

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF JUNE 1, 2010**

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

6:00 P.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

BID AWARD CRP 371121

Reconvened a public hearing for Bid CRP 371121 – NE 159th Street Walkway. Mike Westerman, General Services, read a memo recommending award of Bid CRP 371121 to the low bidder.

ACTION: There being no public comment, moved by Mielke to **AWARD** Bid CRP 371121 to 2KG Contractors, Inc. of Portland, Oregon, in the total bid amount of \$445,224.00, including Washington State sales tax, and grant authority to the County Administrator to sign all bid related contracts. Commissioners Stuart and Mielke voted aye. Motion carried.

CONSENT AGENDA: ITEMS 1-7

Discussion

There was no discussion.

ACTION: There being no public comment, moved by Mielke to **APPROVE** consent agenda items 1 through 7. Commissioners Stuart and Mielke voted aye. Motion carried.

PUBLIC COMMENT

- 1) Merle Moore, Better Way for BPA, commented on the BPA's I-5 Corridor Reinforcement project and asked the board to notify the BPA of their support for rural landowners. Commissioner Stuart provided background in terms of the board's position. He noted that a letter had been sent to the BPA, but they would send a second letter to reaffirm.
- 2) Cheryl Brantley, Better Way for BPA, expressed concerns with the proposed reinforcement project. She asked the board to specify rural Clark County in their next letter.
- 3) Stephanie Turley commented about the noise, mess, injury, etc., caused by fireworks. She stated that the 4th of July is only one day—not 4 or 5 days.
- 4) Bill Turley spoke in opposition to light rail.
- 5) Jim Carlock, Portland, spoke in opposition to light rail.

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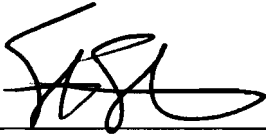
- 6) Chuck Miller, Washington Citizens for Responsible Government, commented on light rail and illegal immigration.
- 7) Joel Stirling commented on behalf of Dave Kragen about the Velveteen Meadows subdivision in terms of concerns raised by the neighbors. Mr. Stirling explained how they were working to address those concerns. Regarding issues by residents of University Place subdivision, Mr. Stirling said they held a meeting; however, only 3 of the 34 residences invited showed up.
- 8) Sharon Nasset had comments about the Columbia River Crossing (CRC) meeting and stressed the following: adding capacity; that the I-5 corridor is full; and studying a third bridge.

COMMISSIONER COMMUNICATIONS

- Commissioner Stuart noted that there was going to be a public meeting with the CRC Independent Review Panel at the Hilton.

Hearing adjourned

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.cvtv.org).