

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF JULY 11, 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 27, 2018

ACTION: Moved by Councilor Olson to **APPROVE** minutes for June 27, 2018. Councilor Stewart seconded. All aye/motion carried.

Mental Health Sales Tax Update

The advisory board is meeting monthly to review any new mental health sales tax requests. The board is looking at internal requests prior to looking at external RFP's, with the goal of making the processes as similar as possible. The advisory board met on June 26th to review the seven requests for a total of \$1.2 mil per year. The advisory board is asking for approval to move internal requests forward which will be part of the full budget cycle. There is \$2.4 mil available in 2019; \$1.2 will be set aside for internal applications, and putting remaining \$1.2 into contingency for external RFP's. That number needs to be aligned for budget purposes. The internal applications included requests from juvenile, public health, sheriff's office and superior court. Emily said she would send an overview of what the Mental Health Advisory Board was doing, copies of the internal requests and the process those applications went through, and can make packets to review applications independently and include the website created for this project. Councilor Olson stated that she would like the public to know what is happening as well. Councilor Stewart said the context is the conversation that is going on in the community includes how the county is handling mental health issues in the community and the county's acknowledgement of a fund that has been building, and how does the county draw down some of the fund balance when there are increasing demands for mental health care. Councilor Quiring would like the most succinct information about who, what for, and how much, as well as who are the external people are and what the criteria is to apply for those funds. Councilor Olson asked for a council time agenda item or another work session.

New Business

None.

Council Report

Councilor Olson spoke to the quiet zone in the Felida area. The ask of the council would be in support of keeping the conversation open, and giving staff (Public Works) the opportunity to pursue other options regarding quiet zones. Councilor Stewart asked if the neighbors were asking that necessary safeguards be moved to county right-of-way, rather than them using a slice of their own property. It's her understanding that they will be using their own funding source. Councilor Olson spoke to semi-truck traffic, and how it affects the community.

Staff Reports

Work session request: County-wide Open Data Policy Implementation

This is for internal and external people and making data more accessible. The council approved the work session.

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Regarding the Moulton Falls Trail and concerns from constituents, Kathleen Otto is giving Linnea LaRocque verbiage to give to constituents. Additionally, DNR is willing to work with Clark County staff to think of other options that are less obvious when on the trail. Other options will be presented to the council in 60 days.

Report from Task Forces, Commissions and Boards

Councilor Blom shared that he and Councilor Boldt are going to the NaCO conference; he is on the transportation committee, and will be attending an entire day on Sunday dedicated to affordable housing. They will touch base next week to recap the materials.

Legislative Briefing: None

Lindsey Shafar Report on Policy Issues: None.

The Council adjourned at pm for one executive session on potential litigation for 30 minutes with no action.

The Council adjourned at 1:30pm.

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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.