

**CLARK COUNTY COUNCIL
MINUTES OF FEBRUARY 27, 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

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

SEPARATE BUSINESS

Staff members briefly outlined eight items.

There was no public testimony.

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

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

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

ACTION: Moved by Councilor Stewart to **APPROVE** items 4-7. Councilor Blom seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Blom to **APPROVE** item 8. Councilor Olson seconded the motion. Councilors Olson, Blom, Boldt and Stewart voted aye. Councilor Quiring voted nay. Motion carried.

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OPEN PUBLIC COMMENT

1. Elizabeth Campbell
2. Susan Rassmussen
3. Bridget McLeman
4. Carol Levanen

PUBLIC HEARING: CLARK COUNTY CODE 2.33A - SALE OF SURPLUS PROPERTY

To consider approval of an ordinance amending Chapter 2.33A of Title 2 of the Clark County Code to allow the selling of surplus property to the party from whom the County purchased it if the property or a portion of the property is not needed for county purposes. Staff: Tom Grange, 360.397.6118, x.4449
Heath Henderson presented.

ACTION: Moved by Councilor Quiring to **APPROVE** Ordinance 2018-02-14. Councilor Olson seconded the motion. Councilors Quiring, Olson, Blom, Boldt and Stewart voted aye. Motion carried.

PUBLIC HEARING: ELECTION PRECINCT BOUNDARY CHANGES

To consider precinct additions and precinct boundary adjustments to reflect annexations and precinct voter size. Staff: Cathie Garber, 360.397.2345
Cathie Garber, Elections Office, presented.

The hearing was opened for public comment. The following individual testified:

1. Carol Levanen

ACTION: Moved by Councilor Blom to **APPROVE** Ordinance 2018-02-15. Councilor Quiring seconded the motion. Councilors Quiring, Olson, Blom, Boldt and Stewart voted aye. Motion carried.

COUNCILOR COMMUNICATIONS AND INTERIM COUNTY MANAGER REPORT

A D J O U R N

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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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