

**CLARK COUNTY COUNCIL  
MINUTES OF DECEMBER 4, 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.

**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**

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**6:00pm**

**PLEDGE OF ALLEGIANCE**

The council led the Pledge of Allegiance.

**INVOCATION**

Moment of silence.

**RETIREMENT PRESENTATION**

Doug Lasher, Treasurer

**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.

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**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**

*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

**CLARK COUNTY COUNCIL  
MINUTES OF DECEMBER 4, 2018**

**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.

**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  
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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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