

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF JANUARY 23, 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, Councilor John Blom and Councilor Gary Medvigy present.

12:30pm

Old Business

Approval of minutes for January 16, 2018

ACTION: Moved by Councilor Blom to **APPROVE** the minutes for January 16, 2018. Councilor Lentz seconded the motion. Chair Quiring and Councilors Lentz, Olson and Blom voted aye. Councilor Gary Medvigy abstained. Motion carried.

New Business

Senate Transportation Committee Package

Lindsey Shafar spoke to the senate transportation committee package put together by Senator Hobbs. Further discussion ensued.

WSDOT Presentation (SR500 & Fourth Plain Operations Study)

WSDOT representatives spoke to the SR500 & Fourth Plain Operations study. Further discussion ensued.

Council Report

None.

Staff Reports

Work session request: Speed Limit Changes

Lindsey Shafar spoke to the Speed Limit Changes work session request. Further discussion ensued.

Work session request: Steigerwald Floodplain Restoration Project Detour Agreement

Lindsey Shafar spoke to the Steigerwald Floodplain Restoration Project Detour Agreement. Further discussion ensued.

Report from Task Forces, Commissions and Boards

Councilor Blom spoke to Area Agency on Aging & Disability in southwest Washington. He also spoke to clean energy. Further discussion ensued.

Councilor Lentz spoke to the resolution regarding library district. She also spoke to the impact of the government shut down.

Lindsey Shafar Report on Policy Issues

- Legislative update
 - Study on unfunded mandates
 - Tobacco 21
 - Indigent defense
 - Representative Vick bill – attached ADUs in rural areas
 - Prepaid postage bill for elections
 - Senator Wilson shoreline bill

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- Agricultural fair funding
- Affordable housing and behavioral health
- RTC Chelatchie Prairie Railroad

The council adjourned at 1:30pm for two executive sessions: one on potential litigation and one pursuant to RCW 42.30.110(1)(c) for approximately thirty minutes total.

The council adjourned at 2:00pm.

CLARK COUNTY COUNCIL

Eileen Quiring, Chair

Temple Lentz, District 1

Julie Olson, District 2

John Blom, District 3

Gary Medvigy, 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.