

**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.

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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

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.