CLARK COUNTY COUNCIL MINUTES OF JULY 10, 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

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 two items.

There was no public testimony.

ACTION: Moved by Councilor Olson to **APPROVE** item 1. Councilor Stewart seconded the motion. All

aye/motion carried.

ACTION: Moved by Councilor Blom to **APPROVE** item 2. Councilor Quiring seconded the motion. All

aye/motion carried.

OPEN PUBLIC COMMENT

- 1. Ed Barnes
- 2. Jim Carlson
- 3. Carol Levanen
- 4. Bridget McLeman
- 5. Susan Rasmussen

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COUNCILOR COMMUNICATIONS AND DEPUTY COUNTY MANAGER REPORT

Councilor Stewart spoke to opting out of supporting the transposition of fees in Multnomah County.

Councilor Quiring spoke to investigating the Chelatchie Railroad with RTC.

Councilor Olson reminded citizens the Clark County Fair is August 3-12.

Councilor Boldt spoke to the Fourth of July – he visited 12 - 15 booths, and is expecting a report from the fire marshal as late as next week with stats from this year and tips for improvement for next year.

ADJOURN

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| CLARK COUNTY COUNCIL | |
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| Marc Boldt, Chair | |
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| Eileen Quiring, Councilor | The state of the s |
| ATTEST: Rebecca Messinger, Clerk to the Council | |
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request. Council meetings are streamed live on CVTV 23 and cvtv.org, and replays are available on CVTV 21 and CVTV 23 and on the web (www.cvtv.org).

Please note: Council minutes are prepared as action minutes. Digital recordings of meetings are available on