

**BOARD OF COUNTY COUNCILORS
MINUTES OF MARCH 28, 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 John Blom, and Councilor Eileen Quiring present. Councilor Julie Olson absent.

9:45 AM

PROCLAMATION

Crime Victims' Rights Week

Chair Boldt read a proclamation proclaiming the week of April 2-8, 2017 as Crime Victims' Rights Week in Clark County, Washington and urged all citizens and institutions to support establishment and enforcement of victims' rights and services, ranging from law enforcement to nonprofits and community groups, and honor crime victims and those who serve them. Mary Todd, Prosecuting Attorney's office, accepted and said a few words.

10:00 AM

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

MOMENT OF SILENCE

The Councilors had a moment of silence.

PUBLIC HEARING: NEIGHBORHOOD PARKING MANAGEMENT PLAN

Staff: Matt Griswold, 360-397-6118, ext. 4372

PUBLIC HEARING: AMENDMENT OF SPEED LIMITS

Staff: Matt Griswold, 360-397-6118, ext. 4372

*****HEARINGS CONTINUED TO TUESDAY, APRIL 4, 2017, 6PM*****

CONSENT AGENDA

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

SEPARATE BUSINESS

Vanessa Gaston, Community Services Director, spoke on separate business item #1. Further discussion ensued.

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

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Ann Christian, General Services 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, Blom, and Quiring voted aye. Motion carried.

Alan Melnick, Public Health Director / Public Health Officer, spoke on separate business item #3. Further discussion ensued.

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

Heath Henderson, Public Works Director, spoke on separate business items #4 & 5.. Further discussion ensued. Pat Lee and Bill Bjerke, joined the discussion.

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

OPEN PUBLIC COMMENT

1. Izad Khormae
2. Stephen Schrag

Further discussion ensued. Chris Horne, Deputy Prosecuting Attorney, joined the discussion.

3. Richard Dyrilan read Val Alexander, Friends of Clark County comments
4. Susan Rasmussen, Clark County Citizens United
5. Sydney Reisbick

COUNCILOR COMMUNICATIONS

Boldt inquired about the Growth Management Hearing Appeal. Horne responded. Further discussion ensued.

Stewart spoke about Homeland Security Funding to assist with local jurisdictions.

Quiring spoke about Troutdale aquifer.

Boldt spoke about the Green Awards.

Hearing adjourned

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2:00 PM PUBLIC BID OPENINGS

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

CRP 370922

NE 10th Avenue (NE 154th Street – NE 164th Street)

Held a public hearing for CRP 370922 – NE 10th Avenue (NE 154th Street – NE 164th Street). Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP 370922 recommendations to the County Manager on April 11, 2017.

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).