

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF APRIL 6, 2010**

2:00 P.M. PUBLIC BID OPENING

The following staff attended the bid opening in the Commissioners' hearing room, 6th floor, Public Service Center: Louise Richards, Board of Commissioners Office; Mike Westerman and Beth Balogh, General Services-Purchasing Department

BID OPENING 2543

Held a public hearing for Bid Opening 2543 – 50' Trailer Mounted Boom Lift. Mike Westerman, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid 2543 on April 13, 2010 at 10:00 a.m. in the Commissioners hearing room, 6th floor, Public Service Center.

6:00 P.M. COMMISSIONERS' PROCEEDINGS

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.

PROCLAMATION: EARTH DAY

Commissioner Stuart read a proclamation declaring April 22, 2010 to be Earth Day and the entire month of April 2010 as Earth Month in Clark County, Washington.

Kevin Gray, Director, Environmental Services, accepted the proclamation and said a few words.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

PUBLIC COMMENT

1) Sharon Nasset, Portland, commented on the Columbia River Crossing (CRC) project.

CONSENT AGENDA: ITEMS 1-12

Discussion

No board discussion.

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

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PUBLIC HEARING: 78th STREET MASTER PLAN

Item Description: To consider adoption of the new 78th Street Master Plan for the site known as the 78th Street property. The site of approximately 79 acres is located within a geographic area of the Highway 99 Sub-Area Plan. It is owned by Clark County.

Department: General Services

Staff Contact: Mark McCauley, Director; Laura Pedersen

Staff Summary:

Mr. McCauley noted that this was a collaborative effort between Vancouver-Clark Parks and Recreation; Jean Lawson & Associates; the county WSU Management Team; community sounding board and members of the public. He summarized the master plan and stated that the narrative was prepared balancing guidance from the board and input received from the public. McCauley outlined the guiding principals and presented a map of the preferred concept.

[Commissioner Boldt joined the hearing.]

Comments from the public:

- 1) Charles Brun, WSU, Horticulture Advisor for Southwest Washington, commented on the Master Gardener's program and construction of a new, computer-controlled greenhouse on the site.
- 2) Bruce Prenguber, 9311 SE Butte Avenue, Vancouver, Food System Council, expressed support for the master plan, with the exception of the dashed-lined road (25th Avenue). He also commented on the proposed water tower.
- 3) Bill Coleman, 601 Columbia Street, Vancouver, Clark County Food Bank Board, expressed the food bank's support for the master plan; however, said they do have concerns regarding the proposed road and the water tower.
- 4) Wayne Chandler, 18216 NE Nob Hill, Yacolt, President, Master Gardener Foundation of Clark County, expressed their support for the master plan.
- 5) Robert Freed, 1515 NW 136th Street, Sounding Board Member and Chair of the Clark County Historic Preservation Commission, expressed support for the plan; however, had concerns regarding the proposed road and water tower.
- 6) Paul Sunderland, 15917 NE Union Road, #14, Ridgefield, expressed support for the master plan, except for the possible extension of 25th Avenue.
- 7) George Vaughan, 6916 NE 27th Avenue, said he was happy with the plan but echoed concerns regarding a proposed extension of 25th Avenue.
- 8) Blair Wolfley, 4711 NE 114th Street, noted that this project was intended to serve all of Clark County. He said he felt they were meeting what was intended in the MOU between WSU Extension and Clark County with regard to farming and food systems.
- 9) Gary Garth, 2114 NE 99th Street, expressed support for the master plan.
- 10) Ila Stanek, 500 NW Wildwood Drive, expressed support for the master plan, except for the possible extension of 25th Avenue.

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11) Curt Gresham, 4-H Program, expressed support and said they were looking forward to the opportunity to work at the 78th Street Heritage Farm.

Discussion:

Commissioner Stuart thanked everyone for their work. He said it was amazing that they would be preserving opportunities for generations to come.

Commissioner Boldt thanked everyone for their work and said the farm is already benefiting the county. Regarding the water tower, he said he had met with the Clark Public Utilities and they had discussed having the tower blend in and negotiations for water on the site. In terms of 25th Avenue, he felt it would eat up the site.

The board agreed to remove the dotted lines from the master plan with regards to the road.

ACTION: Moved by Mielke to **AMEND** the 78th Street Master Plan to remove the dotted lines for the extension of 25th Avenue. Commissioners Stuart, Mielke, and Boldt voted aye. Motion carried.

ACTION: Moved by Mielke to **APPROVE** Resolution 2010-04-02 – 78th Street Master Plan, as amended. Commissioners Stuart, Mielke, and Boldt voted aye. Motion carried.

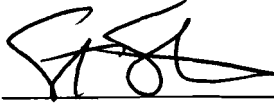
COMMISSIONER COMMUNICATIONS

- Commissioner Mielke had comments pertaining to the Pledge of Allegiance.

Hearing adjourned

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BOARD OF COUNTY COMMISSIONERS



Steve Stuart, Chair



Tom Mielke, Commissioner

Marc Boldt, 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.cvttv.org).