

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF OCTOBER 24, 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 Julie Olson, Councilor Jeanne Stewart and Councilor John Blom present.

12:30pm.

Old Business

Approval of minutes for October 17, 2018

ACTION: Moved by Councilor Stewart to **APPROVE** amended minutes for October 17, 2018. Councilor Quiring seconded. All aye/motion carried.

New Business

Federal dollars for the I-5 bridge replacement resolution

The council discussed tolling, light rail, and overall details regarding the resolution and funding.

Council Report

None.

Staff Reports

Work session request: 2018 Clark County Fair Report

Lindsey Shafar spoke to the Clark County Fair Report.

Report from Task Forces, Commissions and Boards

Lindsey spoke to the Corrections Facility Advisory Committee.

Legislative Briefing: None

Lindsey Shafar Report on Policy Issues

None.

The council adjourned at 12:50 pm for five executive sessions; three on potential litigation and two on pending litigation for approximately two hours total.

The council adjourned at 2:30pm.

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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.