

**BOARD OF COUNTY COUNCILORS
MINUTES OF MARCH 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.

MOMENT OF SILENCE

The Councilors had a moment of silence.

CONSENT AGENDA

ACTION: Moved by Olson to **APPROVE** consent agenda items #1- #6. Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

SEPARATE BUSINESS

Mark Gassaway, Finance Director, spoke on separate business item #1. Further discussion ensued. Adriana Prata, Budget Director, joined the discussion. Further discussion ensued.

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

Kathleen Otto, Human Resources Director and Sam Kim, Information Technology Director, spoke on separate business item #2. Further discussion ensued.

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

Heath Henderson, Public Works Director, spoke on separate business items #3 - #6. Further discussion ensued.

ACTION: Moved by Stewart to **APPROVE** separate business items #3 - #6. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Sara Lowe, Deputy Treasurer, Bill Tonkin, Foster Pepper PLLC, and Susan Musselman, PFM Financial Advisors, spoke on separate business item #7. Further discussion ensued. Stewart inquired more about the language "Broad authority." Chris Horne, Deputy Prosecuting Attorney, responded. Further discussion ensued.

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ACTION: Moved by Blom to **APPROVE** separate business item #7. 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. David Rogers
3. James Maynard
4. Elizabeth Campbell
5. Carol Levanen, Clark County Citizens United

COUNCILOR COMMUNICATIONS

Olson stated there are 142 days until the Clark County Fair.

Stewart spoke about previous votes on I-5 legislation and the wrong information printed in the Columbian.

Boldt spoke about an upcoming work session about quarries.

Boldt spoke about the media and public records.

Hearing adjourned

2:00 PM PUBLIC BID OPENING

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

BID 2650

Annual Legal Advertising

Held a public hearing for Bid 2650 – Annual Legal Advertising. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award BID 2650 recommendations to the Council Councilors on April 4, 2017 at 6:00 PM.

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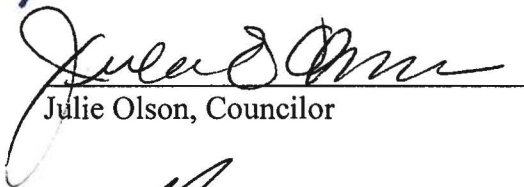
BOARD OF COUNTY COUNCILORS




Marc Boldt, Chair



Jeanne E. Stewart, Councilor



Julie Olson, Councilor



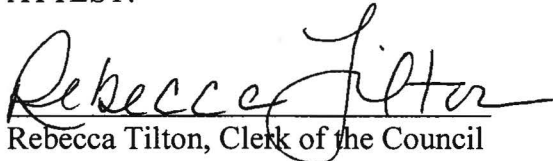
John Blom, Councilor



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).