

**BOARD OF COUNTY COUNCILORS
MINUTES OF APRIL 11, 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.

9:45 AM

PROCLAMATION

Community Development Block Grant Week

Councilor Olson read a proclamation calling on the 115th Congress to sustain or increase formula funding for the CDBG program in 2017-2018 and declare April 17-21, 2017 as "Community Development Block Grant Week" in Clark County, Washington and urges all citizens to recognize the Community Development Block Grant Program and its importance to the community. Michael Torres, Community Services, accepted and said a few words.

10:00 AM

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Tyler Walsh, Felida Bible Church, delivered the invocation.

CONSENT AGENDA

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

SEPARATE BUSINESS

Oliver Orjiako, Community Planning Director and Gary Albrecht, Community Planning spoke on separate business item #1.

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

De De Sieler, Community Services spoke on separate business item #2. Further discussion ensued. Alan Melnick, Public Health Director / Public Health Officer joined the discussion. Further discussion ensued.

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

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OPEN PUBLIC COMMENT

1. Peggy McCarty, Executive Director of SW National Alliance on Mental Illness (NAMI)
2. Ed Barnes
3. Carol Levanen, Clark County Citizens United
4. Susan Rasmussen, Clark County Citizens United

COUNCILOR COMMUNICATIONS

Quiring spoke about the issues at the jail and moving forward.

Blom spoke about his recent trip to Washington DC.

Stewart spoke about the earthquake new warning system.

Olson spoke about attending the Fairgrounds Site Management Group meeting and the Clark County Fair.

Boldt spoke about the interview process for Jeff Hamm's replacement. He also spoke about the passing of Jim Vandling, County's Forester. He also recognized Jennifer Clark and other employees / community members in making Easter Baskets for children in homeless shelters. Stewart and Mark McCauley, County Manager joined the discussion.

Hearing adjourned

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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).