

**CLARK COUNTY COUNCIL
MINUTES OF OCTOBER 9, 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

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 Olson to **APPROVE** items 1-3. Councilor Blom seconded the motion. All aye/motion carried.

SEPARATE BUSINESS

Staff members briefly outlined six items.

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

The council pulled items 2 and 3.

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

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

ACTION: Moved by Councilor Stewart to **APPROVE** item 6, 7 and 8. Councilor Olson seconded the motion. All aye/motion carried.

OPEN PUBLIC COMMENT

1. Barb Cabe
2. David Benedictus
3. Bob Butler
4. Cheryl Burkey
5. Bill Smurr
6. John Lee

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7. Carol Levanen
8. Peter Van Nortwick
9. Bridget McLeman
10. Milada Allen

PUBLIC HEARING: AMENDMENT OF SPEED LIMITS

To consider amendment of speed limits along the following highway corridors in Clark County jurisdiction:

1. NE 124th Avenue between NE 99th Street and NE 119th Street
2. NE 114th Street between NE 124th Avenue and NE 132nd Avenue
3. NE 132nd Avenue between NE 114th Street and NE 119th Street
4. NE 164th Street between NE 182nd Avenue and NE 205th Avenue
5. NE 202nd Avenue from NE 164th Street for 500 feet to the south
6. NE 262nd Avenue from NE Bradford Road to a point 0.63 miles to the north
7. NE 312th Avenue from NE Ireland Road and NE 41st Circle
8. NE Borin Road between NE Hughes Road and NE 412th Avenue

Staff: Matt Griswold, P.E., 564-397-4372

The following individuals testified:

1. Richard Landis
2. Bernard Ritter
3. Ken Price
4. Carol Levanen

ACTION: Moved by Councilor Quiring to **APPROVE** Ordinance 2018-10-08. Councilor Olson seconded the motion.

Roll call vote:

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

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

Councilor Olson spoke to the proclamation regarding disability employment awareness and a ceremony she attended, in which Councilor Boldt was given an award, and an award presented to the council by the Felida neighborhood association.

Councilor Boldt spoke to receiving the flu shot.

Councilor Quiring and Councilor Stewart spoke to the retirement of John Morrison.

Shawn Hennessee spoke to the upcoming budget.

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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