

**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

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