

**BOARD OF COUNTY COUNCILORS  
MINUTES OF JULY 18, 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.

Boldt recognized Eric Johnson, Executive Director of Washington State Association of Counties who was in the audience.

Boldt spoke about an add-on item regarding a leave of absence by John Braun, 20<sup>th</sup> Legislative District Senator.

**ACTION:** Moved by Olson to **ADD-ON** separate business item #12 – granting a leave of absence to John Braun, 20<sup>th</sup> Legislative District Senator for the time frame commencing approximately July 15, 2017 and running approximately through July 23, 2017 and appointing Marlo Braun as a temporary successor during his leave of absence. Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

**CONSENT AGENDA**

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

**SEPARATE BUSINESS**

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

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

Jim Rumpeltes, Interim County Manager, spoke about separate business item #2.

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

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Alan Melnick, Public Health Officer / Director presented on separate business items #3 - #6. Further discussion ensued. Public Health staff joined the discussion.

**ACTION:** Moved by Stewart to **APPROVE** separate business items #3 - #6. Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Heath Henderson, Public Works Director presented on separate business item #7. Further discussion ensued. Dean Boening, Public Works / Clean Water, joined the discussion.

Henderson presented on separate business item #8. Further discussion ensued. Scott Rood, Public Works, joined the discussion.

**ACTION:** Moved by Blom to **APPROVE** separate business items #7 and #8. Quiring seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Henderson presented on separate business item #9. Further discussion ensued. Bill Bjerke, Parks Manager joined the discussion. Chris Horne, Deputy Prosecuting Attorney's office joined the discussion.

Henderson presented on separate business item #10. Rumpeltes joined the discussion. Further discussion ensued.

**ACTION:** Moved by Stewart to **APPROVE** separate business items #9 and #10. Olson seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Oliver Orjiako, Community Planning Director, presented on separate business item #11. Jose Alvarez, Community Planning joined the discussion.

**ACTION:** Moved by Stewart to **APPROVE** separate business item #11. Blom seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Boldt presented on separate business item #12. Horne joined the discussion. Further discussion ensued.

**PUBLIC COMMENT REGARDING SEPARATE BUSINESS ITEM #12**

1. Carolyn Crain

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

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**OPEN PUBLIC COMMENT**

1. William Horn
2. Edwin Goodwin (for Mark Snyder)
3. Sally Snyder
4. Deborah Draper
5. Steven Wallace
6. Carolyn Crain
7. John Ley
8. Bridget Schwarz, Fairgrounds Neighborhood Association

**PUBLIC HEARING: EXTENSION OF DEVELOPER'S AGREEMENT - GREEN PRAIRIE**

To consider modification of a Development Agreement for Green Prairie, LLC, to extend the term of the agreement an additional five years and continuing the transportation commitments of the parties.

Marty Snell, Community Development Director, presented. Further discussion ensued. Steve Horenstein, Attorney, joined the discussion. Further discussion ensued.

**ACTION:** Moved by Quiring to **APPROVE** the modification of a development agreement for Green Prairie, LLC, to extend the term of the agreement an additional five years and continuing the transportation commitments of the parties. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

**COUNCILOR COMMUNICATIONS**

Quiring spoke about citizen's comments.

Olson spoke about the countdown to the Clark County Fair and free C-Tran rides. She also spoke about roads within the Cowlitz reserve.

Stewart also spoke about roads within the Cowlitz reserve

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.


**BID #2656**

Annual Inmate Uniforms


Held a public hearing for Bid #2655 - Annual Inmate Uniforms. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award Bid #2656 recommendations to the Interim County Manager on July 25, 2017.


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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)).