

**BOARD OF COUNTY COUNCILORS
MINUTES OF MARCH 10, 2015**

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilors David Madore, Jeanne E. Stewart, and Tom Mielke present.

10:00 AM

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

MOMENT OF SILENCE

The Councilors had a moment of silence.

BID AWARD WO #403731

Drywell (UIC) Water Quality Project (various locations)

Mike Westerman, Purchasing Manager read a memo stating Purchasing and Public Works recommends that WO #403731 - Drywell (UIC) Water Quality Project be awarded to the low bidder, Nutter Corporation of Vancouver, WA, in the total bid amount of \$315,234.22 including Washington State Sales Tax, and grant authority to the County Manager to sign all bid related contracts. Further Board discussion ensued.

ACTION: Moved by Stewart to **AWARD** WO #403731 - Drywell (UIC) Water Quality Project to the low bidder, Nutter Corporation of Vancouver, WA, in the total bid amount of \$315,234.22 including Washington State Sales Tax, and grant authority to the County Manager to sign all bid related contracts. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

BID AWARD #2611

Annual Fresh Eggs

Mike Westerman, Purchasing Manager read a memo stating Purchasing and the Sheriff's Department recommends that Bid #2611 – Annual Fresh Eggs be awarded to the sole bidder, Sysco Food of Wilsonville, OR, in the total yearly bid amount of \$43,157.40 and grant authority to the County Manager to sign all bid related contracts. Madore inquired the time frame. Westerman responded. Mark McCauley, County Manager, joined the discussion in notifying the local farm bureau in the future.

ACTION: Moved by Stewart to **AWARD** Bid #2611 – Annual Fresh Eggs to the sole bidder, Sysco Food of Wilsonville, OR, in the total yearly bid amount of \$43,157.40 and grant authority to the County Manager to sign all bid related contracts. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

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BID AWARD #2612

Annual Dairy Products

Mike Westerman, Purchasing Manager read a memo stating Purchasing and the Sheriff's Department recommends that Bid #2612 – Annual Dairy Products be awarded to the low bidder, Dairy Fresh Farms, Inc of Olympia, WA, in the total yearly bid amount of \$73,634.11 and grant authority to the County Manager to sign all bid related contracts.

ACTION: Moved by Stewart to **AWARD** Bid #2612 – Annual Dairy Products to the low bidder, Dairy Fresh Farms, Inc of Olympia, WA, in the total yearly bid amount of \$73,634.11 and grant authority to the County Manager to sign all bid related contracts. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

BID AWARD #2613

Annual Fresh Produce

Mike Westerman, Purchasing Manager read a memo stating Purchasing and the Sheriff's Department recommends that Bid #2613 – Annual Fresh Produce be awarded to the low bidder, Pacific Coast Fruit Company of Portland, OR, in the total bid amount of \$121,318.25 and grant authority to the County Manager to sign all bid related contracts.

ACTION: Moved by Stewart to **AWARD** Bid #2613 – Annual Fresh Produce to the low bidder, Pacific Coast Fruit Company of Portland, OR, in the total bid amount of \$121,318.25 and grant authority to the County Manager to sign all bid related contracts. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

CONSENT AGENDA

Madore read consent agenda items #1 - #5. Heath Henderson, Public Works Director, and Rob Klug, Public Works spoke further on consent agenda item #5. Further discussion ensued. Madore read consent agenda items #6 - #8.

PUBLIC COMMENT REGARDING THE CONSENT AGENDA

1. Terry Allen spoke about consent agenda item #3.
2. Jennifer Hickel, President of North Salmon Creek Neighborhood Association spoke about consent agenda item #3.
3. Ann Foster reading Barbara Anderson's comment regarding consent agenda item #3
4. Dr. Milada Allen spoke on consent agenda item #3.
5. Randy Printz spoke on consent agenda item #3.

Further discussion ensued. Jose Alvarez and Matt Hermen, Community Planning, joined the discussion. Further discussion ensued.

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1 - #8. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

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PUBLIC COMMENT

1. Carol Levanen, Clark County Citizens United, spoke about rural GIS parcels.
2. George Espinosa spoke about urban holding. **Further discussion ensued. Oliver Orjiako, Community Planning Director, joined the discussion. Further discussion ensued.**
3. Tim Gaughan spoke about two resolutions presented at March 4th Board time.
4. Dr. Milada Allen spoke about policies/ processes relating to the Comprehensive Growth Management Plan.
5. Val Alexander spoke about Alternative 4. (Read by Dr. Milada Allen)
6. Susan Rasmussen, Clark County Citizens United, spoke about urban holding.
7. Carolyn Crain spoke about a variety of topics. **Further discussion ensued.**

COUNCILOR COMMUNICATIONS

Mielke spoke about transportation concerns.

Madore spoke about the upcoming work session regarding the 2016 Comprehensive Update – Fourth Alternative.

McCauley spoke about the State of the County.

Hearing adjourned.

2:00 PM PUBLIC BID OPENING

Present at bid opening: Rebecca Tilton, Board of County Councilors Office; Mike Westerman and Leisha Till, General Services-Purchasing Department.

Bid #2614

Annual Legal Advertising

Held a public hearing for Bid #2614 – Annual Legal Advertising. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2614 on March 17, 2015 at 10:00 a.m. in the Councilors hearing room, 6th Floor, Public Service Center.

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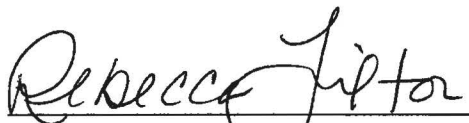
David Madore, Chair

Jeanne E. Stewart, Councilor



Tom Mielke, Councilor

ATTEST:



Rebecca Tilton, Clerk of the Board

jc

Please Note: The Board of Councilors' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Councilors' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org).