

MINUTES
CLARK COUNTY BOARD OF COMMISSIONERS
JULY 28, 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 Stuart present. Commissioner Boldt, Chair, absent.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

CONSENT AGENDA

Discussion

Item 3: Request for approval to accept the 2009-2010 Sex Offender Address and Residence Verification Program Grant.

Commissioner Mielke asked for clarification regarding training and overtime since it would be the renewal of an existing contract. Mike Evans, Sheriff's Office, replied that training is required every year, which necessitates travel to Seattle or sometimes use of a different vendor, resulting in registration fees. Also, for a deputy Sheriff or detective, overtime costs are incurred due to court testimony or work on a particular case. Darin Rouhier, Sheriff's Office, added that those expenses are contemplated and covered in the grant and there's no match for the county.

Add-on

Item #8: Request for approval to authorize the Chair to sign the Permit and Right of Entry with the Port of Vancouver for construction purposes.

Bill Barron, County Administrator, explained that this pertained to the rail bypass project that the Port of Vancouver was undertaking to make rail traffic through Vancouver more efficient. Mr. Barron noted that the Clark County Jail Work Center was located in that area. Curt Wyrick, Chief Deputy Prosecutor, stated that the Port of Vancouver initially approached the county requesting six acres; however, the county felt that was too much so it was reduced to a bit over three acres on the western side of the property. He said the Port would be building an overpass and he emphasized that there was a provision to restore access once that happens. Mr. Wyrick further explained that it was a temporary easement, but contemplated the Port purchasing the property from the county upon finalization of the process. Curtis Schuck, Port of Vancouver, explained the time constraints they were working under and the need for moving forward due to securing right-of-way certification.

Commissioner Mielke expressed concern with regard to the railroad crossing blocking the road in the event of an emergency and he also wanted to ensure they had permanent access to their facility. Mr. Schuck responded to Commissioner Mielke's concerns. Commissioner Mielke referenced the temporary construction easement and said he didn't see that there would be restoration on that piece of property. Mr. Schuck replied that in

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the Port's appraisal and their offer of just compensation that was a consideration, so there was a dollar figure associated with that.

Item 3: Request for approval of establishment of a permanent \$100,000 ATM petty cash fund and the resolution authorizing interfund loans from the Permanent Reserve Fund in amounts not to exceed \$100,000 at any one time for the operation of ATM machines at the Clark County Fair and Event Center.

Commissioner Stuart asked staff to further explain.

Justin Kobluk, Executive Director, Clark County Event Center, said they lost their sponsorship that incorporated their ATMs they decided it was something they could do in-house efficiently and use as a revenue stream. Mr. Kobluk answered Commissioner Mielke's question about the C-Tran shuttles for the upcoming Fair. Curt Wyrick, Chief Deputy Prosecutor, added that with regard to the ATM machines that were sponsored by a local business, they found that it was an integral part of the Expo Center because many vendors don't carry Visa machines or anything else. From a legal analysis, having an ATM sponsored by the county was tied to the ability of them to market their Expo Center.

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

PUBLIC COMMENT

None

COMMISSIONER COMMUNICATIONS

- Commissioner Mielke commented that he bought a used car (with air conditioning). He said he drove by Daybreak Park and it was full, but fortunately they would be expanding the park in the near future.
- Commissioner Stuart stressed the importance of people staying cool during the excessive heat they're experiencing. He also wished his mother a happy birthday.

Hearing adjourned

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2:00 P.M. PUBLIC BID OPENING

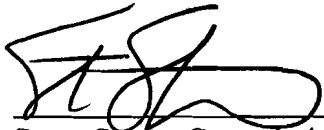
Present at bid opening: Louise Richards, Board of Commissioners Office; Mike Westerman and Laura Pedersen, General Services-Purchasing Department

BID OPENING 2532

Held a public hearing for Bid Opening 2532 – Stormwater Monitoring Equipment. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid 2532 on August 4, 2009 at 6:00 p.m. in the Commissioners hearing room, 6th floor, Public Service Center.

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)