

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF SEPTEMBER 19, 2018**

The Council 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 September 12, 2018

ACTION: Moved by Councilor Blom to **APPROVE** minutes for September 12, 2018.
Councilor Olson seconded. All aye/motion carried.

New Business

Property Conveyance Policy

Public Works spoke to a policy they're trying to develop regarding land being conveyed to county during the development process. Further discussion ensued.

Community Values Proclamation

Lindsey spoke to a potential resolution the Sheriff's office related to prior statement that they called a joint statement on hate. The council discussed adjustments. Further discussion ensued.

Council Report

Councilor Olson spoke to innovative housing, updates on code, and Clark County budget per capita compared to other counties.

Report from Task Forces, Commissions and Boards

None.

Legislative Briefing: None

Lindsey Shafar Report on Policy Issues

Lindsey spoke to Leadership Portland is having a meeting with city and county government, and extended an invitation to council members to attend and speak as a county government official. She also spoke to CREDC's economic development meeting.

Staff Reports

Shawn Hennessee spoke to PVJR Railroad and lack of general funds to match the grant.

The council adjourned at 1:00pm for one executive session on pending litigation for approximately 15 minutes.

The council adjourned at 1:15pm.

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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.