

**BOARD OF COUNTY COUNCILORS  
MINUTES OF SEPTEMBER 19, 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 Scott Campbell.

**CONSENT AGENDA**

Stewart asked to pull consent agenda item #1.

**ACTION:** Moved by Olson to **APPROVE** consent agenda items #2 and #3. Blom seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom, and Quiring voted aye. Motion carried.

Stewart stated she would be abstaining from the vote on consent agenda item #1.

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

**SEPARATE BUSINESS**

Marty Snell, Community Development Director, presented on separate business item #1. Further discussion ensued. Bob Bergquist, Administrative Services Manager joined the discussion.

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

Heath Henderson, Public Works Director presented on separate business item #2 and #3. Further discussion ensued.

**ACTION:** Moved by Olson to **APPROVE** separate business items #2 and #3. Quiring seconded the motion. Chair Boldt and Councilors Stewart, Olson, Blom and Quiring voted aye. Motion carried.

Darin Rouhier, Sheriff's Office, presented on separate business item #4.

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

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**OPEN PUBLIC COMMENT**

1. Stephen Schrag
2. David Alt
3. Steven Wallace

**PUBLIC HEARING: CIVIL SERVICE FEES**

To consider adoption of an ordinance raising the fees charged by the Sheriff on behalf of, among other things, litigants or persons seeking service of process.

Chief Steve Shea, Sheriff's Office presented. Further discussion ensued.

**ACTION:** Moved by Stewart to **APPROVE** Ordinance 2017-09-04. Blom seconded the motion.

**Roll Call Vote**

Councilors Stewart	Aye
Councilor Olson	Aye
Chair Boldt	Aye
Councilor Blom	Aye
Councilor Quiring	Aye

Motion carried.

**PUBLIC HEARING: FIRE MARSHAL FEES**

To consider an increase in the fee amounts charged by the Fire Marshal's Office related to new construction projects.

Jon Dunaway, Clark County Fire Marshal, presented.

**ACTION:** Moved by Blom to **APPROVE** Ordinance 2017-09-05. Stewart seconded the motion.

**Roll Call Vote**

Councilors Stewart	Aye
Councilor Olson	Aye
Chair Boldt	Aye
Councilor Blom	Aye
Councilor Quiring	Aye

Motion carried.

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**COUNCILOR COMMUNICATIONS**

Olson spoke about next year's fair.

Quiring spoke about a Habitat for Humanity event.

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 2662**

Aeration Basin Air Diffuser Ceramic Stone

Held a public hearing for BID 2662 - Aeration Basin Air Diffuser Ceramic Stone. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award BID 2662 recommendations to the Interim County Manager on October 3, 2017.

**BID 2663**

Used Genie S85 4x4 Self-Propelled Manlift

Held a public hearing for BID 2663 - Used Genie S85 4x4 Self-Propelled Manlift. Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award BID 2663 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)).