

**CLARK COUNTY COUNCIL
MINUTES OF MAY 22, 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, John Blom and Eileen Quiring present.

10:00 AM

PLEDGE OF ALLEGIANCE

The council led the Pledge of Allegiance.

INVOCATION

Will Vollstedt, Grace and Glory Community Church.

SPECIAL PRESENTATION

Education Achievement Award presented to the Historic Preservation Commission

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

Councilor Olson asked to pull consent item #3 – she would like to understand better how the Community Action Advisory Board works and to staff the board with a diverse applicant pool. Councilor Blom stated that the appointment specifically had to be from a specific district and an elected official, and would agree with moving forward for consent item #3. After further discussion, Councilor Olson agreed that she would move forward with the appointment.

ACTION: Moved by Councilor Blom to **APPROVE** item 3. Councilor Olson seconded the motion. Councilors Boldt and Quiring voted aye. Councilor Stewart voted nay. Motion carried.

SEPARATE BUSINESS

Staff members briefly outlined five items.

There was no public testimony.

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

ACTION: Moved by Councilor Olson to **APPROVE** item 2-5. Councilor Stewart seconded the motion. All aye/motion carried.

OPEN PUBLIC COMMENT

1. Ed Barnes
2. Karen Hengerer
3. Liz Campbell
4. Carol Levanen
5. Susan Rasmussen

COUNCILOR COMMUNICATIONS AND DEPUTY COUNTY MANAGER REPORT

Councilor Olson spoke to the Fair and the county manager recruitment.

Councilor Quiring spoke to the freight rail advisory board and I-5 bridges

Councilor Stewart echoed the need for more bridges.

Councilor Blom outlined his trip to Washington DC, applauded CRESA and spoke to the housing crisis

Councilor Boldt spoke to Dozer Days.

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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