

**CLARK COUNTY COUNCIL
MINUTES OF FEBRUARY 20, 2018**

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

10:00 A.M.

PLEDGE OF ALLEGIANCE

The council led the Pledge of Allegiance.

INVOCATION

Moment of silence

PROCLAMATION

Every28Days

CONSENT AGENDA

Consent Agenda items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda. There was no public testimony.

ACTION: Moved by Councilor Olson to **APPROVE** items 1-3. Councilor Blom seconded the motion. All aye/motion carried.

SEPARATE BUSINESS

Staff members briefly outlined four items.

There was no public testimony.

ACTION: Moved by Councilor Blom to **APPROVE** item 1; move to direct interim county manager to execute on behalf of the council an engagement and fee agreement with law firm Keller Rohrback for purposes of initiating litigation against manufacturers, wholesalers, and potential distributors of prescription opioid painkillers. Councilor Olson seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Stewart to **APPROVE** item 2. Councilor Quiring seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Olson to **APPROVE** item 3. Councilor Blom seconded the motion. All aye/motion carried.

**CLARK COUNTY COUNCIL
MINUTES OF FEBRUARY 20, 2018**

ACTION: Moved by Councilor Olson to **APPROVE** item 4. Councilor Stewart seconded the motion. All aye/motion carried.

OPEN PUBLIC COMMENT

1. Ed Barnes
2. John Matson

COUNCILOR COMMUNICATIONS AND INTERIM COUNTY MANAGER REPORT

A D J O U R N


CLARK COUNTY COUNCIL



Marc Bojdt, Chair



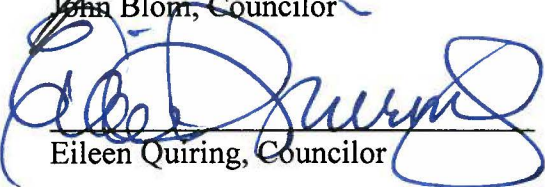
Jeanne E. Stewart, Councilor



Julie Olson, Councilor



John Blom, Councilor



Eileen Quiring, Councilor



ATTEST:



Rebecca Messinger, Clerk to the Council

aw

Please note: Council minutes are prepared as action minutes. Digital recordings of meetings are available on request. Council meetings are streamed live on CVTV 23 and cvtv.org, and replays are available on CVTV 21 and CVTV 23 and on the web (www.cvtv.org).