

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF FEBRUARY 28, 2018**

The Board convened in Conference Room 698, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Boldt, Councilor Julie Olson, Councilor Jeanne Stewart and Councilor Eileen Quiring present. Councilor Blom absent.

12:30pm.

Old Business

Approval of minutes for February 12, 2018

ACTION: Moved by Councilor Olson to **APPROVE** the minutes for February 12, 2018. Councilor Quiring seconded the motion. Councilors Boldt, Olson, Stewart and Quiring voted aye; motion carried.

Cannabis Code Amendment

Jim Rumpeltes asked if the council would like to hold a hearing to amend the code on cannabis, to allow sale in incorporated areas, which was one of the options presented at the work sessions. Councilors Quiring, Stewart, and Boldt said no.

New Business

Select Alternate for Council of Governments Board

Councilor Olson volunteered to be the alternate.

County Manager Recruitment

Jim Rumpeltes presented the timeframe drafted. They were hoping to have Doug on the line, but he was not available. The timeframe is something that Mr. Rumpeltes and Kathleen Otto drafted and sent to Doug; there is an executive session scheduled for discussion of the contract itself. Kathleen also asked for weekly applications to be reviewed in executive session. They have chosen to take the salary off the position flyer, but are not planning on making any additional changes. The position has not been posted as of yet. Councilor Stewart expressed her frustration, that there is not a need for a document or picture, the need is for results.

Council Report

Councilor Boldt reminded everyone that the state of the county has been rescheduled for March 20th.

Staff Reports

Work Session request: Clean Water Commission 2017 Annual Report

Annual request. No issues.

Work Session request: Manufactured housing and mobile home update

For code change; when the code was put in place for manufactured and mobile homes, did not take into consideration the modular homes. Quality of construction has changed, and this code change is to reflect that.

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Update on the Corrections Facility Advisory Commission: Jim Rumpeltes and Marc Boldt have been meeting with the sheriff's office, and shared a project update. Individuals would be appointed by the council. This group is an advisory to the councilor; no council members are on the commission. Jim outlined who will be on the commission. Councilor Olson suggested that organizations nominate individuals, and to open it up to advertise to the public. Councilor Boldt recommended a public announcement for the individual neighborhoods. They are hoping for the first meeting to be in April, and walked through a general progression of the meetings. Councilor Stewart asked for routine updates in the process.

Jim Rumpeltes shared his calendar over the next five months, including the timeframe for recruitment to view the two side by side.

Report from Task Forces, Commissions and Boards

Councilor Olson posed the idea that Councilor Blom can take on the full and executive CREDC boards. Councilor Stewart suggested that two separate councilors sit on each individual boards. Councilor Olson is keeping the Urban County Policy.

Lindsay Shafar Report on Policy Issues

The next cutoff is Friday. Bills have to get out of their opposite chamber by next Friday. Tobacco 21 will likely carry into March 8, which is the last day. Two bills died: study for elections cost did die; medication takeback bill is still moving forward; document recording bill was significantly changed when it went to senate; bills related to impact fees and affordable housing are still coming through. Same day voter registration just passed and is going to the governor – mail in registration cut from 29 days to eight. There is no funding at this point. June 30, 2019 is when they are looking to implement the bill. The toxicology lab is still a budget concern that they are working to include. Oregon has continued discussion regarding tolling – putting the brakes on value pricing; ODOT wants to continue to move forward, while other entities, such as JPAC, requested more time for public input. Councilor Stewart reminded Lindsay that the letter to JPAC was proposed, but the council did not sign off on it. They are still working on fireworks, putting together a task force with the ultimate goal of getting consensus among cities.

[Councilor Stewart exited.]

CRESA has moved to a different type of entity. Councilor Stewart asked for a briefing. They are getting ready for freight rail dependent use and regulations related to that. There will be a request for a public participation plan and advisory group.

Legislative Update with Mike Burgess

Week and a day away from the end of session. Vacating county roads is moving forward. Fair funding issue is in play, had a little bit of a snag in the senate, but is looking for a generated funding source. Mike is working on a strategy to get it fixed. Drug takeback bill does have to go to the governor. Document recording and low income housing go together; it functions like the distressed county sales tax credit bill. Councilor Olson asked about the toxicology lab funding; there is a perception that the toxicology couldn't make the hires needed at the \$2.4 million rate.

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The Council adjourned Council Time at 1:20pm for three executive sessions; one on pending litigation for 15 minutes, one on contract negotiation for 10 minutes and one on contract negotiation for 20 minutes with potential action.

Council Time re-adjourned at 2:00pm.

ACTION: Moved by Councilor Olson to **AGREE** to defend Ms. Christian and Ms. Angela Colaiuta in the case of Diane Sweet vs. Clark County at fault. Councilor Stewart seconded the motion. Councilors Boldt, Olson and Stewart voted aye; motion carried.

Council Time adjourned at 2:01pm.

BOARD OF COUNTY COUNCILORS

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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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Note: The audio recording for Board Time meetings can be accessed on the county website (clark.wa.gov/thegrid) on The Grid.