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 item 1-3. Councilor Blom seconded the motion. All

ave/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** items 2. Councilor Quiring seconded the motion.

All ave/motion carried.

ACTION: Moved by Councilor Olson to **APPROVE** items 3. Councilor Blom seconded the motion. All

aye/motion carried.

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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

ADJOURN

CLARK COUNTY COUNCIL MINUTES OF FEBRUARY 20, 2018

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 Cou	ncil
aw	
	pared as action minutes. Digital recordings of meetings are available on ed live on CVTV 23 and cvtv.org, and replays are available on CVTV 2.cvtv.org).

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