

**CLARK COUNTY COUNCIL
MINUTES OF MAY 15, 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, and Eileen Quiring present. Councilor Blom absent.

9:45 AM

PROCLAMATIONS

- * Community Action Month
- * Drug Court Month

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 Quiring seconded the motion. All aye/motion carried.

SEPARATE BUSINESS

Staff members briefly outlined six items.

There was no public testimony.

ACTION: Moved by Councilor Stewart to **APPROVE** item 1. Councilor Olson 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 Stewart to **APPROVE** item 3. Councilor Quiring seconded the motion. All aye/motion carried.

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ACTION: Moved by Councilor Olson to **APPROVE** item 4-6. Councilor Stewart seconded the motion. All aye/motion carried.

OPEN PUBLIC COMMENT

1. Bridget Schwartz

PUBLIC HEARING: 2018 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAM

To consider and approve the 2018 CDBG and Home Investment Partnerships Program One-Year Action Plan.

Samantha Whitley, Community Services, presented.

The following individuals testified:

1. Ben Sturtz
2. Jackie Keogh

ACTION: Moved by Councilor Olson to **APPROVE** the 2018 CDBG and Home Investment Partnerships Program Action Plan. Councilor Stewart seconded the motion. All aye/motion carried.

COUNCILOR COMMUNICATIONS AND DEPUTY COUNTY MANAGER REPORT

Councilor Quiring spoke to the Homes for our Troops organization, which had a ceremony over the weekend for a disabled veteran.

Councilor Stewart spoke to the USGS's open house.

Councilor Olson mentioned there are 79 days until the Fair.

Councilor Boldt seconded Quiring's excitement for the Homes for our Troops organization, and mentioned a conference he and Quiring attended in Orcas Island.

Deputy County Manager Kathleen Otto reminded those in attendance of the Annual Wounded Officer ceremony Thursday at 11am in the PSC Plaza.

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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