

MINUTES
CLARK COUNTY BOARD OF COMMISSIONERS
AUGUST 4, 2009

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 390512

Held a public hearing for Bid Opening CRP 390512 – Buncombe Hollow Road Slide Repair. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid CRP 390512 on August 11, 2009 at 10:00 a.m. in the Commissioners hearing room, 6th floor, Public Service Center.

6:00 P.M. COMMISSIONER PROCEEDINGS

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

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

BID AWARD 2532

Reconvened a public hearing for Bid 2532 – Stormwater Monitoring Equipment. Mike Westerman, General Services, read a memo recommending award of Bid 2532 to the lowest responsive bidder.

Commissioner Mielke wanted to know why Teledyne had chosen not to bid on all the items. Westerman responded that Teledyne Isco was not able to provide some of the other necessary equipment.

ACTION: There being no public comment, moved by Stuart to **AWARD** Bid 2532 to Campbell Scientific, Inc., of Logan, Utah, in the total bid amount of \$84,257.38, including Washington State sales tax and grant authority to the County Administrator to sign all bid related contracts. Commissioners Boldt, Stuart, and Mielke voted aye. Motion carried.

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CONSENT AGENDA

Discussion

Item 1: Request for approval of Right of Use Agreement by and between Clark County, Vancouver-Clark Parks and Recreation, and the Diocese of Olympia for the joint use of ball fields.

Item 2: Request for approval of Right of Use Agreement by and between Clark County, Vancouver-Clark Parks and Recreation, and Evergreen Little League for the joint use of ball fields.

Commissioner Boldt asked for more clarification on items 1 and 2.

Pete Mayer, Director, Vancouver-Clark Parks and Recreation, replied that for item 1, improvements would be made to an existing field to enable sports activities for young children for the majority of time, the exception for church activities on Sunday's and Wednesday's after 5. Regarding item 2, Mr. Mayer explained that it was a nonexclusive agreement for prescribed times Evergreen Little League would have access and use.

Item 3: Request for approval of Statutory Warranty Deed from Darrel L. Freimuth and Joanne M. Sederburg for the NE 88 ST Road Project.

Commissioner Mielke asked if they would be designing the project so that it would be a green space or mini park—something more useful.

Pam Mason, Department of Public Works-Real Property Services, stated that this was just one of the parcels being acquired for the 88th Street Road project and it would go along with other acquisitions they are working on.

Pete Capell, Public Works Director, said they were working towards what Commissioner Mielke said and moving away from the cyclone fence ponds, but the balance was to try and handle all of the runoff from the roadway.

ACTION: Moved by Stuart to **APPROVE** consent agenda items 1 through 8. Commissioners Boldt, Stuart, and Mielke voted aye. Motion carried.

PUBLIC COMMENT

- 1) Deston Denniston, Abundance Consulting, commented about economic development in Clark County's agricultural community (letter submitted for the record). Commissioner Mielke asked if CSA's, farmers markets, and roadside markets were included in his plan and Mr. Denniston said yes.

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- 2) Carol West had comments about the District 4 Cemetery Commission pertaining to the firing of a secretary after 20 years of service without the knowledge of a commission member, as well as not allowing public comment at their meetings. Ms. West wanted to know if there was any recourse. Bill Barron, County Administrator said the district commissioners are independently elected officials so they would need to check the statute, but added that at the Cemetery District's request, Kelly Sills, Clark County Economic Development Manager, had made a visit to explain protocol for public meetings, etc. Commissioner Boldt stated that Ms. West could go to the Attorney General's Office with further concerns about the district's meeting protocol.
- 3) Gene Winters remarked that the District 4 Cemetery Commission has a police officer stand by at their executive meetings. Also, Mr. Winters wanted to know if Clark County had a policy, like the state does, concerning harassment of a resident by another resident by means of the county. Commissioner Mielke responded that they are aware that those kinds of things can happen and they have had discussions about it. The board wasn't aware of the state's policy, but would look into it. Winter's said the county needs to stop the harassment he has been experiencing.


COMMISSIONER COMMUNICATIONS

- Commissioner Boldt commented on the upcoming Clark County Fair scheduled for August 7 through 16. He added that there would be an opportunity for the public to comment on some county projects, such as the 78th Street Research Center, etc.
- Commissioner Mielke encouraged people to use C-Tran shuttles to get to the fair and save money on parking.

Hearing adjourned

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BOARD OF COUNTY COMMISSIONERS



Marc Boldt, Chair



Steve Stuart, Commissioner

Tom Mielke, Commissioner

ATTEST:



Laurie 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)