

BOARD OF COUNTY COUNCILORS
MINUTES OF MAY 9, 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

Heath Henderson, Public Works Director spoke on consent agenda item #4. Further discussion ensued.

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

SEPARATE BUSINESS

Henderson spoke on separate business item #3. Further discussion ensued. Henderson spoke on separate business item #4 and #5. Further discussion ensued. Dean Boening, Clean Water Manager, joined the discussion. Further discussion ensued.

ACTION: Moved by Olson to **APPROVE** separate business items #3 - #5. Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, Quiring voted aye. Motion carried.

Boldt spoke about the Good Practices award they received from the County Road Administration Board (CRAB) and recognized Henderson and Public Works staff.

Michele Schuster, General Services spoke on separate business item #1. Further discussion ensued. Bob Stevens, General Services Director joined the discussion. Further discussion ensued. Schuster also spoke on separate business item #2. Further discussion ensued.

ACTION: Moved by Quiring to **APPROVE** separate business items #1 and #2. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, Quiring voted aye. Motion carried.

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OPEN PUBLIC COMMENT

1. Lisa Richter

Chris Horne, Deputy Prosecuting Attorney, joined the discussion.

2. Carol Levanen, Clark County Citizens United
3. Susan Rasmussen, Clark County Citizens United
4. Margaret Tweet

PUBLIC MEETING: HOUSING & URBAN DEVELOPMENT ACTION PLAN

To receive and review public comment on the proposed use of 2017 CDBG and HOME funds. Further discussion ensued.

Michael Torres, Community Services presented.

PUBLIC COMMENT REGARDING PUBLIC MEETING: HOUSING & URBAN DEVELOPMENT ACTION PLAN

1. Carol Levanen, Clark County Citizens United
2. Margaret Tweet

Chris Horne, Deputy Prosecuting Attorney, joined the discussion. Blom inquired about a conflict of interest. Horne responded. Olson stated her concerns with Levanen's comments and invited her to attend the Urban County Policy Board (UCPB) meetings. Torres responded. Further discussion ensued.

ACTION: Moved by Olson to **APPROVE** the submission of the plan to Housing Urban Development (HUD). Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, Quiring voted aye. Motion carried.

COUNCILOR COMMUNICATIONS

Olson spoke about the Clark County Fair.

Blom spoke about the recruitment process for the new CEO at C-Tran. He also spoke about the Columbia River Mental Health Foundation Gala.

Hearing adjourned

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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).