

**CLARK COUNTY COUNCIL  
COUNCIL TIME  
MINUTES OF DECEMBER 19, 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 John Blom and Councilor Jeanne Stewart absent.

**12:30pm**

**Old Business**

*Approval of minutes for December 12, 2018*

**ACTION:** Moved by Councilor Olson to **APPROVE** the minutes for December 12, 2018. Councilor Quiring seconded the motion. All aye/motion carried.

*Draft Tenny Creek Assisted Living support letter*

Lindsey Shafar spoke to the Tenny Creek support letter. Further discussion ensued.

*Neighborhood Associations*

Councilor Quiring spoke to neighborhood associations mailing distributions. Further discussion ensued.

**New Business**

*Skyview Station – 2019 Docket*

Mitch Nickolds, Matt Hermen, David Jardin and Oliver Orijako, Community Development, spoke to the Skyview Station. Further discussion ensued.

**Council Report**

None.

**Staff Reports**

Shawn Hennessee spoke to the policy regarding the emergency ordinance voted on at the hearing 12/18/18.

**ACTION:** Moved by Councilor Quiring to **APPROVE** the accounts receivable discharge policy as presented. Councilor Olson seconded the motion. All aye/motion carried.

Shawn Hennessee also spoke to holiday time off.

**Report from Task Forces, Commissions and Boards**

None.

**Legislative Briefing:** none

**Lindsey Shafar Report on Policy Issues**

- Freeholder process and update of the charter
- Legislative discussions regarding local sales tax credit for affordable housing
- Charter review commission

*The council adjourned at 1:10pm for three executive sessions: one on potential litigation and two on pending litigation for approximately 20 minutes.*

**CLARK COUNTY COUNCIL  
COUNCIL TIME  
MINUTES OF DECEMBER 19, 2018**

*The council reconvened at 1:30pm.*

**ACTION:** Moved by Councilor Quiring **AUTHORIZE** the county manager to sign a settlement and release agreement on behalf of Clark County in the following lawsuits: the estate of Mychael Lynch v. Clark County and Jennifer Maphet v. Clark County. Councilor Olson seconded the motion. All aye/motion carried.

*The council adjourned at 1:33pm.*

BOARD OF COUNTY COUNCILORS

\_\_\_\_\_  
Marc Boldt, Chair

*absent*

\_\_\_\_\_  
Jeanne E. Stewart, Councilor

*Julie Olson*  
\_\_\_\_\_  
Julie Olson, Councilor

*John Blom* *absent*  
\_\_\_\_\_  
John Blom, Councilor

*Eileen Quiring*  
\_\_\_\_\_  
Eileen Quiring, Councilor

ATTEST:

*Rebecca Messinger*  
\_\_\_\_\_  
Rebecca Messinger, Clerk of the Council



aw

*Note: The audio recording for Board Time meetings can be accessed on the county website (clark.wa.gov/thegrid) on The Grid.*