CLARK COUNTY COUNCIL COUNCIL TIME MINUTES OF MARCH 13, 2019

The Council convened in Conference Room 698, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Eileen Quiring, Councilors Temple Lentz, Julie Olson, John Blom and Gary Medvigy present.

12:30pm

Old Business

Approval of minutes for March 6, 2019

ACTION: Moved by Councilor Lentz to **APPROVE** the minutes for March 6, 2019. Councilor

Medvigy seconded the motion. All aye/motion carried.

Council support letter re: milfoil

The council approved the support letter.

Cannabis next steps

The council would like to have one or two work sessions on this issue, providing additional information regarding health services, social services and law enforcement. The first work session will be scheduled for April 3rd.

New Business

WSDOT Presentation on I-5 Bridge 2020 trunnion replacement project by Frank Green, Asst. Regional Administrator Development and Delivery

WSDOT presented the replacement project for the I-5 bridge trunnion. They discussed closures and alternate options for transportation. Further discussion ensued.

Roadside memorials policy

Representatives from Public Works presented information regarding a draft policy about roadside memorials. Further discussion ensued.

Council Reports

None.

Staff Reports

None.

Report from Task Forces, Commissions and Boards

Councilor Blom spoke to LSC and upcoming meetings with legislators.

Lindsey Shafar Report on Policy Issues

- Midterm cutoff
 - o Passed bills: wrongful death, cultural access, foundational public health, condo reform, ballot drop box, other bills waiting on votes
- Councilor communications

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The council adjourned at 2:10pm for five executive sessions, one on pending litigation and four on potential litigation for approximately one hour and twenty five minutes total.

The council adjourned at 4:00pm.

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Eileen Quiring, Chair Temple Lentz, District 1 Julie Olson, District 2 John Blom, District 3	
Gary Medvigy, District 4	THILLIAM COUNTY
ATTEST: Rebecca Messinger, Clerk to the Council	MOLINIA K COUNTY
aw	NO LINE NO LINE

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