

MINUTES
CLARK COUNTY BOARD OF COMMISSIONERS
JUNE 2, 2009, 7:00 P.M.

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 2530

Reconvened a public hearing for Bid Award 2530 – Annual Treasurer Title Searches. Mike Westerman, General Services, read a memo recommending award of Bid 2530 to the lowest bidder.

There being no public comment, **MOVED** by Stuart to award Bid 2530 to Fidelity National Title Insurance of Vancouver, Washington in the total bid amount of \$26,940.00, and grant authority to the County Administrator to sign all bid related contracts. Commissioners Boldt, Stuart, and Mielke voted aye. Motion carried.

CONSENT AGENDA

Commissioner Boldt noted that they were going to pull agenda item 2 (Mill Creek Sub-Area Plan Ordinance) for separate discussion.

ACTION: There being no public comment, moved by Stuart to **APPROVE** Consent Agenda items 1 and 3 through 16. Commissioners Boldt, Stuart, and Mielke voted aye. Motion carried.

Discussion:

Commissioner Boldt invited LeAnn Bremer, Miller Nash, to comment on agenda item 2 pertaining to the Mill Creek Sub-Area Plan Ordinance.

LeAnn Bremer, Miller Nash, representative for Bart and Tracy Viers, who own 30 acres in the Mill Creek Sub-Area, explained that at the March 17 hearing a majority of the board had decided that they wanted to see no lots less than 9,000 square feet, if the property owner took advantage of density transfers or PUDs. Staff drafted an ordinance reflecting the board's wishes, but there was really no opportunity for interested parties to comment on the proposed ordinance language. She proposed a minor amendment to set the 9,000 square foot minimum lot size, but only for those lots abutting critical areas.

Commissioner Stuart said he would be willing to look at additional information before moving forward on this item.

Commissioner Mielke expressed concern about losing the character of the rural area

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Randy Printz, Landerholm Memovich Lansverk, supported Ms. Bremer's proposed change and added that there could be options to address Commissioner Mielke's concern, such as doubling lots to the inside.

Commissioner Boldt asked staff to follow-up.

ACTION: No action—item pulled until further notice.

PUBLIC COMMENT

1. Don Bowlin voiced support of Commissioner Mielke's comments in a recent article in The Columbian concerning illegal immigrants.
2. Larry Patella had comments regarding illegal immigrants.
3. Unidentified voiced support of Commissioner Mielke's comments in a recent article in The Columbian concerning illegal immigrants.
4. Allen Rogers had comments about Home Rule Charter in Clark County. He provided handouts of the proposed 2002 Clark County Charter to the board.
5. Chuck Miller, Washington Citizens for Responsible Government, voiced support of Commissioner Mielke's comments in a recent article in The Columbian concerning illegal immigrants.
6. Kenneth Wehl commented about blasting being done at Livingston Mountain Quarry and the resulting damage to his home. Commissioner Boldt asked about the seismographs that were supposed to be put in. Mr. Wehl said they did place the seismographs; however, they put them in the soft dirt versus the bedrock close to his foundation. He provided some pictures to the board. Jan Bazala, Department of Community Development, explained he had talked with someone at Labor and Industries, as well as other blasting experts, and they thought it unlikely that generated ground movement could cause the damage, based on the distance of the home from the blasting site. Bazala said monitors were installed for two blasts and the results were about 3% of the maximum allowed and also, according to L&I, the norm is to install the monitors on sod versus bedrock. After further discussion, the board asked Mr. Wehl to submit the information he has compiled and they would work with staff and others and also follow up with him.
7. Allen Rogers expressed support for Mr. Wehl and stated that a vibration monitor sensor should be mounted onto a hard surface versus a rubber surface, such as earth, water bed, etc.
8. Darlene Johnson expressed support of Commissioner Mielke's comments in a recent article in The Columbian concerning illegal immigration.
9. Debbie Peterson thanked Commissioner Mielke for his comments pertaining to illegal immigration.
10. Debra Larner thanked Commissioner Mielke for his proposal that Clark County should withhold some public health services from people without valid Social Security Numbers.

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11. Jim Johnson expressed support of Commissioner Mielke's comments concerning illegal immigration.
12. Robert Nichols spoke in support of a Home Rule Charter and citizens voting on light rail, as well as Commissioner Mielke's comments regarding illegal immigration.
13. Allen Rogers commented on illegal immigration and E-Verify.
14. Unidentified man commented that the City Council and Mayor of Lakewood approved the use of E-Verify and he asked that Clark County do the same.

COMMISSIONER COMMUNICATIONS

No communications.

Hearing adjourned

BOARD OF COUNTY COMMISSIONERS



Marc Boldt, Chair



Steve Stuart, Commissioner

Tom Mielke, Commissioner

ATTEST:



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)