

**BOARD OF COUNTY COUNCILORS  
MINUTES OF DEC. 5, 2017**

The Board convened in the Councilors' Hearing Room, 6<sup>th</sup> floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilors Marc Boldt; Jeanne E. Stewart; Julie Olson; John Blom; and Eileen Quiring present.

6 P.M.

**PLEDGE OF ALLEGIANCE**

The council led the Pledge of Allegiance.

**INVOCATION**

Moment of silence.

**GREATER CLARK PARKS DISTRICT BOARD MEETING**

Minutes done separately.

**ACTION:** Moved by Quiring to **APPROVE** a 0% increase for the levy 2017-12-01. Stewart seconded the motion. Councilors Boldt, Stewart, Olson, Blom and Quiring voted aye. Motion carried.

**ACTION:** Moved by Blom to **APPROVE** the 2017/2018 budget. Olson seconded the motion. Councilors Boldt, Stewart, Olson, Blom and Quiring voted aye. Motion carried.

*Greater Clark Parks District Board Meeting adjourned.*

**CONSENT AGENDA**

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

**SEPARATE BUSINESS**

Kathleen Otto, Director of Human Resources, explained item 1 requesting approval of a housing allowance for the Interim County Manager.

There was no public testimony.

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

**OPEN PUBLIC COMMENT**

1. Edward Barnes
2. John Ley

**PUBLIC HEARING: 2017-18 BUDGET READOPT**

To consider the 2017-18 Budget Mid-Biennium Review and Modification amending the 2017-2018 biennial budget. The property tax levies for 2018 will also be considered at this time for the General Fund, Road Fund, and Conservation Futures fund.

Jim Rumpeltes, Interim County Manager, presented the executive summary.

Adriana Prata, Budget Director, presented.

There was no public comment.

**ACTION:** Moved by Olson to **APPROVE** a 1% increase to the General Fund Levy, Resolution 2017-12-04. Stewart seconded the motion. Councilors Boldt, Stewart, Olson, and Blom voted aye. Councilor Quiring voted nay. Motion carried.

**ACTION:** Moved by Blom to **APPROVE** a 0% increase to the Road Fund Levy, Resolution 2017-12-05. Olson seconded the motion. Councilors Boldt, Stewart, Olson, Blom and Quiring voted aye. Motion carried.

**ACTION:** Moved by Olson to **APPROVE** a 0% increase to the Conservation Futures Levy, Resolution 2017-12-06. Blom seconded the motion. Councilors Boldt, Stewart, Olson, Blom and Quiring voted aye. Motion carried.

**ACTION:** Moved by Blom to direct the County Manager to create a levy certification amount increasing in accordance with the increase to the General Fund. Olson seconded the motion. Councilors Boldt, Stewart, Olson, Blom and Quiring voted aye. Motion carried.

**ACTION:** Moved by Olson to **APPROVE** the 2017-18 Budget Readopt 2017-12-03. Blom seconded the motion. Councilors Boldt, Stewart, Olson, and Blom voted aye. Councilor Quiring voted nay. Motion carried.

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**COUNCILOR COMMUNICATIONS AND INTERIM COUNTY MANAGER REPORT**

No comments.

**BOARD OF COUNTY COUNCILORS**

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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 Tilton, Clerk of the Council

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