

**CLARK COUNTY COUNCIL
MINUTES OF JULY 24, 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.

9:45 AM

SPECIAL RECOGNITION

Outstanding Treasurer of the Year Award to Doug Lasher

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 Blom to **APPROVE** items 1-2. Councilor Stewart seconded the motion. All aye/motion carried.

SEPARATE BUSINESS

Staff members briefly outlined five items.

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

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

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ACTION: Moved by Councilor Quiring to **APPROVE** item 5. Councilor Blom seconded the motion. All aye/motion carried.

OPEN PUBLIC COMMENT

1. Ed Barnes
2. Linda Lorenz
3. Megan Jones
4. Carol Levanen
5. Susan Rasmussen

COUNCILOR COMMUNICATIONS AND DEPUTY COUNTY MANAGER REPORT

Councilor Quiring commended Doug Lasher and congratulated him on his award.

Councilor Olson stated there are less than 10 days until the Fair, and outlined some of the activities.

Councilor Stewart spoke to the Cruise the Gut event over the past weekend.

Councilor Boldt complemented the City of Vancouver and the car people he met at Cruise the Gut.

Kathleen Otto, Deputy County Manager, stated that Shawn Hennessee, the new county manager, starts on Monday.

Councilor Blom commended Kathleen on her efforts in the hiring process and stepping up as the deputy county manager. The council agreed.

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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