

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF OCTOBER 3, 2018**

The Council convened in the Hearing Room 680, 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 26, 2018

ACTION: Moved by Councilor Olson to **APPROVE** amended minutes for September 26, 2018. Councilor Stewart seconded. All aye/motion carried.

New Business

Freight Rail discussion

Oliver Orjiako outlined the purpose of the discussion for the council to decide which of the six options presented were to be taken to a hearing. Discussion between the councilmembers ensued.

Property Conveyance Policy

The council discussed changes to the policy.

Federal dollars for the I-5 Bridge replacement resolution

Moved to next week.

Council Report

Councilors Olson and Boldt spoke to 219/Hillhurst Rd extension.

Staff Reports

None.

Report from Task Forces, Commissions and Boards

None.

Legislative Briefing: None

Lindsey Shafar Report on Policy Issues

- Legislative delegation meeting and time
- Park impact fees for trails
- Opportunity zones

The council adjourned at 2:00pm for one executive session on potential litigation for approximately one hour. Chair Boldt extended executive session for 20 minutes at 3:00pm.

The council adjourned at 3:20pm.

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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.