

**CLARK COUNTY COUNCIL  
MINUTES OF MAY 29, 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, Julie Olson, John Blom and Eileen Quiring present.

**9:45 AM**

**PRESENTATION**

Certificate of Good Practice from the County Road Administrative Board to the County Engineer

**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 1-2. Councilor Stewart seconded the motion. All aye/motion carried.

**SEPARATE BUSINESS**

*Staff members briefly outlined three items.*

There was no public testimony.

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

**OPEN PUBLIC COMMENT**

None.

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**PUBLIC HEARING: CLARK COUNTY CODE 2.57 – COMMUNITY ACTION ADVISORY BOARD**  
To consider approval of recommended changes to Clark County Code Section 2.57, Community Action Advisory Board. Presented by Michael Torres and Rebecca Royce.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-05-17. Councilor Blom seconded the motion.  
Councilor Stewart voted aye.  
Councilor Olson voted aye.  
Councilor Boldt voted aye.  
Councilor Blom voted aye.  
Councilor Quiring voted aye.  
Motion carried.

**COUNCILOR COMMUNICATIONS AND DEPUTY COUNTY MANAGER REPORT**

Councilor Olson stated there were 65 days until the Clark County Fair, and shared her attendance at the SEAMAC Memorial Day Celebration at the Fort.

Councilor Quiring attended the Battle Ground Memorial event.

Councilor Blom attended the Evergreen Memorial in East County.

Jim Rumpeltes shared the County Manager Annual Report for 2017. Councilor Olson asked it would be available on the Grid, and Councilor Boldt verified it will be available in the office as well.

**ADJOURN**

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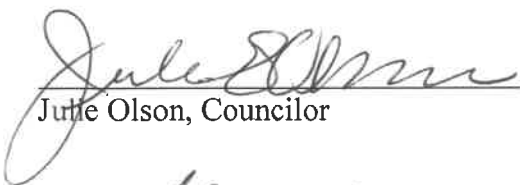
CLARK COUNTY COUNCIL



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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