

CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF SEPTEMBER 23, 2014

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

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Pastor Gorman Grey, Bethel Community Church, delivered the invocation.

BID AWARD #2606

Harvest and Hauling of Timber from Auction Sales at South Hill

Mike Westerman, Purchasing Manager read a memo stating Purchasing and Environmental Services recommends that Harvest and Hauling of Timber from Auction Sales at South Hill be awarded to the low bidder, Rotschy Timber Management of Amboy, Washington, in the total bid amount of \$338,208.00 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts. Madore spoke about the bidders. Barnes inquired more information. Westerman responded. Mark McCauley, County Administrator spoke further.

ACTION: Moved by Madore to **AWARD BID #2606** - Harvest and Hauling of Timber from Auction Sales at South Hill to low bidder, Rotschy Timber Management of Amboy, Washington, in the total bid amount of \$338,208.00 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.

CONSENT AGENDA

Mielke read consent agenda items #1 - #7.

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

PUBLIC COMMENT

1. Judy Tiffany inquired about the new fireworks ordinance. **Further Board discussion ensued.**
2. Elizabeth Campbell spoke about recent comments towards the members of the Clark County Citizens for Good Governance group. **Mielke responded. Further discussion ensued.**
3. Carolyn Crain stated her concerns with roads / lack of sidewalks around her neighborhood. **Further discussion ensued.**
4. Susan Rasmussen spoke about a charter event and land use issues.
5. Carol Levanen, Clark County Citizens United, spoke about rural lands. **Further discussion ensued.**

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6. Joe Levesque spoke about the All American Financial Aid and Relief Program (AAFARP).
7. Sharon Nasset spoke about the CRC project. **Further discussion ensued.**

PUBLIC HEARING: 2013 CONSOLIDATED ANNUAL PERFORMANCE & EVALUATION REPORT (CAPER)

Citizen comments on the performance of the Community Development Block Grant (CDBG) and Home Investment Partnership (HOME) during the 2013 program year are being requested.

Samantha Whitley, Community Services, presented. Madore spoke further about the program.

EMERGENCY RESOLUTION 2014-09-09 – MEDICAL MARIJUANA FACILITIES

A resolution to land use and zoning, temporarily prohibiting the location of any facilities for the growing or production, processing or dispensing of marijuana for commercial medical purposes.

Axel Swanson, Senior Policy Analyst and Chris Horne, Deputy Prosecuting Attorney, presented. Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** Resolution #2014-09-09. Barnes seconded the motion. Commissioners Mielke, Madore, and Barnes voted aye. Motion carried.

COMMISSIONER COMMUNICATIONS

Barnes spoke about the Parks Foundation meeting, the National Day of Remembrance, and the STAR Program ceremony.

Madore also spoke about Clark County staff and the STAR Program ceremony. Mielke and McCauley joined the discussion.

Mielke spoke about the coal operation in Gillette, Wyoming.

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 #2607

Annual Sheriff Towing

Held a public hearing for Bid #2607 – Annual Sheriff Towing. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2607 on September 30, 2014 at 10:00 a.m. in the Commissioners hearing room, 6th Floor, Public Service Center.

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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).