

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF JUNE 27, 2018**

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

12:30pm.

Old Business

Approval of minutes for June 20, 2018

ACTION: Moved by Councilor Olson to **APPROVE** minutes for June 20, 2018. Councilor Quiring seconded. Councilor John Blom abstained. All aye/motion carried.

Freight Rail Dependent Use (Work Session and Open House timing)

Jim Rumpeltes presented a discussion on a strategy on what to present and when to present it. There is a recommendation from the task force and an open house for some time in August, so two key decisions are what to present at the open house (specific or broad options) and what they decide to do with that, as well as appropriate venue for legal advice. Proposed timeline would be the week after Fourth of July (July 11), there be an executive session for the legal issues to be debriefed. The following week, whether a work session or council time item, and then sorting out of what to present at the open house. Councilor Olson clarified that what's included is the original overlay and two recommendations from the advisory council. July 18th is scheduled for the work session, which is when they will decide what to share at the open house.

New Business

Mackenzie Report (Sheriff's Precinct Building)

Mike Cooke presented. The report is in and a copy went to the jail commission yesterday. They would like to request to hold a work session in the future to go over details. This is important for the jail commission because as they see what a new jail facility might look like, the movement of divisions of the sheriff's office out of the jail facility into another facility would play into freeing up space for the new jail. Councilor Boldt asked when the work session would want to be scheduled – Mike said that he would leave it up to the council. This isn't part of the jail commission decision – it is merely information to be shared as it is something that should be part of the broad picture.

Council Report

Councilor Quiring spoke to the sample letter to send to the OTC. This has to be signed and sent to them by Friday. She is looking for signatures from all 5 councilors. She would only add why they were adding a response to option C, which is what the OTC chose for the pilot project.

Councilor Boldt spoke to Wapato Jail – Clark County can't use Wapato Jail. Rick Bishop added that Clark County cannot lease from a private party, there is not staff certified to work in Oregon, and the cost of the facility is too high. The council would like to see the formal opinion from Tony Golik. Discussion regarding the county seat ensued.

Councilor Olson spoke to readdressing policy regarding parks and rebuilding parks.

Councilor Boldt spoke to the developer agreement at 182nd and fourth plain. Lennar and the Roth developments will hopefully be waiting after the Fourth of July holiday.

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Staff Reports

Work session request: 2019 Docket Amendments

Requested for September 5 – scheduled.

Work session request: Clark Conservation District's Rates and Charges

Councilor Boldt spoke to them – the conservation district doesn't need it, but the council wants it. They will be scheduling a public hearing.

Work session request: Shoreline Master Program Amendment (CCC40.460)

Council approved item for 2019 – Jim offered to get Oliver Orjiako to give more background before deciding on whether or not to approve a work session.

A couple months ago there was a request to make an amendment to the Shoreline Master Program based on changes that have gone through the planning commission. They didn't change anything; the council has seen the amendment. Councilor Stewart asked to resend a final version. The council decided there is no need for a work session as there were no changes made.

Work session request: Review consultants report re: Sheriff's Precinct Building

The council just agreed to hold to work session.

Mark Gassaway's project is to ensure that the money in and out with all agreements is the royalties to the county proper. He gave an update on the mining project – their group has met with public works group that gives background explanation of the county's mining operations. Additionally they have made recommendations on financial records that need to be organized. Once that work is together, they will go in and look together to outline the expectations to be put together. The legality is not the focus – this is a numerical review. They have and will be looking at the contract. Next week will be giving a timeline of when to expect some information on this.

Heath Henderson gave an update on Livingston Mountain and 63rd street median. Regarding Livingston, they were looking into safety corridors. WASHDOT has safety corridors, but they aren't doing them anymore. Some of the things they've planned are to check the advisory speeds, use larger signage, add reflective pavement markings and improve the striping on the road, and on 262nd they are posting a speed limit of 40 or 45. The data shows that people are driving slower than that already, but there isn't anything posted. He doesn't have a budget number yet for this project. Councilor Olson asked about trucks and truckloads. Heath mentioned they are looking at safety improvements for now, and also looking at amending the conditional use permit for truck counts. 63rd street median – had a second meeting with business owners, and they are looking at modifying the median to accommodate business traffic. All the owners are working together so they're hoping to combine access points. There were 8 at the meeting today. July 12 is set as a follow up date.

Report from Task Forces, Commissions and Boards

Correctional Facility Advisory Commission – Councilor Stewart asked to get a copy of the minutes. Rick Bishop gave an update – Dr. Mosier from WSUV spoke to social trends and the background for jails and gave validation for numbers. DLR group went over methodology of number of beds recommended. The group has a three step process – first, they have decided that something should be done; the next step is what they will recommend; lastly, when. They are currently on track for a report in November.

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Legislative Briefing: None

Lindsey Shafar Report on Policy Issues

None.

The Council adjourned at 1:15 pm for two executive sessions on pending litigation for 15 minutes with potential action.

The Council re-adjourned at 1:30pm.

ACTION: Moved by Councilor Olson to **APPROVE** the settlement of the Port of Vancouver v. Clark County Condemnation Action relating to a portion of the jail work center property, and authorize the county manager to execute the settlement agreement discussed. Councilor Blom seconded. All aye/motion carried.

The Council adjourned at 1:31pm.

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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

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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.