

**BOARD OF COUNTY COUNCILORS
MINUTES OF MARCH 17, 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.

INVOCATION

Mark Kelly, Vancouver Church, delivered the invocation.

BID AWARD #2614

Annual Legal Advertising

Mike Westerman, Purchasing Manager read a memo stating Purchasing recommends that Bid #2614 – Annual Legal Advertising be awarded to the lowest responsible bidder, The Reflector of Battle Ground, WA, for the amounts listed in the memo.

ACTION: Moved by Stewart to **AWARD** Bid #2614 – Annual Legal Advertising to the lowest responsible bidder, The Reflector of Battle Ground, WA, for the amounts listed in the memo. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

CONSENT AGENDA

Madore read consent agenda items #1 - #11. Heath Henderson, Public Works Director, and Rob Klug, Public Works spoke further on consent agenda item #5. Further discussion ensued. Mielke inquired about consent agenda item #6. Henderson responded. Further discussion ensued. Chief Ric Bishop, Clark County Sheriff's office and Chief David Waymire, Skamania County Sheriff's office spoke further on consent agenda item #7. Further discussion ensued. Darin Rouhier and Chief Steve Shea, Sheriff's Office spoke further on consent agenda item #8. Further discussion ensued.

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

PUBLIC COMMENT

1. Howard Jones spoke about Kelly road.
2. David Rodgers spoke about a variety of topics. **Madore responded.**
3. Jack Davis spoke about a variety of topics. **Madore responded.**
4. Tim Gaughan spoke about legal advertising. **Mark McCauley, County Manager responded. Further discussion ensued.**
5. Bruce Hansen. President, Amalgamated Transit Union 757, spoke about the proposed union resolutions. **Madore responded.**

**BOARD OF COUNTY COUNCILORS
MINUTES OF MARCH 17, 2015**

6. John Shreves, Amalgamated Transit Union 757, spoke about the proposed union resolutions. **Madore responded.**
7. Den Mark Wichar stated his concerns with items being taken away from the homeless community. **Madore responded.**

Chris Horne, Deputy Prosecuting Attorney, spoke further about the annual legal advertising bid. Further discussion ensued

8. Deken Letinich, Washington & North Idaho District Council of Laborers, spoke about the proposed union resolutions.
9. Aida Aranda, Washington & North Idaho District Council of Laborers, spoke about the proposed union resolutions.
10. Carol Levanen, Clark County Citizens United, spoke about the Comprehensive Growth Management Plan.
11. Ann Neil spoke about the proposed union resolutions.
12. Shannon Walker, President, Southwest Washington Labor Council, spoke about the proposed union resolutions.
13. Dave Litinick spoke about the proposed union resolutions.
14. Jose Perry, Carpenter's Union spoke about the proposed union resolutions.
15. Gretchen Starke spoke about the Comprehensive Plan Update - Alternative 4 and her support of unions.
16. Susan Rasmussen, Clark County Citizens United, spoke about rural lands.
17. Sydney Reisbick, Friends of Clark County spoke about the Comprehensive Plan Update - Alternative 4.
18. Shawn Neimann spoke about the proposed union resolutions.

COUNCILOR COMMUNICATIONS

Mielke and Madore spoke about unions. Madore also 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 Beth Balogh, General Services-Purchasing Department.

BID CRP342022

2015 ADA Ramps Phase 2 (for HMA Overlays)

Held a public hearing for Bid CRP342022 – 2015 ADA Ramps Phase 2 (for HMA Overlays). Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid CRP342022 on March 24, 2015 at 10:00 a.m. in the Councilors hearing room, 6th Floor, Public Service Center.

**BOARD OF COUNTY COUNCILORS
MINUTES OF MARCH 17, 2015**

Bid #2615

Track Rehabilitation Mile Post 0.14-14.50

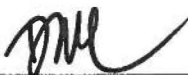
Held a public hearing for Bid #2615 – Track Rehabilitation Mile Post 0.14-14.50. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2615 on March 24, 2015 at 10:00 a.m. in the Councilors hearing room, 6th Floor, Public Service Center.

Bid #2616

Concrete Railroad Crossing Panels

Held a public hearing for Bid #2616 – Concrete Railroad Crossing Panels. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2616 on March 24, 2015 at 10:00 a.m. in the Councilors hearing room, 6th Floor, Public Service Center.

BOARD OF COUNTY COUNCILORS



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).