

**CLARK COUNTY COUNCIL
MINUTES OF JULY 31, 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

PROCLAMATION

150-Year Anniversary of the Clark County Fair

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.

ACTION: Moved by Councilor Blom to **APPROVE** items 3. Councilor Stewart seconded the motion. Chair Boldt abstained. All aye/motion carried.

SEPARATE BUSINESS

Staff members briefly outlined one item.

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

OPEN PUBLIC COMMENT

1. Ed Barnes
2. Carol Levanen

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COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

Chair Boldt stated that Councilor Blom and he met with the City of Vancouver regarding the homelessness issue and outlined a task force that has been working together on the issue. Councilor Stewart asked that she be provided an update, as much of the homelessness occurs in her district.

Councilor Olson spoke to the Clark County Fair, which opens Friday. She mentioned free shuttle service provided by C-Tran; check the website for pickup/drop-off locations. She also welcomed Shawn Hennessee as the new county manager.

Shawn thanked the council for the opportunity, stating "I look forward to a long stay at Clark County."

A D J O U R N

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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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