

**BOARD OF COUNTY COUNCILORS
MINUTES OF APRIL 4, 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, and Councilor Eileen Quiring present. Councilor John Blom absent/

6:00 PM

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

PROCLAMATIONS

National County Government Month

Chair Boldt read a proclamation proclaiming April 2017 as "National County Government Month" in Clark County, Washington and thanked all employees and the people who support them for their service to the community. Mark McCauley, County Manager, accepted and said a few words.

Child Abuse Awareness Month

Councilor Stewart read a proclamation proclaiming April 2017 as "Child Abuse Awareness Month" in Clark County, Washington and called upon all citizens, businesses and civic organizations to join the Children's Justice Center Pinwheel for Child Abuse Awareness Campaign by planting pinwheel gardens to represent commitment to the well-being of children. Stewart recognized Pat Jollota for her years of service on the issue. Amy Russell, Director, Children's Justice Center accepted and said a few words.

Autism Awareness Month

Councilor Quiring read a proclamation proclaiming April as "Autism Awareness Month" in Clark County, Washington and called upon the community to seek a better understanding and acceptance of autism and autism spectrum disorders. Neatha Lefevre, Autism Society of Washington, Southwest Washington Chapter accepted and said a few words.

BID AWARD #2650 –ANNUAL LEGAL ADVERTISING

Priscilla Ricci, Purchasing, read a memo dated April 4,2017 requesting that the award of Bid #2650 – Annual Legal Advertising be awarded to The Columbian as the Newspaper of Record for all legal notifications in the amounts listed in the memo. It was noted that Clark County will continue the use of specific newspapers such as The Reflector, The Camas-Washougal Post Record and Vancouver Business Journal. These papers should be used in addition to The Columbian when the legal notice being made pertains to a specific locale within the general circulation area of the newspaper. Further discussion ensued.

ACTION: Moved by Olson to **AWARD** Bid #2650 – Annual Legal Advertising to The Columbian with the amounts listed in the memo. Boldt seconded the motion. Further discussion ensued. Chair Marc Boldt and Councilors Stewart, Olson, and Quiring voted aye. Motion carried.

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CONSENT AGENDA

Stewart spoke on consent agenda item #1.

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

OPEN PUBLIC COMMENT

1. Carolyn Crain
2. Ed Barnes

PUBLIC HEARING: NEIGHBORHOOD PARKING MANAGEMENT PLAN

To consider adoption of the Neighborhood Parking Management Plan ordinance establishing new “No Parking” zones and eliminating existing unwarranted “No Parking” zones at various locations.

Heath Henderson, Public Works Director, provided some background. Matt Griswold, Public Works, presented. Further discussion ensued. Ejaz Khan, Public Works joined the discussion. Further discussion ensued.

PUBLIC COMMENT REGARDING PUBLIC HEARING: NEIGHBORHOOD PARKING MANAGEMENT PLAN

1. Carolyn Crain

ACTION: Moved by Olson to **APPROVE** Ordinance 2017-04-01. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, and Quiring voted aye. Motion carried.

PUBLIC HEARING: AMENDMENT OF SPEED LIMITS

To consider adoption of an ordinance establishing revised regulatory speeds for Clark County roadways at various locations:

Griswold presented. Further discussion ensued.

PUBLIC COMMENT REGARDING PUBLIC HEARING: AMENDMENT OF SPEED LIMITS

1. Bridget Schwartz
2. Debbie Tom
3. James Maynard

Further discussion ensued.

ACTION: Moved by Olson to **APPROVE** Ordinance 2017-04-02. Quiring seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, and Quiring voted aye. Motion carried.

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COUNCILOR COMMUNICATIONS

None

Hearing adjourned

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

jc

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).

