

**CLARK COUNTY COUNCIL
MINUTES OF JUNE 26, 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

Al Walter with Countywide Chaplaincy

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 1-2. Councilor Olson seconded the motion. All aye/motion carried.

SEPARATE BUSINESS

Staff members briefly outlined seven items.

There was no public testimony.

ACTION: Moved by Councilor Quiring to **APPROVE** item 1-2. Councilor Blom seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Stewart to **APPROVE** item 3. Councilor Quiring seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Stewart to **APPROVE** item 4-6. Councilor Quiring seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Stewart to **APPROVE** item 7. Councilor Quiring seconded the motion. All aye/motion carried.

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OPEN PUBLIC COMMENT

1. Carol Levanen
2. Susan Rasmussen

PUBLIC HEARING: ROAD VACATION – PORTION OF NE 129TH STREET

To consider a partial road vacation on a portion of Northeast 129th Street lying easterly of Northeast 25th Avenue to Interstate 205 within the Salmon Creek neighborhood.

Staff: Laura Henry Slye, 564-397-4777

The following individuals testified:

1. Ron Edwards
2. Carol Levanen

ACTION: Moved by Councilor Stewart to **APPROVE** RV 18-07. Councilor Quiring seconded the motion. All aye/motion carried.

COUNCILOR COMMUNICATIONS AND DEPUTY COUNTY MANAGER REPORT

Councilor Quiring stated that the Policy Advisory committee decided to put partial tolls on I-5 and 205. She was one of three on a committee of 25 that was from the Washington side, and one of the votes was to go ahead with the pilot. I-5 tolling starts at Going/Abernathy Street to Multnomah Blvd and will be tolled going north and south. All lanes will be tolled. Councilor Quiring said she was one of two individuals who voted no on the pilot project. This has made her more passionate about Clark County being its own economic engine, so the citizens don't have to commute across the river. The tolling will have to get federal approval, and the timing is a few years down the road. Councilor Quiring is hoping to have another letter developed prior to Friday, to give to the Oregon Transportation Committee. Councilors Olson and Stewart also voiced their opinions in regards to tolling.

Councilor Olson stated there were 37 days until the Clark County Fair. She also reminded people of the ordinance passed regarding fireworks.

The councilors thanked Jim Rumpeltes for being the interim county manager for the past year.

Jim Rumpeltes recognized Adriana Prata for her work as the budget director, and will be transitioning elsewhere in Clark County.

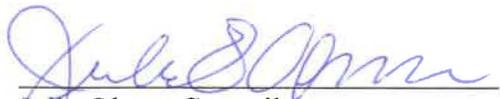
A D J O U R N

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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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