

**BOARD OF COUNTY COUNCILORS  
MINUTES OF MARCH 24, 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**

Hue Huong, Buu Hung Monastery, delivered the invocation.

**CRP #342022**

2015 ADA Ramps Phase 2 (for HMA Overlays)

Mike Westerman, Purchasing Manager read a memo stating Purchasing and Public Works recommends that CRP #342022 be awarded to the low bidder, Olivas Valdez, Inc. of La Center, WA, in the total bid amount of \$276,023.00 including Washington State Sales Tax, and grant authority to the County Manager to sign all bid related contracts. Heath Henderson, Public Works Director, joined the discussion. Mielke inquired more information. Henderson responded. Further discussion ensued.

**ACTION:** Moved by Stewart to **AWARD** CRP #342022 to the low bidder, Olivas Valdez, Inc. of La Center, WA, in the total bid amount of \$276,023.00 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 #2615**

Track Rehabilitation Mile Post 0.14-14.50

Mike Westerman, Purchasing Manager read a memo stating Purchasing and the Director of Economic Development recommends that Bid #2615 be awarded to the sole bidder, West Rail Construction Company LLC of Vancouver, WA, in the total bid amount of \$595,793.50 including Washington State Sales Tax, and grant authority to the County Manager to sign all bid related contracts. Jeff Swanson, Director of Economic Development explained further. Further discussion ensued.

**ACTION:** Moved by Stewart to **AWARD** Bid #2615 to the sole bidder, West Rail Construction Company LLC of Vancouver, WA, in the total bid amount of \$595,793.50 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.

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**Bid #2616**

Concrete Railroad Crossing Panels

Mike Westerman, Purchasing Manager read a memo stating Purchasing and the Director of Economic Development recommends that Bid #2616 be awarded to the sole bidder, Omega Industries, Inc. of Vancouver, WA, in the total bid amount of \$30,219.75 including Washington State Sales Tax, and grant authority to the County Manager to sign all bid related contracts. Swanson explained further. Further discussion ensued.

**ACTION:** Moved by Stewart to **AWARD** Bid #2616 to the sole bidder, Omega Industries, Inc. of Vancouver, WA, in the total bid amount of \$30,219.75 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.

**CONSENT AGENDA**

Madore read consent agenda items #1 - #4. Darin Rouhier and Chief Ric Bishop, Clark County Sheriff's office spoke further on consent agenda item #4. Madore read consent agenda items #5 - #7. Further discussion ensued.

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

**PUBLIC COMMENT**

1. Jack Davis spoke about a variety of topics.
2. Ann Marie Gurney, Freedom Foundation, spoke about the proposed union resolutions.
3. Val Alexander, Friends of Clark County and Chair of Neighborhood association spoke about the Alternative 4. (*Read by Sydney Reisbick*)
4. Sydney Reisbick, Friends of Clark County spoke about a variety of topics. **Mark McCauley, County Manager, joined the discussion. Further Board discussion ensued.**
5. Carol Levanen, Clark County Citizens United, spoke about Alternative 4.
6. John Ley spoke about transparency.
7. Dan Haase spoke about oil trains.
8. Scott Robert, Freedom Foundation, spoke about the proposed union resolutions.
9. Matt Hayward, Freedom Foundation, spoke about the proposed union resolutions.
10. Michael Delavar spoke about the proposed union resolutions and religious objectors.
11. Susan Rasmussen, Clark County Citizens United, spoke about rural lands.
12. Lee Jensen spoke about transparency. **Further Board discussion ensued.**
13. Unidentified woman spoke about the proposed union resolutions. **Further Board discussion ensued.**
14. Dave Dolt spoke about a variety of topics. **Further Board discussion ensued.**

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*The Board adjourned for break and then reconvened at 12:00 PM.*

**PUBLIC HEARING: ROAD VACATION – PORTION OF NE 13<sup>TH</sup> AVENUE**

To consider the County Engineer's Report on the advisability of a partial road vacation on a portion of NE 13<sup>th</sup> Avenue.

Laura Henry Slye, Public Works, presented. Kurt Stonex, Olson Engineering representing the applicant joined the discussion. Further discussion ensued.

**ACTION:** Moved by Stewart to **APPROVE** Road Vacation 15-15. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

**PUBLIC HEARING: AMENDMENTS TO CCC 8.01.030 – ANIMAL PROTECTION & CONTROL ADVISORY BOARD**

To consider amendments to Clark County Code Title 8.01.030(1) to allow for the extension of Animal Advisory Board member term limits from two (2) to four (4) years, with five (5) positions expiring every other year and all ten (10) positions expiring October 31 of those years.

Paul Scarpelli, Animal Protection & Control Manager, presented. Further discussion ensued.

**ACTION:** Moved by Stewart to **APPROVE** Ordinance 2015-03-10. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

**COUNCILOR COMMUNICATIONS**

Mielke spoke about a tour of the SW Washington Humane Society. He also spoke about the State of the City event.

Stewart stated she would like more information regarding Alternative 4 and also spoke about risk assessment.

Madore spoke about Alternative 4 and upcoming open houses.

McCauley spoke about consent agenda #7.

Hearing adjourned.

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**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 #2617**

Annual Meat & Poultry

Held a public hearing for Bid #2617 – Annual Meat & Poultry. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2617 on March 31, 2015 at 10:00 a.m. in the Councilors hearing room, 6<sup>th</sup> Floor, Public Service Center.

**Bid #2618**

Annual Non-Perishable Foodstuff


Held a public hearing for Bid #2618 – Annual Non-Perishable Foodstuff. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2618 on March 31, 2015 at 10:00 a.m. in the Councilors hearing room, 6<sup>th</sup> Floor, Public Service Center.

**BOARD OF COUNTY COUNCILORS**

  
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David Madore, Chair

  
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Jeanne E. Stewart, Councilor

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Tom Mielke, Councilor

ATTEST:  
  
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Rebecca Tilton, Clerk of the Board

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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](http://www.cvtv.org)).