

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF October 31, 2018**

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

12:30pm.

Old Business

Approval of minutes for October 24, 2018

ACTION: Moved by Councilor Stewart to **APPROVE** minutes for October 24, 2018. Councilor Olson seconded. All aye/motion carried.

New Business

None.

Council Report

None.

Staff Reports

Emily Sheldrick spoke to insurance policies for the county.

ACTION: Moved by Councilor Olson to delegate authority to renew the insurance policies as needed to the county manager. Councilor Stewart seconded. All aye/motion carried.

Kathleen Otto spoke to health insurance policies for county employees.

Report from Task Forces, Commissions and Boards

Lindsey Shafar spoke to the Mental Health Sales Tax.

Chair Marc Boldt spoke to Heritage Farms Advisory meeting.

Legislative Briefing: None.

Lindsey Shafar Report on Policy Issues

- Vancouver Downtown Association business improvement area
- Opportunity Zones meeting
- Council meeting with legislative delegation next week

The council adjourned at 12:47pm for two executive sessions on pending litigation for approximately forty five minutes.

The council adjourned at 1:30pm.

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.