

**BOARD OF COUNTY COUNCILORS
MINUTES OF MARCH 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 OPENING

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

CRP 362122

2017 Hot Mix Asphalt Overlay

Held a public hearing for CRP 362122 – 2017 Hot Mix Asphalt Overlay. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP 362122 recommendations to the County Manager on March 14, 2017.

6:00 PM

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Pastor Adrienne Strehlow, Immanuel Lutheran Church delivered the invocation.

PROCLAMATION

Weekend of Reflection and Prayer

Chair Boldt read the proclamation proclaiming March 31st through April 2nd as a weekend of reflection and prayer in Clark County, Washington and urged residents to engage in activities that promote hope, demonstrate empathy, and strengthen the bonds of our community. Dennis Fuqua, Clark County Prayer Connect, accepted and said a few words.

CONSENT AGENDA

Boldt inquired more on consent agenda item #2. Mark McCauley, County Manager, responded.

ACTION: Moved by Blom to **APPROVE** consent agenda items #1 - #8. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

SEPARATE BUSINESS

Heath Henderson, Public Works Director, spoke 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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Henderson presented on separate business item #2. Further discussion ensued.

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

Henderson presented on separate business item #3.

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

OPEN PUBLIC COMMENT

1. Ed Barnes
2. Christie BrownSilva, Neighborhood Associations Council of Clark County (NACCC)
3. James Maynard
4. Chris Prothero

COUNCILOR COMMUNICATIONS

Stewart spoke about the RTC meeting.

Olson spoke about the CREDC annual report and the Clark County Employment Land Study. She also spoke about the Fairgrounds Site Management Group and the Clark County Fair.


Boldt spoke about the State of the County and spoke about NACo's Annual Legislative Conference in Washington, D.C.

Olson also spoke partnerships to enhance Cancer Care in Clark County. Further discussion ensued.

Hearing adjourned

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Marc Boldt, Chair


Jeanne E. Stewart, Councilor

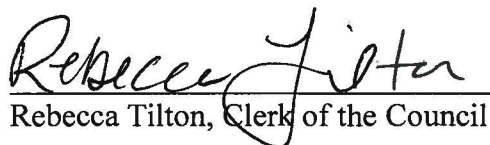

Julie Olson, Councilor


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).