

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF MAY 4, 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.

5:45 P.M.

TEEN TALK RECOGNITION

Commissioner Stuart presented a resolution extending their appreciation to TEEN TALK and to the dedicated volunteers that work tirelessly to support local young people in their time of need. Two teens accepted the resolution.

PROCLAMATION: MENTAL HEALTH MONTH

Commissioner Boldt read a proclamation declaring May 2010 as Mental Health Awareness Month in Clark County, Washington.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

BID AWARD 2544

Reconvened a public hearing for Bid #2544 – Annual Crushed Aggregate. Mike Westerman, General Services, read a memo recommending award of Bid #2544 to the lowest bidder.

ACTION:

There being no public comment, moved by Mielke to AWARD Bid #2544, to multiple bidders: Cemex of Vancouver, WA, North Clark Construction of Amboy, WA, JL Storedahl & Sons of Kelso, WA, and Tower Rock Products of Battle Ground, WA, with a total estimated annual value of \$300,000.00 and grant authority to the County Administrator to sign all bid related contracts. Commissioners Stuart, Mielke, and Boldt voted aye. Motion carried.

BID AWARD 2545

Reconvened a public hearing for Bid CRP #2545 – Annual Asphaltic Concrete. Mike Westerman, General Services, read a memo recommending award of Bid #2545 to the lowest bidder.

ACTION:

There being no public comment, moved by Mielke to AWARD Bid #2545, to both Granite Northwest, Inc of Watsonville, CA and Lakeside Industries of Vancouver, WA , in a total estimated annual value of \$240,000.00 including Washington State sales tax, and grant authority to the County Administrator to sign all bid related contracts. Commissioners Stuart, Mielke, and Boldt voted aye. Motion carried.

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BID AWARD 2546

Reconvened a public hearing for Bid #2546 – Annual Road Signs. Mike Westerman, General Services, read a memo recommending award of Bid #2546 to the lowest bidder. The Board asked for further information from Mr. Westerman about the closeness of the bidders. Westerman responded.

ACTION:

There being no public comment, moved by Mielke to AWARD Bid # 2546 to Washington State Corrections Industry of Tumwater, WA, in the total bid amount of \$47,864.49, including Washington State sales tax, and grant authority to the County Administrator to sign all bid related contracts. Commissioners Stuart, Mielke, and Boldt voted aye. Motion carried.

PUBLIC COMMENT

- 1) Milada Allen commented about McCann Road Project and Felida Neighborhood Association participation. Commissioner Mieke stated they are in the process of finding solutions to the project and appreciates her hard work.
- 2) Sharon Nasset referenced the action at the May 4, 2010 RTC Meeting. She also commented on Metro. She also commented on the Columbia River Crossing (CRC) project. She stated she hopes the next Project Sponsors Council Meeting follows the open meeting laws.
- 3) Michael commented about the bridge.

CONSENT AGENDA: ITEMS 1-9

Discussion

Item 4: Request for approval to submit grant application to the *Washington Traffic Safety Commission* under Requests for Proposal for Traffic Safety Grants and delegate signature authority to the County Administrator for any related agreements.

Shauna McCloskey, District Court, responded to Commissioner Mielke request for more information and gave an overview of the grant.

ACTION:

There being no public comment, moved by Mielke to **APPROVE** consent agenda items 1 through 9. Commissioners Stuart, Mielke, and Boldt voted aye. Motion carried.

INTERIM WINERIES ORDINANCE

Item Description: Adoption of Interim Wineries Ordinance, the ordinance will amend portions of Chapter 40 of the Clark County Code including establishment of new development standards for wineries.

Department: Community Development

Staff Contact: Marty Snell / Kelly Sills

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Staff Summary:

Snell presented (*see master file for staff report*). Snell referenced the ordinance and the various sections. Sills stated he notified the vintners of the hearing and was notified by Dan Anderson from Three Brothers received a silver medal in an international wine competition for one of their wines.

Comments from the public:

- 1) Michele Bloomquist, Battle Ground, commented about her winery and thanked everyone for their hard work. She commend Dan Anderson for his award and thinks there will be a lot more award winning wines coming out of Clark County. She stated she looks forward to the continued dialog. She stated she believes that wine is a special kind of agriculture and also believes in setting up grandfathering guidelines for existing wineries.
- 2) Dan Anderson, Ridgefield, commented about the enhancement wineries contribute to Clark County. He also seconded Michele's comments and thanked the staff. He also mentioned establishing some language for grandfathering of the existing operating wineries in relation to fees on this processes.

Discussion:

Boldt inquired more about the parcel size and type of lot. Chris Horne, Prosecuting Attorney responded. He commented about the public process ahead.

Stuart stated the purpose of this ordinance is to encourage wineries in the County while protecting the use of neighboring parcels and he looks forward to the public process ahead. Stuart commented on the fiscal impact of this ordinance. He presented the upcoming public process for the ordinance.

The Chair asked the board if they had any additional comments and/or a motion.

ACTION:

Moved by Mielke to **APPROVE** Interim Wineries Ordinance 2010-05-01.
Commissioners Stuart, Mielke, and Boldt voted aye. Motion carried.

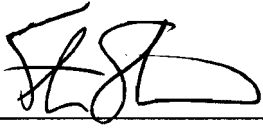
COMMISSIONER COMMUNICATIONS

There were no comments.

Hearing adjourned

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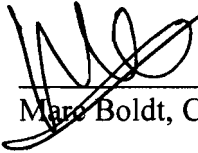
BOARD OF COUNTY COMMISSIONERS



Steve Stuart, Chair

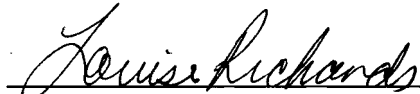


Tom Mielke, Commissioner



Marc Boldt, Commissioner

ATTEST:



Louise Richards
Clerk of the Board

jc

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).