

**MINUTES
CLARK COUNTY BOARD OF COMMISSIONERS
AUGUST 11, 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, Stuart, and Boldt, Chair, present.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

BID AWARD CRP 390512

Reconvened a public hearing for Bid Award CRP 390512 Buncombe Hollow Road Slide Repair. Laura Pedersen, General Services, read a memo recommending award of Bid CRP 390512 to the low bidder. There was no public comment.

ACTION: Moved by Mielke to **AWARD** Bid CRP 390512 to Colf Landscape Construction of Vancouver, Washington, in the total bid amount of \$378,330.00, 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.

CONSENT AGENDA

Mielke asked if Item #2 regarding Archeological Investigations Northwest Supplemental Agreement No. 1 was in the current budget.

Kevin Gray, Public Works Deputy Director, said it was an extension of an existing agreement in the Annual Construction Program's existing budget.

Boldt asked if the Governor's executive order applies.

Karen Streeter, Public Works, said this was not related to the Executive Order 0505. It is specific to NEPA and is a federally funded project.

Stuart expressed thanks to Information Services Guild and Human Resources staff for working out a plan that would reduce hours for IS staff, keeps people employed, and also addresses the budget shortfall.

ACTION: Moved by Stuart to **APPROVE** consent agenda items 1 through 14. Commissioners Boldt, Stuart, and Mielke voted aye. Motion carried.

PUBLIC COMMENT

None

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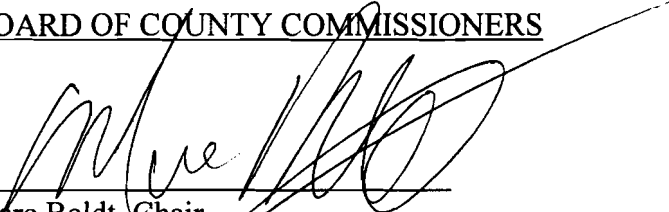
COMMISSIONER COMMUNICATIONS

Boldt said the Fair was going wonderfully and thanked General Services and Public Works crews. There have been fewer complaints than any other years due to their work.

Bill Barron thanked the Board for support of the fair. He encouraged everyone to see the environmental/ecological display. He commemorated the Shriver family work for the developmentally disabled.

Hearing adjourned

BOARD OF COUNTY COMMISSIONERS




Marc Boldt, Chair

Steve Stuart, Commissioner

Tom Mielke, Commissioner

ATTEST:



Louie 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)