

**CLARK COUNTY COUNCIL
MINUTES OF OCTOBER 30, 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

10:00AM

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 Stewart to **APPROVE** items 1-4. Councilor Blom seconded the motion. All aye/motion carried.

SEPARATE BUSINESS

Staff members briefly outlined six items.

ACTION: Moved by Councilor Olson to **APPROVE** item 1&2. Councilor Stewart 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 Blom to **APPROVE** item 4&5. Councilor Olson seconded the motion. All aye/motion carried.

The following individuals testified on item 5:

1. Carol Levanen

ACTION: Moved by Councilor Quiring to **APPROVE** item 6. Councilor Stewart seconded the motion. All aye/motion carried.

OPEN PUBLIC COMMENT

1. Sharon Svec
2. Carol Levanen
3. John Lee
4. Susan Rasmussen

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PUBLIC HEARING: 2017-2018 FALL SUPPLEMENTAL

To consider amending the 2017-2018 biennial budget in the following amounts:

A total increase in expenditures of \$17,078,193; a total revenue increase of \$14,956,570; for a net decrease in fund balance of \$2,121,623.

The following individuals testified:

1. Carol Levanen

ACTION: Moved by Councilor Olson to **APPROVE** Resolution 2018-10-14. Councilor Stewart seconded the motion. All aye/motion carried.

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

Councilor Quiring spoke to County Manager Shawn Hennessee's work put in to the budget.

County Manager Shawn Hennessee spoke to the work session tomorrow regarding the 2019 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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