

**CLARK COUNTY COUNCIL
MINUTES OF SEPTEMBER 25, 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

PROCLAMATIONS

- Washington State University Extension Master Gardener Volunteer Week
- John Morrison, Fair Manager and CEO of the Clark County Events Center retirement

10:00AM

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 four items.

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

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

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

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

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OPEN PUBLIC COMMENT

1. Ed Barnes
2. Carol Levanen
3. Bridget McLeman
4. Susan Rasmussen

PUBLIC HEARING: CONSOLIDATED ANNUAL PERFORMANCE & EVALUATION REPORT (CAPER)

To receive public comments on the Community Development Block Grant and Home Investment Partnerships Program Consolidated Annual Performance Evaluation Report for program year 2017.

The following individuals testified:

1. Carol Levanen
2. Susan Rasmussen

(No action necessary)

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

Councilor Olson wanted to recognize John Morrison and his work with the fair and announced the date for the next Clark County Fair.

Councilor Blom spoke to C-Tran and riding the bus.

Shawn Hennessee spoke to John Morrison and his dedication to the fair.

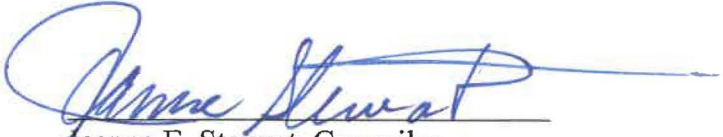
A D J O U R N

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CLARK COUNTY COUNCIL



Marc Boldt, Chair



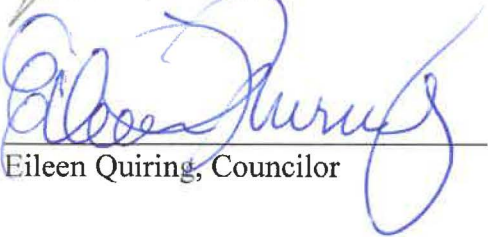
Jeanne E. Stewart, Councilor



Julie Olson, Councilor



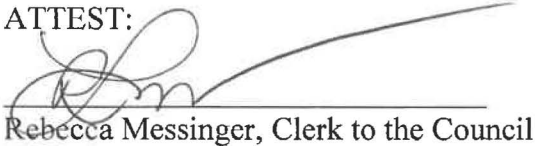
John Blom, Councilor



Eileen Quiring, Councilor



ATTEST:



Rebecca Messinger, Clerk to the Council

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