

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF OCTOBER 10, 2018**

The Council convened in the Hearing Room 680, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilor Eileen Quiring, Councilor Julie Olson and Councilor Jeanne Stewart present. Chair Marc Boldt and Councilor John Blom absent.

12:30pm.

Old Business

Approval of minutes for October 3, 2018

ACTION: Moved by Councilor Stewart to **APPROVE** amended minutes for October 3, 2018. Councilor Olson seconded. All aye/motion carried.

New Business

None.

Council Report

Councilors Olson spoke to the SR 500 conversation.

Staff Reports

Work session request: Solid Waste recycling

Spoke to a work session regarding rate changes for recycling.

Report from Task Forces, Commissions and Boards

Councilor Stewart spoke to the mental health sales tax.

Councilor Quiring spoke to Southwest Workforce and the opening Next center.

Legislative Briefing: None

Lindsey Shafar Report on Policy Issues

Lindsey spoke to the work session she attended regarding transportation committee.

The council adjourned at 1:00pm for one executive session on three pending litigation for approximately thirty minutes with potential action.

The council re-adjourned at 1:30pm.

ACTION: Moved by Councilor Olson to **APPROVE** settlement in two cases and delegate authority to the county manager to execute any settlement documents. Councilor Stewart seconded. All aye/motion carried.

The council adjourned at 1:31pm.

BOARD OF COUNTY COUNCILORS

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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.