

**CLARK COUNTY COUNCIL
MINUTES OF JUNE 19, 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.

10:00 AM

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 1-3. Councilor Olson seconded the motion. All aye/motion carried.

SEPARATE BUSINESS

Staff members briefly outlined two items.

There was no public testimony.

ACTION: Moved by Councilor Quiring to **APPROVE** item 1. Councilor Blom seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Stewart to **APPROVE** item 2. Councilor Quiring seconded the motion. All aye/motion carried.

OPEN PUBLIC COMMENT

1. Ed Barnes
2. Denise Lukens
3. Pat Jalotta
4. Sharon Nassit
5. Jack Price

**CLARK COUNTY COUNCIL
MINUTES OF JUNE 19, 2018**

PUBLIC HEARING: CLARK COUNTY CODE 2.29.050 – VETERANS ADVISORY BOARD

To consider changes to the Clark County Code section 2.29.050, Veterans Advisory Board.
Michael Torres presented, with Samantha Whitley and Dixie Botelling assisting.

ACTION: Moved by Councilor Blom to **APPROVE** items 1-3. Councilor Quiring seconded the motion.

Roll Call Vote:

Councilor Stewart voted aye.

Councilor Olson voted aye.

Councilor Boldt voted aye.

Councilor Blom voted aye.

Councilor Quiring voted aye.

Motion carried.

COUNCILOR COMMUNICATIONS AND DEPUTY COUNTY MANAGER REPORT

Councilor Olson attended the fair appreciation picnic last weekend and shared that there are 44 days until the Pancake Breakfast to kick off the fair.

Councilor Stewart wanted to recognize the fair volunteers.

Councilor Boldt spoke to a decision Ridgefield baseball will be making in 24 hours.

Jim Rumpeltes thanked the council for allowing him to run the county for the past year, and wanted to emphasize that the appropriate roles have been taken by the county manager and Clark County Council.

A D J O U R N

**CLARK COUNTY COUNCIL
MINUTES OF JUNE 19, 2018**

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

aw

Please note: Council minutes are prepared as action minutes. Digital recordings of meetings are available on request. Council meetings are streamed live on CVTV 23 and cvtv.org, and replays are available on CVTV 21 and CVTV 23 and on the web (www.cvtv.org).