

**BOARD OF COUNTY COUNCILORS
MINUTES OF AUGUST 8, 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.

INVOCATION

Collette Connor, Nursing Home Ministries, delivered the invocation.

SPECIAL INTRODUCTION: 2017 AMERICAN HONEY QUEEN

Boldt recognized Maia Jaycox, who is a sophomore at Iowa State University. She began beekeeping with her family about four years ago and currently tends to seven hives.

Jim Rumpeltes, Interim County Manager, spoke about the new AV system.

CONSENT AGENDA

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1 - #5. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

SEPARATE BUSINESS

Alan Melnick, Public Health Director / Public Health Officer and Belinda Walker, Public Health, presented on separate business item #1. Joe Laxson, Public Health presented on separate business item #2. Further discussion ensued. Chuck Harman, Public Health, presented on separate business item #3. Further discussion ensued.

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

Heath Henderson, Public Works, presented on separate business items #4 - #6.

ACTION: Moved by Olson to **APPROVE** separate business items #4 - #6. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Henderson updated the Board on construction and paving work. Stewart inquired about the construction at Highway 99 and 78th Street. Henderson stated he would follow up.

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OPEN PUBLIC COMMENT

1. Ed Barnes
2. Carol Levanen, Clark County Citizens United
3. Dr. Mark Pelletier
4. Gloria Stefany
5. Shannon Roberts
6. John Keller
7. Steve Wallace
8. Susan Rasmussen, Clark County Citizens United
9. Paul S

COUNCILOR COMMUNICATIONS

Stewart spoke about the recent Oregon State Bill that passed and potential impacts on the community.

Olson spoke the Clark County Fair and about the Vancouver Farmer's Market at the Plaza on Wednesdays.

Quiring spoke about transportation issues and solutions.

Blom and Boldt spoke about the Clark County Fair. He recognized Clark Public Utilities for their help during the power outage last Saturday.

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 #2660

Industrial Strength Auger

Held a public hearing for Bid #2660 - Industrial Strength Auger. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2660 recommendations to the Interim County Manager on August 15, 2017.

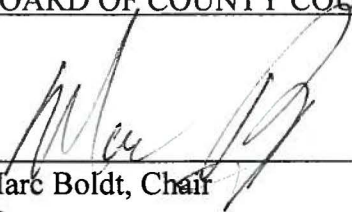
BID #2661

Roadway Sign Posts & Anchors

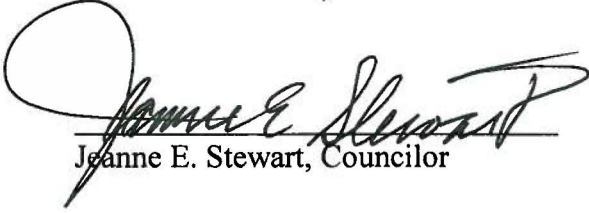
Held a public hearing for Bid #2661 - Roadway Sign Posts & Anchors. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2661 recommendations to the Interim County Manager on August 15, 2017.

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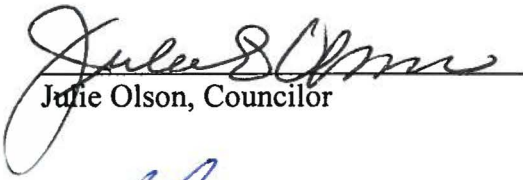
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Marc Boldt, Chair




Jeanne E. Stewart, Councilor



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).