

**CLARK COUNTY COUNCIL
MINUTES OF AUGUST 28, 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

RESOLUTION

Support for Stepping Up

PROCLAMATION

Labor Day

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 and 4. Councilor Blom seconded the motion. All aye/motion carried.

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

SEPARATE BUSINESS

Staff members briefly outlined two items.

ACTION: Moved by Councilor Stewart to **APPROVE** item 1 & 2. Councilor Blom seconded the motion. All aye/motion carried.

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OPEN PUBLIC COMMENT

1. Ed Barnes
2. Steven Monks
3. Robert Smoole
4. Susan Rassmussen

PUBLIC MEETING: INFORMATION TECHNOLOGY SECURITY PERFORMANCE AUDIT

Outlined an audit regarding information technology security.

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

PUBLIC HEARING: CPZ2018-00012 CLARK COUNTY UNIFIED DEVELOPMENT CODE (TITLE 40.250.030) AMENDMENTS – HISTORIC PRESERVATION

To consider a proposal to amend CCC 40.250.030 – Historic Preservation – to add new definitions, clarify processes related to nominating, design review, amending, delisting, and appealing properties on the Clark County Historic Register, provide editorial changes, and update references to other sections of Clark County Code, RCW and WAC.

ACTION: Moved by Councilor Quiring to **APPROVE** Historic Preservation Ordinance 2018-08-04. Councilor Stewart seconded the motion.

Roll call vote taken:

Councilor Stewart – aye
Councilor Olson – aye
Councilor Boldt – aye
Councilor Blom – aye
Councilor Quiring – aye
Motion carried.

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

Councilor Blom wished Councilor Boldt a happy birthday. He also recognized John McCain's passing with a tribute.

Councilor Stewart gave an update on the Regional Disaster Preparedness Planning.

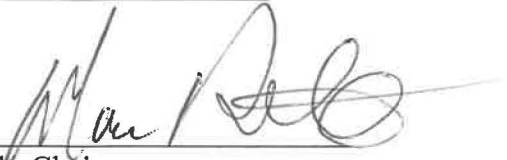
Councilor Quiring attended a ribbon cutting at the Otto Brown Park.

County manager Shawn Hennessee thanked the departments and budget office on their hard work regarding the new budget software package in conjunction with Workday.


A D J O U R N

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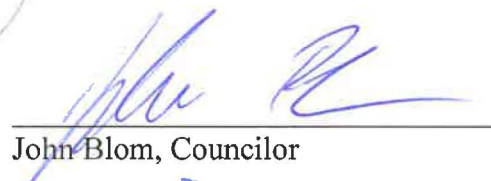
Marc Boldt, Chair



Jeanne E. Stewart, Councilor



Julie Olson, Councilor




John Blom, Councilor



Eileen Quiring, Councilor

ATTEST:



Rebecca Messinger, Clerk to the Council



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