

**CLARK COUNTY BOARD OF COMMISSIONERS
MINUTES OF DECEMBER 9, 2014**

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioner Tom Mielke, David Madore and Jeanne E. Stewart, present.

9:45 A.M.

EMERGENCY MEDICAL SERVICE DISTRICT #1 BOARD MEETING

Minutes done separately.

10:00 A.M.

PLEDGE OF ALLEGIANCE

The Commissioners led the Pledge of Allegiance.

INVOCATION

Pastor Michael Wilde, Laurelwood Baptist Church, delivered the invocation.

SPECIAL PRESENTATION

Life Saving Award Presented to Neil Burkhardt

Mielke read a proclamation honoring Neil Burkhardt for his heroic actions on February 4, 2014. Sheriff Lucas spoke about the event. He presented Neil Burkhardt with the Citizen's Service medal. Burkhardt accepted and said a few words.

BID AWARD CRP 323222

NE 47th Avenue / NE 78th Street Intersection

Mike Westerman, Purchasing Manager read a memo stating the Purchasing and Public Works Department recommends that CRP #323222 - NE 47th Avenue / NE 78th Street Intersection be awarded to the low bidder, Tapani Inc. of Battle Ground, Washington, in the total bid amount of \$1,826,670.14 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts. Further discussion ensued.

ACTION: Moved by Madore to **AWARD** CRP #323222 - NE 47th Avenue / NE 78th Street Intersection to the low bidder, Tapani Inc. of Battle Ground, Washington, in the total bid amount of \$1,826,670.14 including Washington State Sales Tax, and grant authority to the County Administrator to sign all bid related contracts. Stewart seconded the motion. Commissioners Mielke, Madore, and Stewart voted aye. Motion carried.

CONSENT AGENDA

Madore stated he would like to pull consent items #3 and #10 for further discussion.

ACTION: Moved by Madore to **APPROVE** consent agenda items #1, #2, #4 - #9. Stewart seconded the motion. Commissioners Mielke, Madore, and Stewart voted aye. Motion carried.

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Madore spoke on consent agenda item #3.

ACTION: Moved by Madore to **DELAY** consent agenda item #3 to December 16, 2014 for further research. Stewart seconded the motion. Commissioners Mielke, Madore, and Stewart voted aye. Motion carried.

Madore stated his concerns with consent agenda item #10. Further discussion ensued.

ACTION: Moved by Madore to **APPROVE** consent agenda item #10. Stewart seconded the motion. Commissioners Mielke, Madore, and Stewart voted aye. Motion carried.

PUBLIC COMMENT

1. Ed Barnes spoke on a variety of topics.
2. Carolyn Crain spoke on a variety of topics.
3. Jack Davis spoke on a variety of topics. **Further discussion ensued.**
4. Steve Foster spoke about the charter and the county manager's duties.
5. John Matson spoke on a variety of topics.
6. Lee Jensen spoke about the December 16th hearing notice. Further discussion ensued. He also spoke about the charter. **Madore responded.**
7. Karen Grimstad spoke about her land rights. **Madore responded.**
8. Richard Prentice spoke on a variety of topics.

PUBLIC HEARING: HABITAT CONSERVATION & WETLAND PROTECTION ORDINANCES

To consider updates to portions of Title 40; the Habitat Conservation and Wetland Protection Ordinances. Clark County Department of Environmental Services proposes to update the wetland code to be consistent with the revised Washington State Wetland Rating System developed by the Washington State Department of Ecology, and update the habitat code to be consistent with existing department policy regarding repair, remodeling, and replacement of existing structures.

Don Benton, Environmental Services Director, presented. Kevin Tyler, Environmental Services, joined the discussion. Further discussion ensued about the planning commission recommendations and previous work session. Further discussion ensued.

PUBLIC COMMENT REGARDING PUBLIC HEARING: HABITAT CONSERVATION & WETLAND PROTECTION ORDINANCES

1. David Rodgers
2. Gretchen Starke speaking for Vancouver Audubon. **Further discussion ensued.**
3. Carolyn Crain

ACTION: Moved by Madore to **APPROVE** Ordinance #2014-12-05. Stewart seconded the motion. Commissioners Mielke, Madore, and Stewart voted aye. Motion carried.

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COMMISSIONER COMMUNICATIONS

Stewart spoke about her Board assignments.

Madore spoke about free speech and thanked the citizens for their positive comments.
He also recognized Mark McCauley.

Mielke spoke about Clark County's budget.

McCauley recognized staff.

Hearing adjourned.

BOARD OF COUNTY COMMISSIONERS



Tom Mielke, Chair

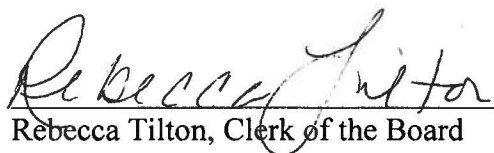


David Madore, Commissioner



Jeanne E. Stewart, Commissioner

ATTEST:



Rebecca Tilton, 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).