

**CLARK COUNTY COUNCIL  
COUNCIL TIME  
MINUTES OF JULY 25, 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 July 18, 2018**

**ACTION:** Moved by Councilor Olson to **APPROVE** minutes for July 18, 2018. Councilor Blom seconded. All aye/motion carried.

**Stepping Up Initiative**

Follow up on the analysis Lindsey Shafar put together and resolution Councilor Boldt presented. Councilor Boldt gave copies of the resolution to the council. Councilor Stewart asked if there was a cost, and Councilor Olson replied that it was just the council's commitment. Councilor Stewart also would like to identify how this is integrated into things the council is already involved in. Councilor Blom reminded the council that the Mental Health Sales Tax group also was supposed to work towards finding a solution to reducing mentally ill in jail. Councilor Olson said that this would send out the word that the council is committed to and willing to come up with a plan with measurable outcome to track progress and reduce the number of mentally ill in jail. Councilor Boldt said that, in conjunction with the jail commission, it sends a message that they are committed to keeping the mentally ill out of the facility. Councilor Quiring asked if this will require the council to create a new program, where instead of a mentally ill person going to jail they would go somewhere else instead. Councilor Stewart said there is a need for cohesive information. Councilor Blom suggested that in the resolution, they include examples of what is already being done around Clark County. The council decided to move forward on working on the resolution.

**New Business**

**Memorials**

This was brought to the attention of the county by someone whose family member had been employed by Clark County and had passed away. PIO will be working forward with an appropriate memorial, and once Shawn Hennessee arrives they will be working to make sure that memorials are handled in a timely, appropriate and equitable manner.

**Council Report**

Councilor Olson spoke to the Air BNB issue that has been reoccurring recently – a new neighbor moved in, and the other neighbors have put their house up for sale. There is still the issue of too many people in the home – last weekend it was reported there were over 20 individuals in the home. The Air BNB does go against the CC&R's but they don't have a HOA. It would have to be some sort of legal pursuance at the burden of the neighborhood. Councilor Olson asked if the council would be willing to pursue some sort of action as far as imposing limitations on Air BNB's. Councilor Stewart said it was a land use issue, and asked if there was a low density residential. Councilor Olson said that the individuals need to be more responsible for their property, but they have to think about it from a broader policy point of view. Councilor Quiring asked if anyone has spoken with Mitch Nickolds about this – Emily Shedrick said all that could be imposed is a general nuisance provision. Councilor Quiring said the number of complaints from the neighborhood where

**CLARK COUNTY COUNCIL  
COUNCIL TIME  
MINUTES OF JULY 25, 2018**

at least a letter that could come from the county and go to the homeowner, before a policy is made. From that point, Councilor Quiring would like to see the neighbors try to reinforce the CC&R's, regardless of a homeowner's association. Kathleen Otto said she would follow up with Mitch regarding a code complaint. Councilor Stewart said that Air BNB is can have a destabilizing impact on low density areas. Councilor Quiring said that 95% of Air BNBs do not want regulation, and 5% do.

Councilor Boldt had a request to have a work session for a jail commission update. Councilor Blom asked what the timeline was when they're supposed to be done – they are scheduled to finish in November. The council agreed.

Councilor Quiring asked if anyone had heard any updates about the fleet study conducted last year, and would like to know what has been done. Councilor Stewart thought that they had started to implement one of the recommendations, regarding vehicles that needed replacement.

**Staff Reports**

**Work session request: Heritage Farm Master Plan Update**

Approved.

**Report from Task Forces, Commissions and Boards**

None.

**Legislative Briefing: None**

**Lindsey Shafar Report on Policy Issues: None.**

*The Council adjourned at 12:50pm for four executive sessions: two on pending litigation and two on potential litigation for approximately one hour total.*

*The council adjourned at 1:40pm.*

**CLARK COUNTY COUNCIL  
COUNCIL TIME  
MINUTES OF JULY 25, 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](http://clark.wa.gov/thegrid)) on The Grid.*