrett Delano's Family.

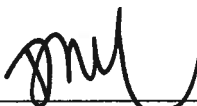
Mark McCauley, County Administrator spoke about the Clark County Fair.

Hearing Adjourned

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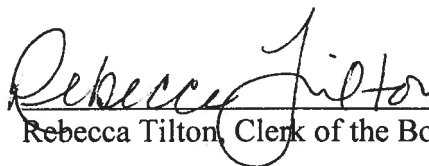
BOARD OF COUNTY COMMISSIONERS


Tom Mielke, Chair


David Madore, Commissioner

Edward L. Barnes, Commissioner

ATTEST:


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).