

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

The Board convened in the Councilors' Hearing Room, 6<sup>th</sup> 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** items 1 and 3. 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.

**ADJOURN**

DRAFT

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MINUTES OF JANUARY 8, 2019**

CLARK COUNTY COUNCIL

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Eileen Quiring, Chair

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Temple Lentz, District 1

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Julie Olson, District 2

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John Blom, District 3

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, District 4

ATTEST:

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Rebecca Messinger, Clerk to the Council

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