

**MINUTES
CLARK COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 15, 2009, 10:00 A.M.**

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

9:45 A.M.

RESOLUTION – 104TH TRAINING DIVISION FAREWELL CEREMONY

Commissioner Mielke read a resolution from the Clark County Board of Commissioners to commemorate the 104th Training Division Farewell Ceremony.

General Daniel York, Commanding General, 104th Training Division, accepted the resolution and expressed appreciation on behalf of the Timberwolf Soldiers.

RESOLUTION – KOREAN WAR MEMORIAL

Commissioner Boldt read a resolution from the Clark County Board of Commissioners to commemorate the Korean War Memorial.

A member of the Korean War Memorial Committee accepted the resolution and introduced other members. He stated that the memorial would be taking place on September 18, 1:30 p.m. to 3:30 p.m.

PROCLAMATION – VETERANS STAND DOWN DAY

Commissioner Mielke read a proclamation declaring September 21, 2009 as Veterans Stand Down Day in Clark County.

Members of the Veterans Stand Down Committee accepted the proclamation and thanked the county and its citizens for the opportunity to serve veterans. It was noted that the event was scheduled for September 21, beginning at 7 a.m., at Pearson Field.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

PUBLIC COMMENT

None

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CONSENT AGENDA

Discussion

There was no discussion regarding items 1 through 4.

ACTION: Moved by Mielke to **APPROVE** consent agenda items 1 through 4. Commissioners Boldt and Mielke voted aye. Motion carried.

COMMISSIONER COMMUNICATIONS

- Commissioner Mielke commented on some upcoming events: The 104th Training Division Farewell Celebration on Saturday, September 19 and the Veterans Stand Down Day on Monday, September 21.
- Commissioner Boldt noted that the county was going to be doing tours of different farms, including a tour at 78th Street on Saturday, September 19, 10 a.m. to 3:00 p.m.

Hearing adjourned

2:00 P.M. PUBLIC BID OPENINGS

Present at bid opening: Mike Westerman and Laura Pedersen, General Services; Louise Richards, Commissioners' Office

BID OPENING 2533

Held a public hearing for Bid Opening 2533 Annual Supply & Placement of Bark Dust. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid 2533 on September 22, 2009 at 10:00 a.m. in the Commissioners hearing room, 6th floor, Public Service Center.

BID OPENING CRP 330522

Held a public hearing for Bid Opening CRP 330522 - NE 99th Street (NE 117th Avenue (SR-503) to NE 137th Avenue). Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid CRP 330522 on September 22, 2009 at 10:00 a.m. in the Commissioners hearing room, 6th floor, Public Service Center.

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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)