

**BOARD OF COUNTY COUNCILORS
MINUTES OF AUGUST 15, 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

Dennis Fuqua, Clark County Prayer Connect delivered the invocation.

Discussion ensued about the add-on item requesting approval of a resolution recognizing the significance of a public hearing through an invocation.

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

CONSENT AGENDA

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

SEPARATE BUSINESS

Jim Rumpeltes, Interim County Manager spoke on separate business item #1. Further discussion ensued.

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

Bob Stevens presented on separate business item #2.

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

Roxanne Wolfe and Pat Shaw, Public Health, presented on separate business item #3.

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

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Jerry Barnett, Public Works, presented on separate business item #4. Further discussion ensued.

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

Kevin Tyler, Public Works, presented on separate business item #5. Further discussion ensued.

ACTION: Moved by Quiring to **APPROVE** separate business item #5. Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

OPEN PUBLIC COMMENT

1. Steve Wallace
2. Connie Jo Freeman
3. David Alt
4. Shannon Roberts
5. David Bushard
6. Carol Levanen, Clark County Citizens United
7. James Maynard
8. Greg Kimsey, Clark County Auditor

COUNCILOR COMMUNICATIONS

Blom spoke about the CREDC Golf Tournament and also spoke about the positive feedback he was receiving about the Council.

Stewart spoke about the Clark County Fair and having fun. She also spoke about the Oregon State tolling bill.

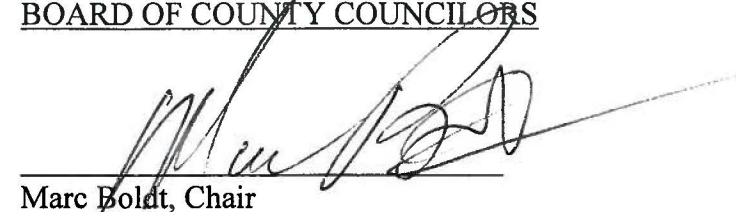
Quiring spoke about the Clark County Fair and spoke about noxious weeds.

Boldt spoke about the Clark County Fair and next year's celebration of 150 years. He also spoke about noxious weeds.


Hearing adjourned

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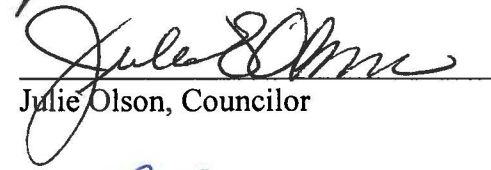
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Marc Boldt, Chair



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).