

**CLARK COUNTY COUNCIL
MINUTES OF FEBRUARY 13, 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.

PROCLAMATION

Weekend of Reflection and Prayer

INVOCATION

Led by Dennis Fugua, Clark County Prayer Connect

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 Stewart to **APPROVE** item 1-3. Councilor Olson seconded the motion. All aye/motion carried.

SEPARATE BUSINESS

Staff members briefly outlined five items.

There was no public testimony.

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

ACTION: Moved by Councilor Blom to **APPROVE** items 2. Councilor Olson seconded the motion. Councilors Boldt, Blom, Stewart and Olson voted aye. Councilor Quiring voted nay. Motion carried.

ACTION: Moved by Councilor Olson to **APPROVE** items 3-4. Councilor Stewart seconded the motion. All aye/motion carried.

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ACTION: Moved by Councilor Olson to **APPROVE** item 5. Councilor Blom seconded the motion. All aye/motion carried.

OPEN PUBLIC COMMENT

1. Ed Barnes

COUNCILOR COMMUNICATIONS AND INTERIM COUNTY MANAGER REPORT

- Tax Rate Heat Map – presented by Clark County Assessor Peter Van Nortwick

A D J O U R N

DRAFT

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CLARK COUNTY COUNCIL

Marc Boldt, Chair

Jeanne E. Stewart, Councilor

Julie Olson, Councilor

John Blom, Councilor

Eileen Quiring, Councilor

ATTEST:

Rebecca Messinger, Clerk to the Council

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