

**BOARD OF COUNTY COUNCILORS  
MINUTES OF JUNE 13, 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**

**PROCLAMATION**

Elder Abuse Awareness Day

Councilor Olson read a proclamation proclaiming June 15, 2017 as “Elder Abuse Awareness Day” in Clark County, Washington and encouraged Clark County residents to recognize and celebrate Clark County seniors. Dianna Kretzschmar, Friends of Elder Justice Center accepted and said a few words. Abbie Bartlett, Prosecutor for Elder Justice Unit joined the discussion.

**PLEDGE OF ALLEGIANCE**

The Councilors led the Pledge of Allegiance.

**MOMENT OF SILENCE**

The Councilors had a moment of silence.

**CONSENT AGENDA**

Blom stated there was a request from staff to pull two of the warrant batches included in item #2: the one for May 25; and May 22-May 26 and they will be submitted at a later date for approval.

**ACTION:** Moved by Blom to **APPROVE** consent agenda items #1 - #3 with the items mentioned being pulled. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

**SEPARATE BUSINESS**

Amy Russell, Executive Director, Children’s Justice Center, presented on separate business item #1. James Maynard inquired about other languages. Russell responded.

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

Alan Melnick, Public Health Director / Public Health Officer, Chuck Harmon and Janis Koch, Public Health, presented on separate business item #2. Further discussion ensued.

**ACTION:** Moved by Olson 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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**ACTION:** Moved by Olson to **APPROVE** Resolution 2017-06-01. Blom seconded the motion.

**Roll Call Vote**

JS	Nay
JO	Aye
MB	Aye
JB	Aye
EO	Aye

Motion carried.

**PUBLIC HEARING: FRANCHISE AGREEMENT FOR INSTALLATION OF PIPE IN STATE RIGHT-OF-WAY**

To consider execution of a franchise agreement between Clark County and the State of Washington through its department of transportation for installation of pipe in state right-of-way.

Greg Shafer, Pubic Works, presented.

**ACTION:** Moved by Quiring to **APPROVE** the franchise agreement between Clark County and the State of Washington through its department of transportation for installation of pipe in state right-of-way. Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

**COUNCILOR COMMUNICATIONS**

Quiring spoke about tolls. Further discussion ensued.

Olson spoke about the Youth Achievement Celebration. She also spoke about the Clark County Fair.

Boldt spoke about a recent concert he attended at the amphitheater.

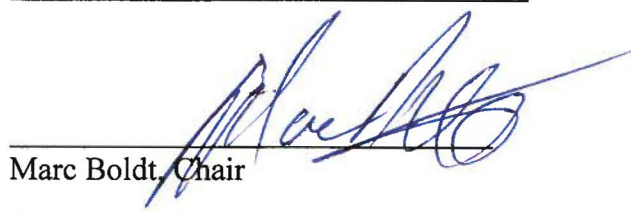
Stewart spoke about the free C-Tran service during the Clark County Fair.

Blom spoke about "Dump the Pump" Day.


Hearing adjourned

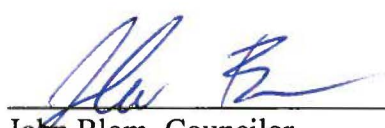
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Julie Olson, Councilor

  
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John Blom, Councilor

  
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Eileen Quiring, Councilor



ATTEST:

  
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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](http://www.cvtv.org)).