

**BOARD OF COUNTY COUNCILORS  
MINUTES OF FEBRUARY 7, 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.

**2:00 PM PUBLIC BID OPENINGS**

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

**CRP 362022**

2017 Preservation ADA Ramp Improvements (Groups 2 & 3)

Held a public hearing for CRP 362022 – 2017 Preservation ADA Ramp Improvements (Groups 2 & 3). Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP 362022 recommendations to the County Manager on February 14, 2017.

**BID 2648**

Re-Bid Annual Wood Shavings for Animal Bedding

Held a public hearing for Bid 2648– Re-Bid Annual Wood Shavings for Animal Bedding. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid 2648 recommendations to the County Manager on February 14, 2017.

**6:00 PM**

**PLEDGE OF ALLEGIANCE**

The Councilors led the Pledge of Allegiance.

**INVOCATION**

The Councilors had a moment of silence.

**CONSENT AGENDA**

**ACTION:** Moved by Stewart to **APPROVE** consent agenda items #1 - #3. 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 presented on separate business item #1. 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.

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Dean Boening, Clean Water, 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.

**OPEN PUBLIC COMMENT**

1. John Matson
2. Carrie Parks
3. Warren Neth, Slow Foods of Southwest Washington
4. Sue Marshall, Friends of Clark County
5. Lauren Krug
6. Pat Doilal
7. Val Alexander
8. Sydney Reisbick

**COUNCILOR COMMUNICATIONS**

Stewart spoke about the audit oversight committee and recognized Larry Stafford, Clark County Audit Services manager, being named to the national Governmental Accounting Standards Advisory Council.

Stewart also spoke about a Dinner and Auction for the National Association for Blind Athletes.

Blom spoke about the Commission on Aging Conference.

Boldt spoke about a research agent at Heritage Farm.

Hearing adjourned

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Marc Boldt, Chair

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Jeanne E. Stewart, Councilor

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Julie Olson, Councilor

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John Blom, Councilor

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Eileen Quiring, Councilor

ATTEST:

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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](http://www.cvtv.org)).