

**CLARK COUNTY COUNCIL  
MINUTES OF DECEMBER 18, 2018**

The Board convened in the Councilors' Hearing Room, 6<sup>th</sup> floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Marc Boldt; Councilors Jeanne E. Stewart, Julie Olson, and Eileen Quiring present. Councilor John Blom absent.

**Tuesday, Dec. 18, 2018**

**10 AM**

**PLEDGE OF ALLEGIANCE**

The council led the Pledge of Allegiance.

**INVOCATION**

Moment of silence.

**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 Olson to **APPROVE** items 1-4. Councilor Quiring seconded the motion. All aye/motion carried.

**ACTION:** Moved by Councilor Olson to **AMEND** the agenda to add consideration of an emergency interim ordinance suspending certain provisions of the Clark County plan map and code, and adopting a limited moratorium on applications to develop land within the rural industrial land bank overlay. Councilor Quiring seconded the motion.

**SEPARATE BUSINESS**

*Staff members briefly outlined eleven items.*

**ACTION:** Moved by Councilor Stewart to **APPROVE** item 1. Councilor Olson seconded the motion. All aye/motion carried.

**ACTION:** Moved by Councilor Quiring to **APPROVE** item 2. Councilor Olson seconded the motion. All aye/motion carried.

**ACTION:** Moved by Councilor Stewart to **APPROVE** item 3 & 4. Councilor Olson seconded the motion. All aye/motion carried.

**NOTE:** Item 5 was pulled for separate discussion and action at the conclusion of the public hearing pertaining to Park Impact Fees for Trails (hearing scheduled as last item on this agenda).

**ACTION:** Moved by Councilor Olson to **APPROVE** item 6 - 9. Councilor Quiring seconded the motion. All aye/motion carried.

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**ACTION:** Moved by Councilor Olson to **APPROVE** item 10. Councilor Quiring seconded the motion. All aye/motion carried.

**OPEN PUBLIC COMMENT**

1. David Kelly
2. Christy Brown-Silva
3. Ed Barnes
4. Carolyn Crain
5. Penny Ross

**PUBLIC MEETING: INTERIM EMERGENCY ORDINANCE**

To consider an Interim Emergency Ordinance suspending provisions in the Clark County Plan, Plan Map and Code made by section 4 of Ordinance 2016-04-03 and section 1 of Ordinance 2016-05-03, and adopting a limited moratorium on applications to develop lands within the Rural Industrial Land Bank Overlay.

**ACTION:** Moved by Councilor Olson to **APPROVE** interim ordinance 2018-12-64. Councilor Quiring seconded the motion.  
Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**PUBLIC HEARING: CODE PROVISIONS**

To consider proposals to amend and/or repeal the following code provisions so ensure consistency with the Home Rule Charter and state law, and to clean-up text and align with current administrative and department functions.

Staff: Emily Sheldrick, 564-397-4956

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-15. Councilor Quiring seconded the motion.  
Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-16. Councilor Quiring seconded the motion.

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Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Quiring to **APPROVE** Ordinance 2018-12-17. Councilor Olson seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-18. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-19. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-20. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-21. Councilor Quiring seconded the motion.

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Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-22. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-23. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-24. Councilor Stewart seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-25. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-26. Councilor Quiring seconded the motion.

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Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-27. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-28. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-29. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-30. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-31. Councilor Stewart seconded the motion.

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Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-32. Councilor Stewart seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-33. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-34. Councilor Stewart seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-35. Councilor Stewart seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-36. Councilor Quiring seconded the motion.

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Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-37. Councilor Stewart seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-38. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-39. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-40. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-41. Councilor Quiring seconded the motion.

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Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-42. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-43. Councilor Stewart seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-44. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-45. Councilor Stewart seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-46. Councilor Stewart seconded the motion.



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Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-47. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-48. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-49. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-50. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-51. Councilor Quiring seconded the motion.

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Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-52. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-53. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-54. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-55. Councilor Stewart seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-56. Councilor Stewart seconded the motion.

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Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-57. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-58. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-59. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-60. Councilor Quiring seconded the motion.

Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**ACTION:** Moved by Councilor Olson to **APPROVE** Ordinance 2018-12-61. Councilor Quiring seconded the motion.

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Roll call vote:  
Councilor Stewart – aye  
Councilor Olson – aye  
Councilor Boldt – aye  
Councilor Quiring – aye  
Motion passed.

**PUBLIC HEARING: LOAD RESTRICTIONS ON SEVEN COUNTY-OWNED BRIDGES**

To consider placing load restrictions for certain trucks on seven (7) county-owned bridges to protect the public's investment and slow deterioration and aging of the structures:

1. Bridge #6 Gibbons Creek
2. Bridge #96 Rock Creek
3. Bridge # 168 Matney
4. Bridge # 213 Morgan
5. Bridge #217 Venersborg
6. Bridge #222 None
7. Bridge #299 Landon

Staff: Carolyn Heniges, 564-397-6118

**ACTION:** Moved by Councilor Quiring to **APPROVE** Ordinance 2018-12-62. Councilor Stewart seconded the motion. All aye/motion carried.

**PUBLIC HEARING: SOLID WASTE RATES**

To consider an increase in Solid Waste rates.

Staff: Travis Dutton, 564-397-7325

**ACTION:** Moved by Councilor Olson to **APPROVE** Resolution 2018-12-63. Councilor Quiring seconded the motion. All aye/motion carried.

**PUBLIC HEARING: 2018 ANNUAL REVIEWS & DOCKETS**

To consider 2018 Annual Reviews and Dockets amending the 20-Year Growth Management Comprehensive Plan Text and Map, Zone Map, and Clark County Code (Title 40):

1. **CPZ2018-00015 – Urban Holding Removal near the I-5/179th St Interchange/Killian.** A proposal to consider removing the urban holding overlay on 40 acres designated in the Comprehensive Plan map and zoning map.  
Staff Contact: Matt Hermen, 564-397-4343  
*Please see verbatim transcript.*
2. **CPZ2018-00019 Park Impact Fees for Trails** – A proposal to revise Title 40 development code to allow the Park Impact Fees to be applied to trails.  
Staff Contact: Laurie Lebowsky, 564-397-4544  
*Please see verbatim transcript.*

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COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

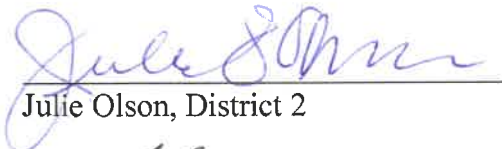
None.

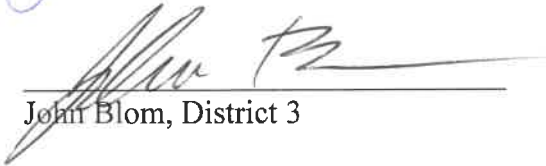
ADJOURN

CLARK COUNTY COUNCIL


  
Eileen Quring, Chair

Temple Lentz, District 1

  
Julie Olson, District 2

  
John Blom, District 3



 - not present  
Gary Medvigy, District 4

ATTEST:

  
Rebecca Messinger, Clerk to the Council

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Please note: Council minutes are prepared as action minutes. Digital recordings of meetings are available on request. Council meetings are streamed live on CVTV 23 and [cvtv.org](http://cvtv.org), and replays are available on CVTV 21 and CVTV 23 and on the web ([www.cvtv.org](http://www.cvtv.org)).