

**CLARK COUNTY COUNCIL
MINUTES OF JULY 17, 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 Stewart to **APPROVE** items 1-2. Councilor Blom seconded the motion. All aye/motion carried.

SEPARATE BUSINESS

Staff members briefly outlined seven items. There was no public testimony on items 1-4, and 6-7.

ACTION: Moved by Councilor Stewart to **APPROVE** item 1. Councilor Olson 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.

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

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

ACTION: Moved by Councilor Olson to **APPROVE** item 5. Councilor Blom seconded the motion. All aye/motion carried.
Carol Levanen testified.

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ACTION: Moved by Councilor Blom to **APPROVE** items 6-7. Councilor Stewart seconded the motion. All aye/motion carried.

OPEN PUBLIC COMMENT

1. David Alt
2. Carol Levanen
3. Susan Rasmussen

PUBLIC HEARING: DEVELOPMENT AGREEMENTS – SIMONS WAY DEVELOPMENT INC. AND TOUCHSTONE VENTURES, INC.

To consider approval of development agreements with Simons Way Development, Inc. and Touchstone Ventures, Inc. for residential development improvements in the Fifth Plain Creek urban holding area.

Staff: Greg Shafer, 360.397.2000, x.4064

The following constituents testified:

1. Carol Levanen

ACTION: Moved by Councilor Blom to **APPROVE** Resolution 2018-07-03. Councilor Quiring seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Quiring to **APPROVE** Resolution 2018-07-04. Councilor Olson seconded the motion. Chair Boldt abstained. All aye/motion carried.

COUNCILOR COMMUNICATIONS AND DEPUTY COUNTY MANAGER REPORT

Councilor Olson spoke to the Clark County Fair, including pancake breakfast and parade on August 3rd. Councilor Blom attended the NACo conference over the weekend and outlined the meetings, specifically speaking to transportation, opportunity zones, healthy communities and affordable housing. Councilor Boldt, who also attended the NACo conference, spoke to the jail.

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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