

**BOARD OF COUNTY COUNCILORS
MINUTES OF MAY 16, 2017**

The Board convened in the Councilors' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Marc Boldt, Councilor Jeanne E. Stewart, and Councilor Eileen Quiring present. Councilor Julie Olson and Councilor John Blom absent.

9:45 AM

PROCLAMATION

Drug Court Month

Chair Boldt read a proclamation proclaiming May 2017 as “Drug Court Month” in Clark County and in doing so recognized the significant contributions drug courts make toward reducing substance abuse, crime, and recidivism while saving valuable community resources. Judge Rulli accepted and said a few words.

10:00 AM

PLEDGE OF ALLEGIANCE

The Councilors led the Pledge of Allegiance.

MOMENT OF SILENCE

The Councilors had a moment of silence.

CONSENT AGENDA

ACTION: Moved by Quiring to **APPROVE** consent agenda items #1 - #3. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart and Quiring voted aye. Motion carried.

SEPARATE BUSINESS

ACTION: Moved by Stewart to **APPROVE** separate business item #1. Quiring seconded the motion. Chair Marc Boldt and Councilors Stewart and Quiring voted aye. Motion carried.

Heath Henderson, Public Works Director spoke on separate business item #2. Jerry Barnett, Public Works joined the discussion. Henderson also spoke on separate business item #3.

ACTION: Moved by Stewart to **APPROVE** separate business items #2 and #3. Quiring seconded the motion. Chair Marc Boldt and Councilors Stewart and Quiring voted aye. Motion carried.

Kathleen Otto, Human Resources Director spoke on separate business item #4. Further discussion ensued.

ACTION: Moved by Quiring to **APPROVE** separate business item #4. Stewart seconded the motion. Chair Marc Boldt and Councilors Stewart and Quiring voted aye. Motion carried.

Sheriff Chuck Atkins spoke about the 2017 Annual Clark County Law Enforcement Memorial Day Ceremony in the Plaza on Thursday, May 18.

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OPEN PUBLIC COMMENT

1. Ed Barnes
2. Terry Hillard
3. Elizabeth Campbell
4. David Rogers
5. Bridget McLeman

COUNCILOR COMMUNICATIONS

None

Hearing adjourned

BOARD OF COUNTY COUNCILORS

Marc Boldt, Chair

Jeanne E. Stewart, Councilor

Julie Olson, Councilor

John Blom, Councilor

Eileen Quiring, Councilor

ATTEST:

Rebecca Tilton, Clerk of the Council

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Please Note: The Board of Councilors' minutes are action minutes. Digital recordings can be provided upon request. In addition, the Councilors' hearings are broadcast live on CVTV, cable channels 21 and 23, and are also videotaped and repeated several times (www.cvtv.org).