CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF AUGUST 15, 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 John Blom, Councilor Julie Olson and Councilor Jeanne Stewart present.

12:30pm.

Old Business
Approval of minutes for August 8, 2018
ACTION: Moved by Councilor Olson to **APPROVE** minutes for August 8, 2018. Councilor Quiring seconded. Councilor John Blom abstained. Councilors Boldt, Quiring, Olson and Stewart voted aye. Motion carried.

New Business
119th St Closure and Signage
The first phase of 119th is open. The contract allowed for a 14 day closure, and three weekend closures. Councilor Olson said the detour signs could use some improvement. They discussed options regarding rerouting and local travel along that route.

Council Report
Councilor Quiring spoke to bridge 12 on the railroad and the pedestrian bridge. She said that prior to the council granting permission, none of the monies from the grant had to do with the pedestrian bridge, and is worried about safety once the rail is actually in operation. She is concerned that there is nothing indicating that the pedestrian bridge was supposed to be part of it, when the staff report made it sound like it was all one piece. Councilor Boldt said that the way the park is now, you have to walk in and you must cross the railroad tracks. Councilor Quiring is not happy that the grant for a bridge was given and the pedestrian bridge was slipped in and hopes that in the future there will be more discussion and clarity given.
Councilor Blom spoke to the I-5 replacement bridge resolution that the City of Vancouver passed. He would like to see something similar on the agenda for next week for discussion.
Councilor Olson spoke to 2019 docket items – she would propose looking into parks and recreation open space plan, and how that works with impact fees, how parks are counted, and taking a second look at the current open space plan that was established in 2012.

Staff Reports
None.

Report from Task Forces, Commissions and Boards
None.

Legislative Briefing: None

Lindsey Shafar Report on Policy Issues
Lindsey spoke to solid waste and recycling issues – there will be a 9 step plan to be potentially presented in a work session.
Regarding the Stepping Up resolution, that went out to the council for any potential changes.

Lindsey reminded the council of Mr. Copeland, who asked for an update regarding bees as they are returning in full force; staff is working to address those issues. Clark County issued a cease and desist that either wasn't followed up on or deemed invalid. There are nuisance codes they will be able to use to take action.

Vancouver Lake – Lindsey needs a green light from three councilors to ask the PA's office to be able to put together information regarding legal authority & responsibility of the county.

Legislative priorities: WASAC is doing legislative briefing this fall, and she has gotten Clark County on that list. They are also dealing with the lobbyist RFP and asked the council to think about their priorities and if the meeting was something they wanted to have.

The council adjourned at 12:50pm for two executive sessions, one on potential litigation and one on contract negotiation for 50 minutes total.

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.