

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF JANUARY 16, 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 January 9, 2018

ACTION: Moved by Councilor Olson to **APPROVE** the minutes for January 9, 2018. Councilor Lentz seconded the motion. All aye/motion carried.

New Business

Fundamental Public Health System (FPHS) update/resolution template

Lindsey Shafar spoke to the funding increase for FPHS. Further discussion ensued.

2019 Session House and Senate Committee Assignments

Lindsey outlined a chart that was included in the packet.

The council adjourned at 12:45pm for three executive sessions: two on pending litigation and one on potential litigation for approximately thirty minutes total with potential action.

The council reconvened at 1:30pm.

Covington Road Sound Wall discussion

Ahmad Qayoumi spoke to the Covington Road sound wall. Further discussion ensued.

Median work on 63rd Avenue

Ahmad Qayoumi spoke to the median installed on 63rd Ave and plans for improvements. Further discussion ensued.

Access management process for 99th Street/99th Ave intersection

Ahmad Qayoumi spoke to access at the 99th Street/99th Ave intersection and plans for improvements. Further discussion ensued.

Camp Bonneville

Ahmad Qayoumi spoke to next steps for Camp Bonneville and Lindsey Shafar spoke to homelessness in Camp Bonneville. Further discussion ensued.

Work session request: Camp Bonneville Master Plan

A work session was approved for Camp Bonneville.

Upcoming council candidate interviews

Councilor Quiring spoke to council candidate interviews for the open District 4 seat. Further discussion ensued.

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Council Report

Councilor Olson spoke to the Black History proclamation and the county retreat.

Councilor Lentz spoke to the National Women’s Coalition against Violence and Exploitation proclamation.

Councilor Blom spoke to the first WSAC legislative hearing, which is January 17. He also spoke to the CREDC executive meeting.

Staff Reports

Work session request: DEAB’s 2018 Annual Report/2019-2020 Work Plan

Lindsey Shafar spoke to the request for a work session regarding DEAB’s 2018 annual report and the 2019-2020 work plan. Further discussion ensued.

Shawn Hennessee spoke to the Charitable Contributions Act.

Report from Task Forces, Commissions and Boards

None.

Lindsey Shafar Report on Policy Issues

- ESD 112 school impact fees
- Mental Health sales tax advisory board
- State of the County
- Tenney Creek
- Capital gains tax
- Senate bill 5219 on condo construction warrantees
- Call with legislatures on Monday

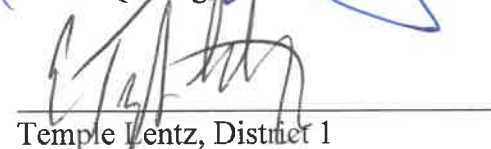
ACTION: Moved by Councilor Olson **AUTHORIZE** the defense and indemnity of the county employees that have been named as defendants in the law suit that was recently filed Case No. 318-CV-06022. Councilor Blom seconded the motion.

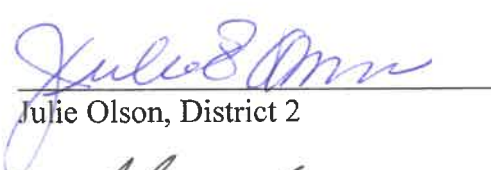
The council adjourned at 1:51pm.

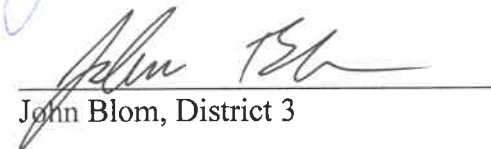
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CLARK COUNTY COUNCIL


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.