

**CLARK COUNTY BOARD OF COMMISSIONERS  
MINUTES OF JULY 20, 2010**

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Mielke and Stuart, Chair, present. Commissioner Boldt absent.

**9:30 A.M.**

**EMERGENCY MEDICAL SERVICES DISTRICT 2 BOARD MEETING**

[See separate file for minutes.]

**10:00 A.M.**

**PLEDGE OF ALLEGIANCE**

The Commissioners led the Pledge of Allegiance.

**CONSENT AGENDA: ITEMS 1-15**

Commissioner Stuart requested that item 2 be pulled for separate discussion.

**ACTION:** Moved by Mielke to **APPROVE** consent agenda items 1 and 3 through 15. Commissioners Stuart and Mielke voted aye. Motion carried.

**Discussion**

**Item 2:** Request from Vancouver-Clark Parks and Recreation for approval of resolution authorizing Vancouver-Clark Parks & Recreation Department to submit grant applications to the Washington State Recreation and Conservation Office for funding consideration in the 2010 grant cycle for five proposed grant project applications.

Commissioner Stuart stated that work was still being done on one of the grant project applications (Cougar Creek Woods). He asked when the applications were due.

Jean Akers, Parks Planner, responded that the deadline was July 30. She said the board had a revised resolution with 4 out of the 5 projects. Then if they want to bring back the remaining project, they would do so by July 27.

**ACTION:** Moved by Mielke to **ACCEPT** consent agenda item 2 as revised by staff to exclude the Cougar Creek Woods acquisition proposal, and bring it back on the July 27 consent agenda. Commissioners Stuart and Mielke voted aye. Motion carried.

**ACTION:** Moved by Mielke to **APPROVE** consent agenda item 2 as amended. Commissioners Stuart and Mielke voted aye. Motion carried.

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**PUBLIC COMMENT**

- 1) Cherry Wilson asked the board for their assistance in helping the owners of the Brush Prairie General Store. She explained that they were set up to serve food items such as corn dogs, etc., but about 10 years ago they were asked by the Fire Marshal to upgrade their equipment. The couple spent \$2,000 to do the upgrade and didn't hear anything until about a year ago, when they were told that because they didn't have an inspection there was going to be a stop-order unless they had more upgrades done. She stated that the owners weren't aware they needed to have it inspected and she asked for help to rectify the situation.

Commissioner Stuart stated that they would certainly look into it.

**COMMISSIONER COMMUNICATIONS**

- Commissioner Stuart commented on the numerous festivals occurring throughout the county.
- Commissioner Mielke commented that the 2010 Parade of Homes was currently taking place.

Hearing adjourned

**2:00 P.M. PUBLIC BID OPENING**

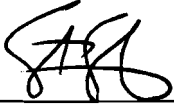
Present at bid opening: Louise Richards, Board of Commissioners Office; Mike Westerman and Beth Balogh, General Services-Purchasing Department

**BID OPENING CRP 401947**

Held a public hearing for Bid Opening CRP 401947 – NE 32<sup>nd</sup> Avenue Stormwater Facility Retrofit. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid CRP 401947 on July 27, 2010 at 10:00 a.m. in the Commissioners hearing room, 6<sup>th</sup> floor, Public Service Center.

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BOARD OF COUNTY COMMISSIONERS



\_\_\_\_\_  
Steve Stuart, Chair



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Tom Mielke, Commissioner

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Marc Boldt, Commissioner

ATTEST:



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