

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF MAY 9, 2018**

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

12:30pm.

Old Business

Approval of minutes for April 25, 2018 and May 2, 2018

ACTION: Moved by Councilor Blom to **APPROVE** the minutes for April 25, 2018. Councilor Stewart seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Olson to **APPROVE** the minutes for May 2, 2018. Councilor Blom seconded the motion. All aye/motion carried.

Discuss potential WSDOT Presentation regarding SR500 Safety Study

Councilor Stewart shared the options presented by WSDOT. There have been a series of meetings. A temporary fix will cause a lot of diversionary traffic and, depending on the fix selected, will isolate neighborhoods on the north side of the county. The neighbors on the south side are high density, low income and not a lot of individuals at the meeting were from that area. Councilor Stewart is planning a meeting with Strickler, Councilor Boldt, Anne Ogle, and other transportation representatives. Councilor Stewart said there is a need to talk to legislators about funding for a critical project, because there aren't a lot of east-west options. The city of Vancouver is concerned about diversionary traffic going onto Fourth Plain and causing additional safety issues. Lindsay stated that Judith Perez would like to come in and give an update to the council and that if the council would like to meet with them, if they should be scheduled for a 30 minute work session or come to a council time and share a brief update at that time. Discussion ensued regarding current traffic congestion. Councilor Stewart mentioned there is a grant for a pedestrian and bike design fund. There isn't any objection from the council to look into bike and pedestrian money.

New Business

CCC 2.57 code amendment requested by Community Action Board

Members from the community action board presented. The code states they are supposed to be a 9 member board, but they would like to increase the total number from the community action board to align with the new district setup for the county so they can have representation from all of the districts. They are proposing to go from 9 representatives to 12 representatives – 3 representatives from each district. The city of Vancouver doesn't have an urban policy board – just a standing group of representatives and they invite community members to participate. Councilor Stewart mentioned that per the ordinance, a community needs assessment must be conducted every three years. They are overseen by the state department of commerce and they require the board to participate. This isn't a policy document; it's simply data on low income households and their needs. That does come to the council for approval. Kathleen Otto clarified that the Community Action Board lends recommendations to the council. Emily Shedrick stated that under the charter, the County Manager is the one who presents to the board.

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF MAY 9, 2018**

Staff Reports

Work Session request: Changes to Victim Penalty Assessments revenue

Fund 1022 handles victim assistance services such as protecting the rights of victims. There have been changes in the revenue stream that will be a positive impact on the county, but they wanted to bring it to the attention of the council. This will not require a code change. Lindsay stated that June would be when that could get on the calendar.

Council Report

Councilor Olson wanted to follow up on the fireworks work session. She suggested scheduling it for the hearing Tuesday night, June 5. The draft ordinance reads 4 days of firework sale, with 2 days of discharge. Currently, south of 219th street, fireworks are allowed on July 4th only from 9am-12 midnight. Over 700 citizens responded to the survey. Councilor Olson asked if there was an interest in adding a second option, with just one day of discharge, to deliberate in the hearing. Councilor Blom would be supportive of that option. Councilor Stewart recommended waiting until the council is back together and putting this item on a separate council time. Further discussion ensued.

Report from Task Forces, Commissions and Boards

None.

Lindsay Shafar Report on Policy Issues

Freight Rail Dependent Use Advisory Committee meeting is looking at particular uses, and whether they are allowable or not. Corrections Facility Advisory Committee's most recent meeting included discussion about jails around the state and the country, and then they broke off into small groups. June 4th is when the meeting with the legislative delegation is set. Agricultural economic analysis draft RFP is being moved forward. June 6th VBLM work session scheduled – Councilor Quiring wanted to add Jerry Olson as a speaker to that work session.

Legislative Update – none.

The Council adjourned Council Time at 1:30pm for two executive sessions on potential litigation for 30 minutes and one executive session on personnel matters for five minutes with potential action.

The Council re-adjourned at 2:07pm.

ACTION: Moved by Councilor Olson to **APPROVE**, in the matter of Raymond Hall vs. Clark County, the Prosecuting Attorney's request to make an offer of judgement for \$10,000 plus a reasonable amount of attorney's fees to be determined by the court. Councilor Stewart seconded the motion. All aye/motion carried.

The Council adjourned at 2:09pm.

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF MAY 9, 2018**

BOARD OF COUNTY COUNCILORS

Marc Boldt, Chair

Jeanne E. Stewart, Councilor

Julie Olson, Councilor

John Blom, Councilor

Eileen Quiring, Councilor

ATTEST:

Rebecca Messinger, Clerk of the Council

aw

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