

**CLARK COUNTY COUNCIL
MINUTES OF APRIL 24, 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, John Blom, Julie Olson, and Eileen Quiring present.

9:45 AM

SPECIAL RESOLUTION

- ❖ National Park System

10:00 AM

PLEDGE OF ALLEGIANCE

The council led the Pledge of Allegiance.

INVOCATION

Irma Banks, Crossroads Community Church

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 Blom to **APPROVE** items 1-3. Councilor Quiring seconded the motion. All aye/motion carried.

SEPARATE BUSINESS

Staff members briefly outlined two items.

There was no public testimony.

Moved Item 1 to the end of Separate Business

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

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

ACTION: Moved by Councilor Olson to **APPROVE** item 4-5. Councilor Stewart seconded the motion. All aye/motion carried.

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ACTION: Moved by Councilor Olson to **APPROVE** item 6. Councilor Quiring seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Olson to **APPROVE** item 1, Staff Recommendation #2 as amended. Councilor Blom seconded the motion. All aye/motion carried.

OPEN PUBLIC COMMENT

1. Ed Barnes
2. Carol Levanen
3. Susan Rasmussen

PUBLIC HEARING: 2018 SPRING SUPPLEMENTAL APPROPRIATION

To consider the 2018 supplemental appropriation to amend the 2017-2018 biennial budget in the following amounts: Total increase in expenditures of \$27,292,375; total revenue increases of \$21,405,587; for a total net decrease in fund balance of \$5,886,788.

Staff: Adriana Prata, 564-397-6097, ext. 4337

The following individuals testified:

1. Carol Levanen

ACTION: Moved by Councilor Olson to **APPROVE** Resolution 2018-04-09. Councilor Blom seconded the motion. All aye/motion carried.

PUBLIC HEARING: CLARK COUNTY CODE CHAPTER 8 – COMMUNITY CAT PROGRAM

To consider changes to Clark County Code Chapter 8 to allow for better control of the stray and un-owned cat population within Clark County.

Staff: Paul Scarpelli, 360-397-2375, ext. 4705

ACTION: Moved by Councilor Quiring to **APPROVE** Ordinance 2018-04-10. Councilor Olson seconded the motion. Roll Call vote:
Stewart voted aye.
Olson voted aye.
Boldt voted aye.
Blom voted aye.
Quiring voted aye.
Motion carried.

COUNCILOR COMMUNICATIONS AND DEPUTY COUNTY MANAGER REPORT

Councilor Olson talked to different zones and development. 100 days to the Clark County Fair.

Councilor Boldt and Interim County Manager Jim Rumpeltes spoke to the jail and the advisory committee.

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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