

**CLARK COUNTY COUNCIL
MINUTES OF OCTOBER 23, 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, John Blom and Eileen Quiring present. Councilor Julie Olson absent.

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 and 2. Councilor Quiring seconded the motion. All aye/motion carried.

SEPARATE BUSINESS

Staff members briefly outlined five items.

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

ACTION: Moved by Councilor Quiring to **APPROVE** item 3-5. Councilor Stewart seconded the motion. All aye/motion carried.

OPEN PUBLIC COMMENT

1. Carol Levanen
2. Ryan Davis
3. Susan Rasmussen

PUBLIC HEARING: 2019-2024 TRANSPORTATION IMPROVEMENT PROGRAM AND 2019 ANNUAL CONSTRUCTION PROGRAM

To consider adoption of the 2019-2024 Transportation Improvement Program and the 2019 Annual Construction Program in accordance with RCW 36.81.121.

Staff: Susan Wilson, 564-397-4330

The following individuals testified:

1. Carol Levanen
2. Bridget McLeman

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ACTION: Moved by Councilor Quiring to **APPROVE** Resolution 2018-10-11. Councilor Blom seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Quiring to **APPROVE** Resolution 2018-10-12. Councilor Blom seconded the motion. All aye/motion carried.

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

Lindsey Shafar and the council discussed freight rail development and the schedule for the end of the year.

ACTION: Moved by Councilor Blom to **MOVE** the joint planning commission/County Council meeting until after the first of the year. Councilor Stewart seconded the motion. All aye/motion carried.

Shawn Hennessee spoke to Oct 30 and 31st meetings regarding the budget.

A D J O U R N

CLARK COUNTY COUNCIL
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CLARK COUNTY COUNCIL



Marc Boldt, Chair




Jeanne E. Stewart, Councilor

ABSENT

Julie Olson, Councilor



John Blom, Councilor



Eileen Quiring, Councilor

ATTEST:


Rebecca Messinger, Clerk to the Council



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