

**BOARD OF COUNTY COUNCILORS
MINUTES OF JULY 25, 2017**

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Marc Boldt, Councilor Jeanne E. Stewart Councilor Julie Olson, Councilor John Blom, and Councilor Eileen Quiring present.

10:00 AM

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

MOMENT OF SILENCE

The Councilors had a moment of silence.

CONSENT AGENDA

ACTION: Moved by Olson to **APPROVE** consent agenda items #1, #3 - 6. Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried

Larry Stafford, Financial Services, and Trista Zugel-Bensel, Chief of Staff presented on consent agenda item #2.

ACTION: Moved by Stewart to **APPROVE** consent agenda item #2. Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried

SEPARATE BUSINESS

Stewart inquired about new documents in relation to separate business item #1. Marlia Jenkins, County Manager's responded and presented on separate business item #1. Stewart stated her concerns with the transparency of the changes on the documents. Further discussion ensued. Taylor Hallvik, Prosecuting Attorney's office joined the discussion. Further discussion ensued. Bill Bjerke, Parks Manager joined the discussion. Further discussion ensued. Greg Shafer, Public Works, joined the discussion. Further discussion ensued about proposed changes to the documents. Teresa Brum, City of Vancouver, joined the discussion. Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney, joined the discussion.

ACTION: Moved by Olson to **APPROVE** the interlocal agreements as presented which includes the changes to the Public Works interlocal agreement and the changes to the Parks interlocal agreement in exhibit C including the changes explaining an acronym and the Board of County Councilors as the Metropolitan Park District (MPD). Blom seconded the motion. Councilors Stewart, Olson, Blom, and Quiring voted aye. Chair Marc Boldt voted nay. Motion carried.

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Michele Schuster, General Services, presented on separate business item #2.

ACTION: Moved by Quiring to **APPROVE** separate business item #2. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Bob Stevens, Director, General Services, presented on separate business item #3. Schuster joined the discussion. Further discussion ensued.

ACTION: Moved by Stewart to **APPROVE** separate business item #3. Quiring seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

OPEN PUBLIC COMMENT

1. Ed Barnes
2. James Maynard

COUNCILOR COMMUNICATIONS

Olson spoke about the countdown to the Clark County Fair and the upcoming pancake breakfast.

Boldt spoke about the Elected Official's schedule at the Clark County Fair.

Stewart inquired about the 319th street concerns. Boldt responded. Further discussion ensued.

Hearing adjourned

2:00 PM PUBLIC BID OPENING

Present at bid opening: Rebecca Tilton, Board of County Councilors Office; Priscilla Ricci and Beth Balogh, General Services-Purchasing Department.

BID #2657

Medical Examiner Van

No responses received.

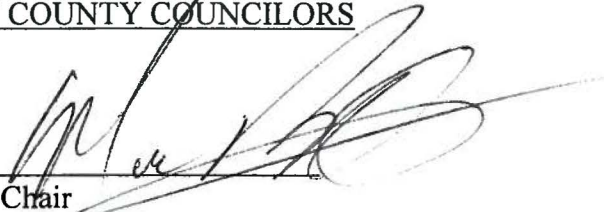
BID #2658

Re-Bid 1408 Building Roofing Project

Held a public hearing for Bid #2658 - Re-Bid 1408 Building Roofing Project. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2658 recommendations to the Interim County Manager on August 1, 2017.

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Julie Olson, Councilor



John Blom, Councilor



Eileen Quiring, Councilor



ATTEST:



Rebecca Tilton, Clerk of the Council

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Please Note: The Board of Councilors' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Councilors' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org).