

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF NOVEMBER 28, 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 Eileen Quiring present. Councilor Jeanne Stewart and Councilor John Blom absent.

2:00pm

The council adjourned at 2:00pm for one executive session on pending litigation for thirty minutes.

The council re-adjourned at 2:30pm.

Old Business

Approval of minutes for October 31, 2018 and November 7, 2018

ACTION: Moved by Councilor Olson to **APPROVE** October 31, 2018 and November 7, 2018. Councilor Quiring seconded the motion. Councilors Olson, Quiring and Boldt voted aye. Motion carried.

New Business

County Land Management System update

Mitch Nickolds, Community Development Director, spoke about the County Land Management System update. Representatives from Copytronix, CCLMS, and Community Development assisted. Further discussion ensued.

Levy Certification

Willy Traub, Financial Program Manager, spoke to the levy certification.

Agreement on Transportation Alliance

Councilor Marc Boldt spoke to the transportation alliance.

C-Tran Board assignment and all assignments for early 2019

Lindsey Shafar spoke to C-Tran Board, RTC and WSAC assignments.

Staff Reports

None.

Council Report

Councilor Boldt spoke to the CFAC meeting.

Report from Task Forces, Commissions and Boards

None.

Legislative Briefing: none

Lindsey Shafar Report on Policy Issues

- CREDC President Search

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- Vancouver downtown improvement area
- Adoption of legislative priorities
- Ruckelshaus
- Opportunity zone conference

The council adjourned at 3:30pm for four executive sessions, three on pending litigation and one on potential litigation for one hour with possible action.

The council re-adjourned at 4:30pm.

ACTION: Moved by Councilor Olson to **APPROVE** the authorization of the County Manager to sign a conflict waiver letter relating to Pacifica Law Group. Councilor Quiring seconded the motion. Councilors Olson, Quiring and Boldt voted aye. Motion carried.

The council adjourned at 4:35pm.

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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.