

**BOARD OF COUNTY COUNCILORS
MINUTES OF AUGUST 29, 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.

9:45 AM

PROCLAMATION

Suicide Prevention and Awareness Month

Chair Boldt read a proclamation proclaiming September as "Suicide Prevention and Awareness Month" in Clark County, Washington and called on residents to help increase suicide awareness by learning the signs and symptoms of suicide and referring people who may need help to appropriate resources and services. Cindy Fisher, a National Alliance on Mental Illness (NAMI) Southwest Washington volunteer accepted the proclamation and said a few words.

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 item #1. Quiring seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

SEPARATE BUSINESS

Gary Albrecht, Community Planning, presented on separate business item #1. Further discussion ensued.

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

Chris Cook, Deputy Prosecuting Attorney, 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.

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OPEN PUBLIC COMMENT

1. Ed Barnes
2. Mark Martin
3. Carol Levanen, Clark County Citizens United
4. Steve Wallace

PUBLIC HEARING: DEVELOPER'S AGREEMENT

To consider approval of a Developer's Agreement to convey property, received for stormwater purposes, back to the Grantor which will be responsible for building and maintaining a new facility to handle existing and new flows anticipated to empty into the facility.

Chris Horne, Deputy Prosecuting Attorney, presented. Randy Printz, Landerholm, 805 Broadway Street, Suite 1000, joined the discussion.

PUBLIC COMMENT REGARDING THE PUBLIC HEARING: DEVELOPER'S AGREEMENT

1. Carol Levanen, Clark County Citizens United

Further discussion ensued.

ACTION: Moved by Olson to **APPROVE** the developer's agreement. Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom and Quiring voted aye. Motion carried.

COUNCILOR COMMUNICATIONS

Quiring spoke about praying for those in Houston and spoke about how great it was to see the community come together.

Stewart also spoke about the community coming together.

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.

CRP 371422

Curve Safety Improvement (various locations)

Held a public hearing for CRP 371422 - Curve Safety Improvement (various locations). Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP 371422 recommendations to the Interim County Manager on September 5, 2017.

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John Blom, Councilor

Eileen Quiring, Councilor

ATTEST:

Rebecca Tilton, Clerk of the Council

jc

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).