

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF JANUARY 9, 2019**

The Council convened in Conference Room 698, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Eileen Quiring, Councilor Temple Lentz, Councilor Julie Olson and Councilor John Blom present.

12:30pm

Old Business

Approval of minutes for December 19, 2018

ACTION: Moved by Councilor Olson to **APPROVE** the minutes for December 12, 2018. Councilor Blom seconded the motion. Councilor Lentz abstained. Councilors Olson, Blom and Quiring voted aye. Motion carried.

New Business

2019 Council appointment on Children's Justice Center Board

The Children's Justice Center Board is in need of an appointment. Further discussion ensued.

Proclamation regarding Black History Month

Councilor Lentz spoke to a proclamation requested by the community for Black History Month. Further discussion ensued.

Surety Bond

Emily Sheldrick spoke to the elected official's bond. Further discussion ensued.

ACTION: Moved by Councilor Olson to **UPDATE** the public official bond. Councilor Blom seconded the motion. All aye/motion carried.

State of the County Address

Lindsey Shafar spoke to the State of the County. Further discussion ensued.

Council Report

Councilor Olson spoke to a conversation she had with DNR. Further discussion ensued.

Councilor Blom spoke to elections protocol. Further discussion ensued.

Councilor Olson spoke to tiffs and trails. Further discussion ensued.

Councilor Lentz spoke to fireworks. Further discussion ensued.

Staff Reports

Work session request: Clean Water Commission 2018 Annual Report

Lindsey Shafar spoke to the Clean Water Annual Report and workplan. Further discussion ensued.

Work session request: University District Title 40 Unified Development Code update

Lindsey Shafar spoke to the University District Title 40 code update. Further discussion ensued.

Report from Task Forces, Commissions and Boards

Councilor Blom spoke to C-Tran. Further discussion ensued.

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Lindsey Shafar Report on Policy Issues

- ADU bill
- RTC regional draft
- House capital budget – Tenney creek project
- Senate bill 50-63 – prepaid elections envelopes
- Tobacco 21 bill

The council adjourned at 1:10pm for three executive sessions: one on pending litigation and two on potential litigation for approximately 40 minutes total with potential action.

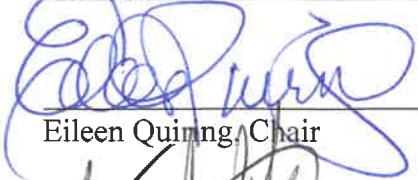
The council reconvened at 1:50pm.

ACTION: Moved by Councilor Blom **APPROVE** Clark County employee Jeff Amram request for defense and indemnity regarding the iceberg v superior court and others, per Clark County Code 2.97.025. Councilor Olson seconded the motion. All aye/motion carried.

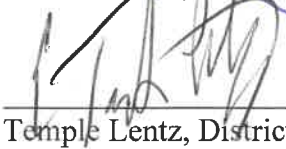
The council adjourned at 1:51pm.

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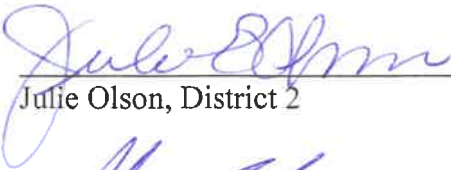
CLARK COUNTY COUNCIL



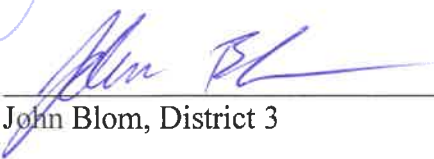
Eileen Quiring, Chair



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