

**CLARK COUNTY COUNCIL
MINUTES OF MAY 8, 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

PROCLAMATIONS

- * Older Americans Month
- * National Correctional Officers Week

10:00 AM

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

SEPARATE BUSINESS

Staff members briefly outlined four items.

There was no public testimony.

ACTION: Moved by Councilor Olson to **APPROVE** item 1-4. Councilor Quiring seconded the motion. All aye/motion carried.

OPEN PUBLIC COMMENT

1. Scott Copeland
2. Jim Carlson
3. Ed Barnes
4. Linda Lorenz
5. Carol Levanen

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6. Bridget McLeman
7. Susan Rasmussen

**PUBLIC HEARING: DEVELOPMENT AGREEMENT – FAITH CENTER
CHURCH/CORNERSTONE CHRISTIAN ACADEMY**

Councilor Blom recused to avoid a conflict of interest.

To consider a developers agreement between Clark County and Faith Center Church/Cornerstone Christian Academy as authorized by RCW 36.70B.170.

Staff: Susan Ellinger, 360.397.2375, ext. 5122

The following individuals testified:

1. Jamie Housley
2. Carol Levanen

ACTION: Moved by Councilor Olson to **APPROVE** Resolution 2018-05-05. Councilor Quiring seconded the motion. Councilors Olson, Stewart, and Quiring voted aye. Motion carried.

COUNCILOR COMMUNICATIONS AND DEPUTY COUNTY MANAGER REPORT

Councilor Olson stated there's 86 days to the Clark County Fair and said the job applications site is live.

Councilor Stewart spoke to the WASHDOT open house she attended regarding Falk Rd and 54th (Stapleton) Rd.

Councilor Quiring attended a Clark County neighborhood meeting and shared that she was encouraged with the community involvement.

Councilor Boldt thanked Clark County staff for their good work with the first concert of the season at the Clark County amphitheater.

Councilor Blom spoke to the event hosted by Columbia River Mental Health and praised the funds raised for the community.


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ADJOURN


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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