#### CLARK COUNTY COUNCIL MINUTES OF APRIL 10, 2018

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

10:00 AM

# PLEDGE OF ALLEGIANCE

The council led the Pledge of Allegiance.

#### **INVOCATION**

Lead by Maria Madrigal-Ross, Chaplain for Nursing Home Ministries.

# PROCLAMATIONS

Fair Housing Act

# 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 items 1-3. Councilor Blom seconded the motion. All aye/motion carried.

# SEPARATE BUSINESS

Staff members briefly outlined two 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 Quiring to APPROVE item 2. Councilor Olson seconded the motion. All aye/motion carried.

# **OPEN PUBLIC COMMENT**

- 1. Ed Barnes
- 2. Carol Levanen
- 3. Liz Pike
- 4. Bridget McLeman
- 5. Susan Rasmussen

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# 6. Gene Marlow

# PUBLIC HEARING: AMENDMENTS TO CLARK COUNTY CODE, CHAPTER 2.04 & 2.09 – CLARK COUNTY COUNCIL'S REGULAR MEETING DAYS/TIMES

To consider approval of an ordinance amending sections 2.04 and 2.09 of the Clark County Code with regard to designating the Clark County Council's regular meeting days and times and to review and approve an amendment to the Council's Rules of Procedure to reflect this change in the Council's regular meeting times. Presented by Kathleen Otto, Deputy County Manager.

The following individuals testified:

- 1. Carol Levanen
- 2. Susan Rasmussen

ACTION: Moved by Councilor Olson to APPROVE Ordinance 2018-04-02. Councilor Quiring seconded the motion. Roll call vote: Stewart - aye Olson - aye Boldt - aye Blom - aye Quiring - aye Motion carried.

### COUNCILOR COMMUNICATIONS AND DEPUTY COUNTY MANAGER REPORT

Councilor Quiring spoke to the Fair Housing Act Proclamation.

Councilor Olson gave an update on the Clark County Fair.

Councilor Blom spoke to the time change for Council Time.

Councilor Boldt attended a rail conference and spoke to what is happening with railways.

#### 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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