

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF DECEMBER 5, 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 Jeanne Stewart, Councilor John Blom and Councilor Eileen Quiring present.

12:30pm

Old Business

Approval of minutes for November 28, 2018

ACTION: Moved by Councilor Olson to **APPROVE** the minutes for November 28, 2018. Councilor Quiring seconded the motion. Councilors Quiring, Olson and Boldt voted aye. Councilors Stewart and Blom abstained. Motion carried.

Fleet Study update

Ahmad Qayoumi, Public Works Director, spoke about changes, challenges and opportunities in the Clark County fleet. Further discussion ensued.

New Business

2018 Clark County Fair Report

Mickey Webb, Fair Manager, gave a report of the 2018 Clark County Fair and spoke to what they would like to improve on for 2019. Further discussion ensued.

Staff Reports

None.

Council Report

Councilor Stewart spoke to RTC and JPAC.

Councilor Quiring spoke to Yacolt Mountain. Councilor Blom spoke about a potential mine advisory board. Further discussion ensued.

Report from Task Forces, Commissions and Boards

Councilor Quiring spoke to CREDC and Elder Justice.

Legislative Briefing: none

Lindsey Shafar Report on Policy Issues

- CREDC legislative priorities, including I-5 interchange
- Legislative pre-filing: House bill 1008 – study of unfunded mandates
- WSAC Indigent defense
- WSDOT Bicycle and pedestrian projects
- Steve Becker, Vancouver Downtown Association

The council adjourned at 2:00pm for two executive sessions on potential litigation and one on pending litigation for 45 minutes.

The council adjourned at 2:45pm.

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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.