

**BOARD OF COUNTY COUNCILORS
MINUTES OF JUNE 30, 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 A.M.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

James Mead, Inner Sight Christian Education delivered the invocation.

BID AWARD 2621

Annual Long-Haul Biosolids Trucking Services

Michael Westerman, Purchasing Office read a memo stating Purchasing and Public Works recommends the award of Bid #2621 be delayed until Tuesday, July 14, 2015 at 10:00 a.m. The first three vendors failed to pass the required safety inspection and this allows time for staff to complete the safety inspection on the final bidder. Should the final bidder fail the safety inspection, Purchasing and Public Works will review other options regarding this bid award.

ACTION: Moved by Stewart to **DELAY** Bid award #2621 until Tuesday, July 14, 2015 at 10:00 a.m. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

BID AWARD 2622

Annual Local Haul Biosolids Trucking Services

Michael Westerman, Purchasing Office read a memo stating Purchasing and Public Works recommends the award of Bid #2622 be awarded to the low bidder, Taylor Transport, Inc. of Vancouver, WA, in the total bid amount of \$48,000 and grant authority to the County Manager to sign all bid related contracts.

ACTION: Moved by Stewart to **AWARD** Bid #2622 to the low bidder, Taylor Transport, Inc. of Vancouver, WA, in the total bid amount of \$48,000 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 CRP 332422

Fifth Plain Creek Bridge #230

Michael Westerman, Purchasing Office read a memo stating Purchasing and Public Works recommends the award of CRP 332422 be awarded to the low bidder, Cascade Bridge LLC of Vancouver, WA, in the total bid amount of \$1,229,070.30 including Washington State Sales Tax, and grant authority to the County Manager to sign all bid related contracts.

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ACTION: Moved by Stewart to **AWARD** CRP #332422 to the low bidder, Cascade Bridge LLC of Vancouver, WA, in the total bid amount of \$1,229,070.30 including Washington State Sales Tax, and grant authority to the County Manager to sign all bid related contracts. Mielke seconded the motion. Heath Henderson, Public Works Director, spoke further about the project. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

BID AWARD 2623

Re-Bid Annual Treasurer Title Searches

Michael Westerman, Purchasing Office read a memo stating Purchasing and the Treasurer's office recommends the award of Bid #2623 be awarded to the sole bidder, Clark County Title of Vancouver, WA, in the total bid amount of \$41,900 and grant authority to the County Manager to sign all bid related contracts.

ACTION: Moved by Stewart to **AWARD** Bid #2623 to the sole bidder, Clark County Title of Vancouver, WA, in the total bid amount of \$41,900 and grant authority to the County Manager to sign all bid related contracts. Further discussion ensued. Mark McCauley, County Manager, joined the discussion. John Payne, Deputy Treasurer, joined the discussion. Further discussion ensued. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

CONSENT AGENDA

Madore read consent agenda items #1 - #5. Henderson read consent agenda items #6 - #9. Madore read consent agenda items #10 - #12. Mielke spoke further on consent agenda item #10. Further discussion ensued.

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1 - #12. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

PUBLIC COMMENT

1. Edward Barnes spoke about a variety of topics. **Further Board discussion ensued about the Korean War mural on Vancouver's Remembrance Wall event.**
2. Carol Levanen, Clark County Citizens United spoke about Councilor Madore / Mielke and the Columbian.

PUBLIC HEARING: OPEN SPACE AND TIMBERLAND APPLICATIONS

To consider the Planning Commission's recommendations for approval or denial of Timberland or Open Space Applications for Current Use Assessment pursuant to Chapter 84.34 of the RCW.

Jim Vandling, County Forester presented.

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ACTION: Moved by Stewart to **APPROVE** Resolution 2015-06-19. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

PUBLIC HEARING: AMENDMENTS TO CLARK COUNTY CODE 40.260.245.D – MEASUREMENT OF NOISE ASSOCIATED WITH WINERY EVENTS

To consider an amendment to Section 40.260.245.D to defer to the state noise standards when measuring noise associated with winery events. Currently, noise associated with wineries is measured using the dBC weighting system instead of the state standard which uses dBA.

Marty Snell, Community Development Director presented. Mielke and Madore spoke about measuring noise.

PUBLIC COMMENT REGARDING PUBLIC HEARING: AMENDMENTS TO CLARK COUNTY CODE 40.260.245.D – MEASUREMENT OF NOISE ASSOCIATED WITH WINERY EVENTS

1. Ralph Greer, Lucy's Garden
2. Carol Levanen, Clark County Citizens United

Stewart spoke about quantifying noise especially in bigger events. Mielke spoke about the timeline in changing the code. Further discussion ensued.

ACTION: Moved by Stewart to **APPROVE** Ordinance 2015-06-20. Mielke seconded the motion. Councilors Madore, Stewart, and Mielke voted aye. Motion carried.

STAFF / COUNCILOR COMMUNICATIONS

Snell spoke about firework safety. Stewart spoke about the response they are receiving from the public regarding banning fireworks. She spoke about their limited authority. McCauley joined the conversation and explained the process. Further discussion ensued. Mielke spoke about personal responsibility. Madore spoke about the code in relation to fireworks and personal responsibility.

Mielke spoke about the Korean War Memorial Event.

Hearing adjourned

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David Madore, Chair

Jeanne E. Stewart, Councilor



Tom Mielke, Councilor

ATTEST:



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).