

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF DECEMBER 12, 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 December 5, 2018

ACTION: Moved by Councilor Olson to **APPROVE** the minutes for November 28, 2018. Councilor Stewart seconded the motion. All aye/motion carried.

Solid Waste Rate Increase

Travis Dutton and staff, Public Health, spoke to the history of waste cost over the last ten years, TIF fee costs, comparison statewide, examples of what customers would be seeing and overall discussion regarding the solid waste rate increase to match processing costs and market demands. Further discussion ensued.

Tenny Creek mental health project for legislative proposal

Vanessa Gaston and staff, Community Services, discussed the upcoming legislative session in regards to mental health, and Tenny Creek mental health project. Further discussion ensued.

Legislative Priorities

Lindsey Shafar with Josh Weiss and Hanna Jones, Gordon Thomas Honeywell, walked through the legislative priorities this year, what to expect. Further discussion ensued.

New Business

Bridge weight limits

Ahmad Qayoumi, Public Works Director and staff spoke to the bridges that require a weight limit to be put on them by federal law. Further discussion ensued.

New Neighborhood Association web pages

Marilee McCall, Neighborhood Program Coordinator, spoke to updates to the neighborhood web pages to make information more accessible. Further discussion ensued.

Staff Reports

Shawn Hennessee spoke to the metered parking in the PSC garage.

Council Report

Councilor Olson spoke to Resolution 2015-12-13, which the Cowlitz tribe has asked to be repealed.

Report from Task Forces, Commissions and Boards

Councilor Olson has accepted a position on the Community Action Advisory Board.

Councilor Boldt spoke to the jail task force board.

Councilor Boldt spoke to bus wraps for C-Tran.

Legislative Briefing: none

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF DECEMBER 12, 2018**

Lindsey Shafar Report on Policy Issues

- CREDC economic development meeting - study on SR-500 and Fourth Plain, webpages
- Council Time for next week scheduled; setting a date for 2019 planning meeting

The council adjourned at 2:20 pm for four executive sessions: three on pending litigation and one on potential litigation for approximately one hour.

At 3:20pm the council extended executive session ten additional minutes.

The council reconvened at 3:30pm.

ACTION: Moved by Councilor Quiring to **AUTHORIZE** the county manager to execute interim agreement with Portland Vancouver Junction Railroad. Councilor Olson seconded the motion. All aye/motion carried.

The council adjourned at 3:35pm.

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF DECEMBER 12, 2018
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

aw

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