

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF MARCH 23, 2010**

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

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

BID AWARD 2540

Reconvened a public hearing for Bid 2540 – Annual Legal Advertising. Mike Westerman, General Services, read a memo recommending award of Bid 2540 to The Columbian. Westerman added that on March 13, 1999, the County Administrator, at the direction of the Clark County Board of Commissioners, issued a community outreach policy that stated, in part, that "in an effort to promote better community outreach, the Clark County Board of Commissioners feels it is appropriate and would like to encourage the use of area-specific weekly newspapers, such as The Reflector, The Camas Washougal Post Record, and the Vancouver Business Journal. Those papers should be used in addition to The Columbian when legal notices being made pertain to a specific locale within the general circulation area of the weekly newspaper." This policy remains in effect to date.

Extensive discussion followed regarding concerns Commissioner Mielke had regarding the cost for The Columbian versus the other bidders. He thought it something they should take a closer look at when they do the next biennium budget. Commissioner Stuart said it was a good idea to look at how they use the newspapers and if there was a way to save money, whether using different papers or sources. There was also discussion about circulation and delivery schedule. Mielke said his preference was to go with the low bidder. Stuart said in addition to saving money, they also needed to serve citizens and they don't have a plan in place that would do as good a job as what they've done up to now. Boldt noted that they will work on cutting down on the size of ads, as well as using the web more.

ACTION: There being no public comment, moved by Boldt to **AWARD** Bid 2540 to The Columbian of Vancouver, Washington in the total bid amount of \$2.02 per Line Cost 1st Insertion and \$1.71 per Line Cost 2nd Insertion. Commissioners Stuart and Boldt voted aye. Commissioner Mielke voted nay. Motion carried.

BID AWARD CRP 391712

Reconvened a public hearing for Bid CRP 391712 – 2009 Arterial Overlay Program. Mike Westerman, General Services, read a memo requesting a one-week delay of award for Bid CRP 391712 in order to allow Public Works to work through issues resulting from the proposed annexation boundary by the City of Vancouver.

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ACTION: There being no public comment, moved by Mielke to **DELAY** award of Bid CRP 391712 until March 30, 2010 at 10:00 a.m. Commissioners Stuart, Mielke, and Boldt voted aye. Motion carried.

PUBLIC COMMENT

- 1) Dr. Steve Citron, 10105 NE 114th Circle, Vancouver, Fellow, Society of Automotive Engineers, presented a proposed resolution for the board's consideration which resolves that no tolls should be collected unless projected 2030 southbound congestion is remedied (document submitted to the record).
- 2) Dave Kragen, Kragen Excavating, expressed concerns that the process for residential building permits is very slow. Mr. Kragen suggested a temporary reduction in the cost of these permits in order to get things up and running and he emphasized the need for jobs. Marty Snell, Director, Community Development, said he would meet with Mr. Kragen to address his concerns and questions.
- 3) Craig Lyons, Executive Director, Council for the Homeless, invited the board to attend the 2010 Project Homeless Connect event on Monday, March 29, 2010.

CONSENT AGENDA: 1-12

Discussion

Item 5: Request for approval of a Resolution regarding Precinct Boundary Changes.

Tim Likness, Elections Department, answered Commissioner Boldt's question about notification to citizens, as well as the parties in terms of affecting incumbent precinct committee officers. He further explained the changes.

Discussion

Item 1: Approval of Resolution related to the one-year limitation on existing Temporary Uses: temporarily amending CCC 40.260.220.

Marty Snell, Director, Community Development, explained that the resolution was amended to reflect a one-year limitation on temporary use permits, most particular to non-residential uses. He said this would extend the one-year limitation for another twelve months and is further restricted to those temporary use permits issued outside urban growth boundaries.

ACTION: There being no public comment, moved by Mielke to **APPROVE** consent agenda items 1-12. Commissioners Stuart, Mielke, and Boldt voted aye. Motion carried.

COMMISSIONER COMMUNICATIONS

- The board commented about an event they attended honoring long time farmer, Vinton Erickson.

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Hearing adjourned

2:00 P.M. PUBLIC BID OPENING

Present at bid opening: Rebecca Tilton, Board of Commissioners Office; Mike Westerman and Beth Balogh, General Services-Purchasing Department

BID OPENING 2542

Held a public hearing for Bid Opening 2542 – Plant Material for NE 99th Street Road Improvement. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid 2542 on March 30, 2010 at 10:00 a.m. in the Commissioners hearing room, 6th floor, Public Service Center.

BOARD OF COUNTY COMMISSIONERS

Steve Stuart, Chair



Tom Mielke, Commissioner



Marc Boldt, Commissioner

ATTEST:



Jennie 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).