

**BOARD OF COUNTY COUNCILORS
MINUTES OF FEBRUARY 14, 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

Brian Kilde, Compass Church delivered the invocation.

SPECIAL PRESENTATION: 100TH ANNIVERSARY – I-5 BRIDGE

Boldt read a resolution celebrating the opening of the first structure across the mighty Columbia River, a bridge that shaped the culture, future and economy of Clark County, Portland, and the Pacific Northwest.

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

Jane Vetto, Prosecuting Attorney's office, presented on separate business item #1.

ACTION: Moved by Olson to **APPROVE** separate business item #1 – Resolution 2016-05-08. Blom seconded the motion.

Stewart proposed adding the following language on line 53 following the word "Services - "and the construction and operation of the casino sewage system for the protection of the Troutdale aquifer."

Further discussion ensued. Vetto joined the discussion and referenced page 2 of the staff report in which the aquifer is mentioned. Stewart withdrew her amendment. Further discussion ensued.

Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Heath Henderson, Public Works Director, presented on separate business item #2 - #4. Further discussion ensued.

ACTION: Moved by Olson to **APPROVE** separate business items #2 - #4. Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

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Bill Richardson, Prosecuting Attorney's office presented on separate business item #5. Further discussion ensued.

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

Neil Heyer, Treasurer's office presented on separate business item #6. Further discussion ensued. Adriana Prata, Budget Director joined the discussion. Sara Lowe, Deputy Treasurer joined the discussion.

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

OPEN PUBLIC COMMENT

1. Ed Barnes
2. Mark Martin
3. Carol Levanen, Clark County Citizens United
4. Shawn Morrill, Clark County Food System Council
5. Roger Rezabek
6. Jordan Boldt, Vancouver Farmers Market
7. Dave Rogers
8. Bridget McLeman
9. Susan Rasmussen, Clark County Citizens United
10. Patricia Marinier

PUBLIC HEARING: 2017 SUPPLEMENTAL APPROPRIATION

To consider the 2017 supplemental amending the 2017-2018 biennial budget in the following amounts:

A total increase in expenditures of \$1,847,714. Revenue changes total \$0 for a net decrease in fund balance of \$1,847,714.

Adriana Prata, Budget Director presented. Further discussion ensued.

ACTION: Moved by Olson to **APPROVE** Resolution 2017-02-03. Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

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COUNCILOR COMMUNICATIONS

Quiring spoke about a transportation town hall she attended presented by Representative Liz Pike and Representative Vicki Kraft

Blom spoke about the Growth Management Board Meeting. Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney joined the discussion. Further discussion ensued.

Boldt spoke about a Food Summit he attended at Clark College and spoke about Kelly Road.

Stewart spoke about attending the City of Vancouver Council Meeting and their proposed annexations.

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.

BID 2649

New Back-up Generator for Public Works

Held a public hearing for Bid 2649– New Back-up Generator for Public Works. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid 2649 recommendations to the County Manager on February 21, 2017.

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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).