

**CLARK COUNTY COUNCIL
MINUTES OF JANUARY 8, 2019**

The Board convened in the Councilors' Hearing Room, 6th floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Eileen Quiring; Councilors Temple Lentz, Julie Olson and John Blom present.

Tuesday, January 8, 2019

10 AM

PLEDGE OF ALLEGIANCE

The council led the Pledge of Allegiance.

INVOCATION

Pastor Bob Carlson, Brush Prairie Baptist Church

PUBLIC TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS

None.

CONSENT AGENDA

Consent Agenda items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda. There was no public testimony.

ACTION: Moved by Councilor Blom to **APPROVE** items 1 and 3. Councilor Olson seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Blom to **APPROVE** item 2. Councilor Olson seconded the motion. Councilors Olson, Blom and Quiring voted aye. Councilor Lentz abstained. Motion carried.

SEPARATE BUSINESS

Staff members briefly outlined three items.

ACTION: Moved by Councilor Olson to **APPROVE** item 1. Councilor Lentz seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Olson to **APPROVE** item 2. Councilor Lentz seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Lentz to **APPROVE** item 3. Councilor Olson seconded the motion. All aye/motion carried.

OPEN PUBLIC COMMENT

1. Ron Swaren
2. John Polos
3. Jakob Perry
4. Scott Coplen
5. Carol Levanen

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PUBLIC HEARING: 2018 ANNUAL REVIEWS & DOCKETS

To consider 2018 Annual Reviews and Dockets amending the 20-Year Growth Management Comprehensive Plan Text:

1. **CPZ2018-00020 – Clark Regional Wastewater District:** A proposal to amend Clark County Comprehensive Plan, Capital Facilities Element and Appendix E Capital Facilities Plans Review and Analysis Element to reflect the update of the Clark Regional Wastewater District Comprehensive General Sewer Plan.
Staff Contact: Jose Alvarez, 564-397-4898
Please see verbatim transcript.

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT


Councilors Quiring, Olson and Blom welcomed Councilor Lentz.


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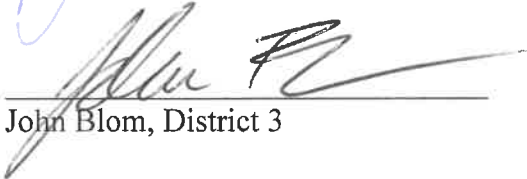
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CLARK COUNTY COUNCIL


Eileen Quiring, Chair


Temple Lentz, District 1


Julie Olson, District 2


John Blom, District 3

, District 4

ATTEST:

Rebecca Messinger, Clerk to the Council



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