

BOARD OF COUNTY COUNCILORS
MINUTES OF JANUARY 17, 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 Board had a moment of silence.

CONSENT AGENDA

ACTION: Moved by Stewart to **APPROVE** consent agenda items #1, #3, #4, #5. Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Stewart spoke further on consent agenda item #2. Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Further discussion ensued.

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.

Blom inquired about consent agenda item #6. Mark McCauley, County Manager, responded and spoke about the error in the document. Horne joined the discussion. Further discussion ensued.

ACTION: Moved by Olson to **APPROVE** consent agenda item #6 with the change mentioned in Board discussion. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

SEPARATE BUSINESS

Jan Bader, City Manager's office - City of Vancouver, spoke about separate business item #1. Boldt spoke about having a work session. Further discussion ensued.

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

Adriana Prata, Budget Director spoke about separate business item #2. Further discussion ensued.

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

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Heath Henderson, Public Works Director, spoke about separate business item #3. Further discussion ensued.

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

Henderson spoke about Public Works Operations staff working during the weather. Further discussion ensued. The Board recognized their work. Further discussion ensued.

OPEN PUBLIC COMMENT

1. James Maynard
2. Carolyn Crain

Henderson spoke about the locations for sand and sand bags.

COUNCILOR COMMUNICATIONS

Stewart spoke about the inclement weather and the meetings that got cancelled. She also spoke about the C-Tran work session and the Executive Director search.

Quiring spoke about the recent orientations she has been attending.

Blom spoke about a Commission on Aging meeting that will be rescheduled.

Boldt spoke about the weather.

Hearing adjourned

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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).