

**CLARK COUNTY COUNCIL  
COUNCIL TIME  
MINUTES OF AUGUST 29, 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 22, 2018**

**ACTION:** Moved by Councilor Blom to **APPROVE** minutes for August 22, 2018. Councilor Stewart seconded. All aye/motion carried.

**I-5 Bridge Resolution**

Lindsay took feedback from councilors and put in the draft and outlined the changes in the draft. Councilor Stewart mentioned that she would like three through lanes, which does not include lanes that involve vehicles entering or exiting the freeway. Councilor Blom said they were looking for more general support, and the amendments proposed here is getting too specific. Councilor Stewart's concern about the resolution is that it is a binding document for county councils in the future, and there may be terms that change in the future and the document would still have to be upheld. She would like to see specificity in regards to the expected outcome. Councilor Quiring mentioned that she liked the language that spoke to a lane in each direction being dedicated to bus and carpool, because that assists bus rapid transit and takes light rail off the table. Councilor Olson reminded the council that the intent is to encourage funding to be distributed to Washington State Department of Transportation to materially advance project development. They then discussed specifics regarding carpool. Councilor Quiring would like to include something that alludes to the fact that tolling is not a good idea. Councilor Blom said that the administration wants to use the funds for big projects such as this, and it's not really possible to do this without tolling. Lindsey mentioned adding verbiage in regards to a replacement bridge that adds additional traffic capacity. They agreed there is a need for the specific language in regards to multimodal interchanges. The council finalized the changes they would like to see to the resolution; Lindsey will form a final draft to be confirmed next week at Council Time.

**New Business**

**PILT Class Action Opt-In Authorization**

The county manager's office received a notification of a class action lawsuit with a request for the county to complete an opt-in form. The case is Cane County, UT vs. United States, pending in federal court claims in Washington DC. The lawsuit seeks to recover money that the government owes for the underpayment of payment in lieu of taxes for the fiscal years 2015, 2016 and/or 2017. Because Clark County has some federal lands, they are eligible to join in the lawsuit, but must complete the opt-in form to be completed by mid-September. The damages have not yet been set by the court. Whatever the formula number is, that will not be recovered, but will be decreased by the attorney fees and lead class. Councilor Boldt said it sends a message to Congress that they need to fully fund, as the law stipulates. There is no cost to Clark County to participate.

**ACTION:** Moved by Councilor Quiring to **APPROVE** the county manager's signature to add Clark County to the lawsuit. Councilor Blom seconded. All aye/motion carried.

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**Dewitt Development Agreement**

This was a request to make changes to the Dewitt DA – Taylor Hallvik and Mitch Nickolds would like to postpone to next week to have adequate time to have a complete presentation for the council.

**Council Report**

None.

**Staff Reports**

**Work Session request: Clark County Homeless Action Plan**

Update regarding county homeless action plan – they would like to present the plan and receive council input.

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

None.

**Legislative Briefing: None**

**Lindsey Shafar Report on Policy Issues**

None.

***The council adjourned at 1:15pm for two executive sessions on potential litigation with potential action for approximately 30 minutes total.***


***The council re-adjourned at 1:25pm.***

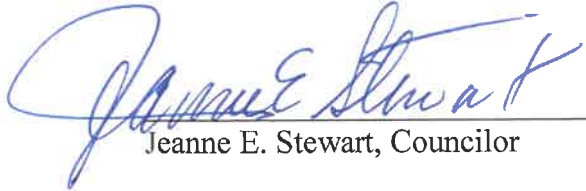
**ACTION:** Moved by Councilor Blom to **APPROVE** the authorization of the county manager to evaluate and execute appropriately potential conflict of interest between the county and Foster Pepper. Councilor Olson seconded. All aye/motion carried.

***The council adjourned at 1:27pm.***

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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](http://clark.wa.gov/thegrid)) on The Grid.*