

**BOARD OF COUNTY COUNCILORS
MINUTES OF JULY 11, 2017**

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Marc Boldt, Councilor Julie Olson, Councilor John Blom, and Councilor Eileen Quiring present. Councilor Jeanne E. Stewart absent.

9:45 AM

EMERGENCY MEDICAL SERVICE DISTRICT #1 BOARD MEETING

Minutes done separately

10:00 AM

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Collette Connor, Nursing Home Ministries, delivered the invocation.

Chair Boldt introduced Jim Rumpeltes, Interim County Manager.

CONSENT AGENDA

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

SEPARATE BUSINESS

Oliver Orjiako, Community Planning Director, presented on separate business item #1. Chris Cook, Prosecuting Attorney's office joined the discussion. Further discussion ensued.

PUBLIC COMMENT REGARDING SEPARATE BUSINESS ITEM #1

1. Carol Levanen, Clark County Citizens United

ACTION: Moved by Olson to **APPROVE** Ordinance 2017-07-04. Blom seconded the motion. Further discussion ensued.

Roll Call Vote

MB	Aye
JO	Aye
JB	Aye
EQ	Nay

Motion carried.

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Bob Stevens, General Services Director presented on separate business item #2. Further discussion ensued.

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

Paul Scarpelli, Animal Control Manager presented on separate business items #3 & #4.

ACTION: Moved by Blom to **APPROVE** separate business items #3 & #4. Boldt seconded the motion. Chair Marc Boldt and Councilors Olson, Blom, and Quiring voted aye. Motion carried.

Boldt presented on separate business items #5.

ACTION: **Roll Call Vote to APPROVE Ordinance 2017-06-08**

JO	Aye
MB	Aye
EQ	Aye
JB	Abstained

Motion carried.

Heath Henderson, Public Works Director presented on separate business items #6 & #7. Further discussion ensued.

ACTION: Moved by Blom to **APPROVE** separate business items #6 & #7. Olson seconded the motion. Chair Marc Boldt and Councilors Olson, Blom, and Quiring voted aye. Motion carried.

Separate business item #8 was pulled.

The Sheriff's office was recognized as bringing in the most food for June's campaign benefiting the Clark County Food Bank.

Bob Stevens, General Services Director, presented on separate business item #9.

ACTION: Moved by Olson to **APPROVE** Resolution 2017-07-05. Blom seconded the motion. Chair Marc Boldt and Councilors Olson, Blom, and Quiring voted aye. Motion carried.

OPEN PUBLIC COMMENT

1. Ed Barnes
2. Steve Wallace
3. Susan Rasmussen, Clark County Citizens United
4. Bridget McLeman

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COUNCILOR COMMUNICATIONS

Quiring spoke about transportation bills.

Blom spoke about Clark County's employment and partnerships with CREDC.

Olson spoke about the countdown to the Clark County Fair. She also thanked Fire District #6 and the Clark County Fire Marshal's Office. She also spoke about the dock dogs.

Boldt spoke about having a work session on fireworks. He also thanked the Clark County Fire Marshal's Office.

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.

BID #2655

Annual Sheriff Uniforms

Held a public hearing for Bid #2655 - Annual Sheriff Uniforms. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2655 recommendations to the Interim County Manager on July 18, 2017.

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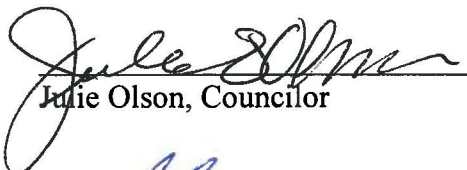
BOARD OF COUNTY COUNCILORS



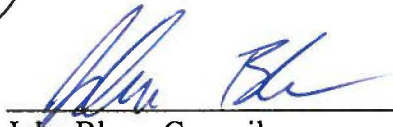
Marc Boldt, Chair

ABSENT

Jeanne E. Stewart, Councilor



Julie Olson, Councilor



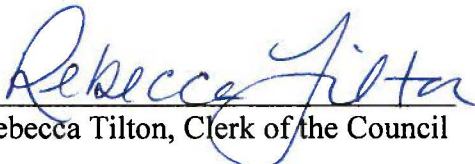
John Blom, Councilor



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).