

BOARD OF COUNTY COUNCILORS
MINUTES OF MAY 23, 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

National Get Outdoors Day

Chair Boldt read a proclamation proclaiming June 10, 2017 as “National Get Outdoors Day” in Clark County, Washington and invited the community to celebrate by participating in National Get Outdoors Day, 10 a.m. to 3 p.m., on Saturday, June 10th at the Fort Vancouver National Historic Site. Smokey the Bear, Tracy Fortman, Park Superintendent, and Gina Owens, Forest Supervisor, Washington State Forest Service 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.

CONSENT

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

PUBLIC COMMENT REGARDING CONSENT AGENDA

1. Carol Levanen

SEPARATE BUSINESS

Heath Henderson, Public Works Director spoke on separate business item #1. Further discussion ensued.

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

Henderson spoke on separate business item #2. Further discussion ensued.

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

Boldt recognized Public Works for all their hard work.

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OPEN PUBLIC COMMENT

1. Carol Levanen, Clark County Citizens United
2. Susan Rasmussen, Clark County Citizens United
3. Richard Dyrland

COUNCILOR COMMUNICATIONS

Blom spoke about his recent Washington DC trip and spoke about flood insurance. He also spoke about the Hazel Dell Parade.

Quiring spoke about a transportation town hall she attended over the weekend.

Stewart stated she had things to report but wanted to wait until the full Board was present.

Boldt spoke about Dozer Days. He also spoke about the comprehensive plan.

Hearing adjourned

2:00 PM PUBLIC BID OPENING

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

CRP 351322

Highway 99 Pedestrian / Bicycle Improvements
(NE 63rd Street – NE 78th Street)

Held a public hearing for CRP 351322 – Highway 99 Pedestrian / Bicycle Improvements (NE 63rd Street – NE 78th Street) Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP 351322 recommendations to the Deputy County Manager on May 30, 2017.

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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).