

**CLARK COUNTY COUNCIL  
MINUTES OF SEPTEMBER 25, 2018**

The Board convened in the Councilors' Hearing Room, 6<sup>th</sup> 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

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Marc Boldt, Chair

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Jeanne E. Stewart, Councilor

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Julie Olson, Councilor

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John Blom, Councilor

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Eileen Quiring, Councilor

ATTEST:

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Rebecca Messinger, Clerk to the Council

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