

**MINUTES
CLARK COUNTY BOARD OF COMMISSIONERS
OCTOBER 13, 2009**

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 2534

Reconvened a public hearing for Bid 2534 – Annual Concrete Culvert. Mike Westerman, General Services, read a memo recommending award of Bid 2534 to the sole bidder meeting all specifications.

Discussion:

Mr. Westerman responded to questions from the board pertaining to the Clark County site location, paying for pipe when a project calls for it, and removing barriers to Salmon.

ACTION: There being no public comment, moved by Stuart to **AWARD** Bid 2534 to Hanson Pipe and Precast of Portland, Oregon as follows: Category #1 (FOB – Suppliers Yard) in the total bid amount of \$132,671.05, including Washington State sales tax, and Category #2 (FOB – Clark County Site) in the total bid amount of \$145,938.54, 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.

PUBLIC COMMENT

None

CONSENT AGENDA

Discussion

Item 8: Request from Engineering/Real Property for approval and acceptance of Statutory Warranty Deed from Legacy Development, LLC, for the NE 88 ST Road Project, tax parcel 145076-000.

Kevin Gray, Deputy Director, Public Works, responded to Commissioner Mielke's question pertaining to the property owners concern that they were being offered far less

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than the tax appraised value. Mr. Gray explained that the county offers to purchase at an independently appraised value as opposed to the tax assessed value. He said they offer the property owner the option of hiring their own appraiser, helping with some funding for that. He said in this case the property owner did hire out another appraisal, which was reviewed by the county; however, the county went with their appraiser's findings, which was offered and accepted by the property owner.

Mielke was concerned that the property owner's appraisal was significantly higher and that they were being taxed a great deal higher than what was offered.

Chris Horne, Prosecuting Attorney's Office, said any property owner who wants to challenge their assessment as to the fair market value has the right to do so and can go back years. In terms of the second appraisal obtained by the property owner, Mr. Horne said that may be a value based on some development rights that they had that the county didn't need.

ACTION: There being no public comment, moved by Stuart to **APPROVE** consent agenda items 1 through 15. Commissioners Boldt, Stuart, and Mielke voted aye. Motion carried.

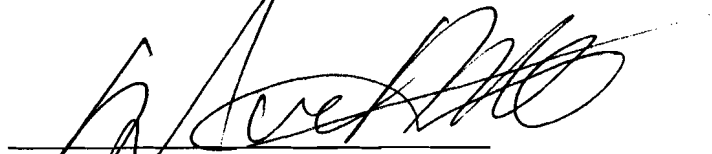
COMMISSIONER COMMUNICATIONS

- Commissioner Mielke commented that he had watched septic system inspections that morning.
- Commissioner Boldt asked Bernard Veljacic, Prosecuting Attorney's Office, to explain an agreement, which he would be signing. Mr. Veljacic explained that it was a Limited License to Occupy between New Life Church and Clark County with regard to the Ibrahim property on the East Fork of the Lewis River. He said it was for some maintenance work that New Life would be doing on that structure. Commissioner Boldt noted that it was a temporary contract.

Hearing adjourned

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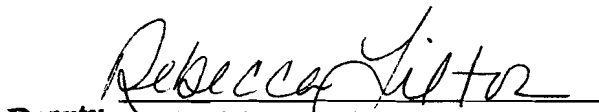


Marc Boldt, Chair

Steve Stuart, Commissioner

Tom Mielke, Commissioner

ATTEST:



Deputy 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)