

**CLARK COUNTY COUNCIL
MINUTES OF DECEMBER 3-4, 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.

Monday, Dec. 3, 2018

2 PM

PLEDGE OF ALLEGIANCE

The council led the Pledge of Allegiance.

PUBLIC HEARING: 2019 ANNUAL BUDGET

To allow elected county officials and the public to comment on the proposed 2019 annual budget for Clark County.

Staff: Emily Zwetzig, 564-397-6097

The following individuals testified:

1. Greg Kimsey
2. Chuck Atkins
3. Pete Van Nortwick
4. Tony Golik

A D J O U R N

Wednesday, Dec. 4, 2018

6 PM

PLEDGE OF ALLEGIANCE

The council led the Pledge of Allegiance.

INVOCATION

Moment of silence.

RETIREMENT PRESENTATION/PROCLAMATION

Doug Lasher, Treasurer

**CLARK COUNTY COUNCIL
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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 1-5. Councilor Olson seconded the motion. All aye/motion carried.

SEPARATE BUSINESS

None.

OPEN PUBLIC COMMENT

1. Ed Barnes
2. Don Steinke
3. Alona Steinke
4. Wendy Cleveland
5. Carol Levanen
6. Gary Ogier
7. Marie Ogier
8. Richard Dyrland
9. David Rogers

Convened as the Greater Clark Parks District Board

PUBLIC HEARING: 2019 GREATER CLARK PARKS DISTRICT BUDGET

To consider adoption of the proposed 2019 Greater Clark Parks District budget in the total amount of \$3,700,000. The Greater Clark Parks District property tax levy for 2019 will also be considered at this time.

Staff: Lori Pearce, 564-397-6008

The following individuals testified:

1. Carol Levanen

ACTION: Moved by Councilor Blom to **ACCEPT** the 2019 budget resolution staff report on the Greater Clark Parks District. Councilor Stewart seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Olson to **ACCEPT** the 2019 Greater Clark Parks District Budget. Councilor Stewart seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Olson to **APPROVE** Resolution 2018-12-01 at 0% increase. Councilor Stewart seconded the motion. All aye/motion carried.

A D J O U R N

**CLARK COUNTY COUNCIL
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Convened as the County Council

PUBLIC HEARING: 2019 ANNUAL BUDGET

To allow public comment on the proposed 2019 annual budget.

Staff: Emily Zwetzig, 564-397-6097

The following individuals testified:

1. Carol Levanen
2. Randy Printz
3. Terry Wollam
4. Bridget McLeman

BUDGET

ACTION: Moved by Councilor Blom to **APPROVE** Resolution 2018-12-02, 2019 budget at a 1% increase. Councilor Olson seconded the motion.

ACTION: Moved by Councilor Olson to **AMEND** the 2019 budget to change decision package GEN-30-19AD to recommended package, change funding source of the package from General Fund to REET1 funding, and allow for carry-over of REET1 funding to replace Sheriff's Office marine patrol boathouse and Fire Alarm System Project. Councilor Stewart seconded the motion.

ACTION: Moved by Councilor Olson to **APPROVE** Resolution 2018-12-02 as amended. Councilor Blom seconded the motion.

ACTION: Moved by Councilor Quiring to **AMEND** the 2019 budget and remove the 1% increase. Motion died from lack of a second.

ACTION: Councilors Stewart, Olson, Boldt and Blom voted aye Res. 2018-12-02 as amended. Councilor Quiring voted no. Motion carried.

GENERAL FUND

ACTION: Moved by Councilor Olson to **APPROVE** Resolution 2018-12-03, the General Fund at a 1% increase. Councilor Blom seconded the motion. Councilors Stewart, Olson, Boldt and Blom voted aye. Councilor Quiring voted no. Motion carried.

ACTION: Moved by Councilor Olson to **PREPARE** levy certification letter for the General Fund subordinate levies that indicates the 2019 levy amounts for all subordinate levies shall be the levy amounts from 2018 changed by the same proportion as the General Fund levy. Councilor Stewart seconded the motion. All aye/motion carried.

CONSERVATION FUTURES

ACTION: Moved by Councilor Blom to **APPROVE** Resolution 2018-12-04 Conservation Futures at a 0% increase. Councilor Stewart seconded the motion. All aye/motion carried.

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ROAD FUND

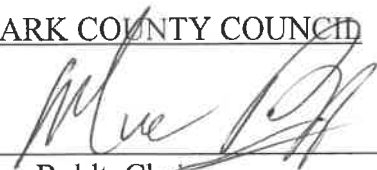
ACTION: Moved by Councilor Blom to **APPROVE** Resolution 2018-12-05 the Road Fund at a 1% increase. Councilor Olson seconded the motion. Councilors Stewart, Olson, Boldt and Blom voted aye. Councilor Quiring voted no. Motion carried.

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

None.

A D J O U R N

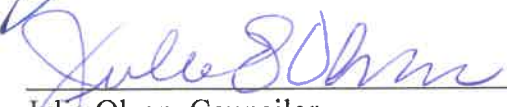
CLARK COUNTY COUNCIL



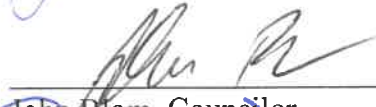
Marc Boldt, Chair



Jeanne E. Stewart, Councilor



Julie Olson, Councilor



John Blom, Councilor



Eileen Quiring, Councilor

ATTEST:


Rebecca Messinger, Clerk to the Council



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