

**BOARD OF COUNTY COUNCILORS  
MINUTES OF SEPTEMBER 12, 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**

*Vice Chair Julie Olson led the meeting as Chair Boldt was running late.*

**PLEDGE OF ALLEGIANCE**

The Councilors led the Pledge of Allegiance.

**MOMENT OF SILENCE**

The Councilors had a moment of silence.

**CONSENT AGENDA**

Olson stated they were pulling consent agenda item #2 and moving the item to separate business as item #8. Stewart stated she would like to discuss consent agenda item #2 further in executive session and asked for legal assistance. Chris Horne, Deputy Prosecuting Attorney, joined the discussion.

**ACTION:** Moved by Blom to **APPROVE** consent agenda items #1, #3, and #4. Olson seconded the motion. Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

**SEPARATE BUSINESS**

Alan Melnick, Public Health Director / Public Health Officer, presented on separate business item #1. Chuck Harman, Public Health, joined the discussion. Melnick presented on separate business item #2. Further discussion ensued. Melnick presented on separate business item #3. Further discussion ensued.

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

Boldt stated they were pulling separate business item #4.

Heath Henderson, Public Works Director presented on separate business item #5 and #6. Further discussion ensued. Eric Lambert, Clean Water, joined the discussion. Further discussion ensued,

**ACTION:** Moved by Olson to **APPROVE** separate business items #4 and #5. Stewart seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom and Quiring voted aye. Motion carried.

John Lawler, Sheriff's Office, presented on separate business item #7.

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

Emily Sheldrick, Prosecuting Attorney's office / Civil Division, presented on separate business item #8 (formerly consent agenda item #2).

**ACTION:** Moved by Stewart to **MOVE** the discussion on the Risk Management item to executive session after public comment. Quiring seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom and Quiring voted aye. Motion carried.

**OPEN PUBLIC COMMENT**

1. Ed Barnes

**COUNCILOR COMMUNICATIONS**

Stewart spoke about the Patriot's Day event at City Hall.

Boldt spoke about the Hockinson event and spoke about the Cadet programs in the County.

*The Board adjourned at 10:30 AM and convened in executive session regarding pending litigation that will last about 15 minutes with possible action afterwards.*

*Adjourned executive session at 10:42 AM*

*Reconvened at 10:45 AM*

**ACTION:** Moved by Quiring to **APPROVE** the Risk Management item - "Exercising option under Section 7(B) (3) of Joint Self-Insurance Liability Policy in a pending litigation matter." Olson seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom and Quiring voted aye. Motion carried.

Hearing adjourned

**2:00 PM PUBLIC BID OPENING**

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

**CRP 371522**

Hazel Dell Avenue Adaptive Traffic Signals (NW 9<sup>th</sup> Avenue – NE Padden Parkway)

Held a public hearing for CRP 371522 - Hazel Dell Avenue Adaptive Traffic Signals (NW 9<sup>th</sup> Avenue – NE Padden Parkway). Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP 371522 recommendations to the Interim County Manager on September 26, 2017.

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Marc Boldt, Chair

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Jeanne E. Stewart, Councilor

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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)).