

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF NOVEMBER 7, 2018**

The Council convened in Conference Room 698, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Marc Boldt, Councilor Julie Olson, Councilor John Blom and Councilor Eileen Quiring present. Councilor Jeanne Stewart absent.

12:30pm.

Old Business

Approval of minutes for October 31, 2018

The minutes were not approved due to a lack of quorum. Approval of minutes moved to November 28 Council Time.

New Business

Vancouver Downtown Improvement Area

Lindsey Shafar spoke to a meeting she had with the city of Vancouver, Vancouver Downtown Association and several other stakeholders regarding improving the downtown area.

Council Report

Councilor Olson spoke to the pedestrian bridge. She also spoke to the complete streets language. Councilor Blom spoke to a meeting Councilor Quiring, Mitch Nickolds and Shawn Hennessee had regarding the Citygate report.

Councilor Olson spoke to the proposed budget.

Staff Reports

Shawn Hennessee spoke to the 179th St cost and funding.

Report from Task Forces, Commissions and Boards

Councilor Olson spoke to the Development Engineering Advisory Board (DEAB).

Councilor Boldt spoke to the Mental Health Sales Tax Advisory Board.

Councilor Boldt and Councilor Olson attended the Schools Advisory Council Meeting.

Legislative Briefing: Lindsey Shafar spoke to introducing new lobbyists to various individuals around Clark County.

Lindsey Shafar Report on Policy Issues

- Constituent parking issue
- Opportunity billing conference
- Franchise fees

The council adjourned at 1:00pm for three executive sessions: one on pending litigation and two on potential litigation for 40 minutes total.

The council adjourned at 1:35pm.

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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.