

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF JUNE 15, 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.

9:45 A.M.

EMS #2 BOARD MEETING

[Minutes transcribed separately.]

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

BID AWARD WORK ORDER NUMBERS 401555, 401881 & 400969

Reconvened a public hearing for Bid Work Order Numbers 401555, 401881 & 400969 – All Saints Episcopal Church Soccer Fields, Kate and Clarence LaLonde Neighborhood Park, and LaLonde Park Reforestation Project. Mike Westerman, General Services, read a memo recommending award of WO's 401555, 401881 & 400969 to the low bidder.

Commissioner Mielke stated that neighbors had concerns about parking, which he hoped would be addressed. Also, he hoped this would be open to the general public and use of the soccer fields coordinated.

Scott Brantley, Vancouver-Clark Parks and Recreation, responded that there were 65 available parking spaces at the church, which was felt to be more than sufficient for the expected usage by youth leagues. Also, they signed an agreement with the church outlining specific hours the church would need the facilities, after which it would be available for use by the general public.

Commissioner Stuart asked about a plan for the port-o-johns.

Brantley said the agreement with the church is to locate the port-o-johns on site. They would be provided by the clubs on an as-needed basis and they would work with the church on placing them away from residences.

ACTION: There being no public comment, moved by Mielke to **AWARD** Bid CRP 401555, 401881 & 400969, including Alternate A1, to Colf Landscape Construction of Vancouver, Washington in the total bid amount of \$428,387.82, 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.

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CONSENT AGENDA (1-12)

Discussion

Item 2: Request from Engineering & Construction/Real Property for approval of Bargain and Sale Deed from Bon Voyage, LLC for the Salmon Creek Interchange Project, Tax parcel 117896-120, 117896-130 and 117896-140.

Pete Capell, Director, Public Works, responded to Commissioner Mielke's question related to the parcel. He explained that it was necessary for construction of the relocated park and ride for the Salmon Creek Interchange Project. He said they are purchasing it, seller agreed.

Discussion

Item 3: Request from Vancouver-Clark Parks & Recreation/Real Property for approval of Statutory Warranty Deeds for: Parcel A – Edith Shaffer and Christy Wiseman (trustee), for the purchase of 5.08 acres in Park District 7 for a future Community Park, Tax parcel 104970-000 (5.08 ac.); and Parcel B – Edith Shaffer, Christy Wiseman, Trudy Liebe, and Terry Baker for the purchase of 5.00 acres in Park District 7 for a future Community Park. Tax parcel 104960-000-000 (5.0 ac.)

Bill Barron, County Administrator, presented a map showing the broader area, per Commissioner Mielke's request. Mielke also had concerns with regards to taking buildable land for park land.

Mielke said since he has been on the board he has seen roughly 2,500 acres of buildable land taken out, which messes up their comprehensive plan in terms of how they plan growth. He said his concern was that when they end up with parks smaller in size, they tend to gain ownership; they're labeled as a neighborhood park, but they are made for the general public. Another concern is that parks are big enough to have a function and they perform well. Also, they look at each of the regions that the impact fees in construction and development have contributed to the building of the parks and they don't like to give money back, but also don't want to overbuild something that doesn't function as well as they think it should.

Capell stated that in Park District 7 there is a considerable void at a community park level. He said the funds available in Park District 7—which they would need to refund to the developers if not used—would pay for this acquisition. He said one of the challenges in that particular park district is that most of it has been built out so there are very few larger parcels of this particular size.

ACTION: Moved by Mielke to **APPROVE** consent agenda items 1 through 12. Commissioners Stuart and Mielke voted aye. Motion carried.

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PUBLIC COMMENT

- 1) Chris Meyer, resident of University Place Subdivision, commented on the Velveteen Meadows Subdivision development, expressing concerns about changes to the traffic flow being directed through University Place Subdivision via a street stub of NE 27th Avenue. Mr. Meyer said it would result in increased traffic congestion, safety risks, and potentially lower home values in the area. He requested that the county approve the application with the following contingencies: 1) require construction of the road to 179th; 2) enforce the construction by tying it to Phase II; and 3) require new homes to have same as or better quality building materials, etc.
- 2) Rick Brookshire, resident of University Place Subdivision, commented on the proposed Velveteen Meadows Subdivision and concerns related to increased traffic and safety. Mr. Brookshire submitted information for the record.
- 3) Terri Duffy, Community Housing Resource Center, thanked the board for approving consent agenda item 5 (proposal to use \$150,000 of unclaimed funds to support the Community Housing Resource Center). She said the Community Housing Resource Center can be reached at 360-490-4496, ext. 105; website: www.home.cen.org.
- 4) Chuck Miller, Washington Citizens for Responsible Government, commented on illegal immigration and E-Verify. Commissioner Stuart provided some history about the use of E-Verify in the county; Commissioner Mielke said they will begin discussions on this so they have something in place in the near future.
- 5) John Hannon, 8018 NE 38th Avenue, Vancouver, requested that a 588 foot sidewalk be constructed on the south side of 82nd Street adjacent to the construction of the Hazel Dell Sports Complex due to safety concerns.
- 6) Heather Scogin expressed several concerns about the proposed Hazel Dell Sports Complex, including effects to wildlife. She asked the board to consider looking into more options to preserve the wildlife; better meet the needs of the adjacent community; and move the parking lot and fields back to the original locations. Scott Brantley, Vancouver-Clark Parks and Recreation, clarified the location of the parking lot; he noted that more information about the project could be found on their web site [<http://www.clarkparks.org/projects/hazeldellsports>].
- 7) Bridget Schwarz, 2110 NW 179th Street, Vancouver, Executive Board of the Fairgrounds Neighborhood Association, expressed appreciation to the board and staff for attending their meetings. She stated that staff is always well prepared, courteous and professional. Ms. Schwarz commented on a recent Neighborhoods USA conference held in Little Rock, Arkansas, where Bill Clinton was a speaker. Lastly, she commented on the Velveteen Meadows Subdivision project and site distance concerns with construction of the road coming in through 172nd and up 27th.

INTERIM RAILROAD INDUSTRIAL OVERLAY ORDINANCE

[Postponed to June 29, 2010]

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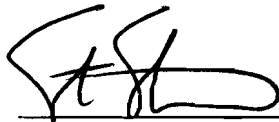
COMMISSIONER COMMUNICATIONS

- Commissioner Mielke commented that he liked the way the timing went with public timing. He expressed concerns with the Velveten Meadows Subdivision project and wanted to know if it was done in terms of legal action. Commissioner Stuart responded that Type II and III applications are appealable, if accommodation cannot be made that works for everyone.

- Commissioner Stuart commented on the grand opening of Clinica de Salud Familiar in Hazel Dell, which provides medical services for those who are uninsured.

Hearing adjourned

BOARD OF COUNTY COMMISSIONERS



Steve Stuart, Chair



Tom Mielke, Commissioner

Marc Boldt, Commissioner

ATTEST:



Clerk of the Board **Deputy**

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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).