

**BOARD OF COUNTY COUNCILORS
MINUTES OF OCTOBER 10, 2017**

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

10:00 AM

Vice Chair Julie Olson led the meeting.

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

INVOCATION

Collette Connor, Nursing Home Ministries, delivered the invocation.

SEPARATE BUSINESS

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

CONSENT AGENDA

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

SEPARATE BUSINESS

Dr. Alan Melnick, Public Health Director / Public Health Officer, presented on separate business item #1. Further discussion ensued. Joe Laxson, Public Health, joined the discussion. Further discussion ensued.

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

Melnick spoke about getting flu shots.

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

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

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John Chapman and Darin Rouhier, Sheriff's Department, presented on separate business item #4.

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

Mike Sprinkle and Steve Dahlberg, Information Technology presented on separate business items #5 and #6.

ACTION: Moved by Quiring to **APPROVE** separate business items #5 and #6. Stewart seconded the motion. Councilors Stewart, Olson, Blom and Quiring voted aye. Motion carried.

OPEN PUBLIC COMMENT

1. John Ley
2. Steve Wallace
3. Bridget Schwartz, Fairgrounds Neighborhood Association

COUNCILOR COMMUNICATIONS

Blom spoke about tomorrow's Board time being at 10:30 AM.

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.

CRP 362022

2017 Preservation ADA Ramp Improvements (Groups 5, 6, &7)

Held a public hearing for CRP 362022 - 2017 Preservation ADA Ramp Improvements (Groups 5, 6, &7). Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP 362022 recommendations to the Interim County Manager on October 17, 2017.

CRP 363022

2017 Preservation ADA Ramp Improvements (Group 1)

Held a public hearing for CRP 363022 - 2017 Preservation ADA Ramp Improvements (Group 1). Priscilla Ricci, General Services-Purchasing, read bids and stated it was the Purchasing Department's intention to award CRP 363022 recommendations to the Interim County Manager on October 17, 2017.

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Marc Boldt, Chair

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).