

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF JUNE 26, 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.

1:00 pm

Old Business

Approval of minutes for June 19, 2019

ACTION: Moved by Councilor Blom to **APPROVE** the minutes for June 19, 2019. Councilor Lentz seconded the motion. All aye/motion carried.

Gorge Commission Appointment

The council decided to interview Jacilyn Margeson, Robin Grimwade and Steven Clark. Interviews will be scheduled between July 10th and July 17th, with an executive session afterward for deliberation and decision.

CREDC Contract and Employment Lands Study

Lindsey Shafar, senior policy analyst, spoke to the contract and employment lands study. Further discussion ensued.

ACTION: Moved by Councilor Olson to **APPROVE** the \$50,000 level for the employment lands study. Councilor Blom seconded the motion.

ACTION: Moved by Councilor Olson to **AMEND** the contract to include \$25,000 for 2019 and \$25,000 for 2020. Councilor Medvigy seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Olson to **APPROVE** the contract as amended. Councilor Blom seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Blom to **APPROVE** \$100,000 for the annual contract CREDC. Councilor Olson seconded the motion. All aye/motion carried.

New Business

Request to move Council Hearings to 10am on August 6 and November 5 due to Primary and General election

The council approved to move the August 6 and November 5 hearings to 10am.

Support letter for City of Vancouver grant application for SE 1st Street

Councilor Blom spoke to the City of Vancouver's request for support for a grant they are applying for improvements at SE 1st Street. The council approved drafting a letter.

Select alternate for the Discovery Clean Water Alliance Board of Directors Meeting

Councilor Olson spoke to the need for an alternate for the Discovery Clean Water Alliance Board of Directors Meeting. Councilor Quiring was assigned an alternate.

Councilor Reports

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- Councilor Blom spoke to the Youth Commission meeting and having a council point of contact. Councilor Blom volunteered to be the contact person.
- Councilor Quiring spoke to visiting a landfill in Klickitat County.
- Councilor Lentz spoke to attending JPAC.

Staff Reports

None.

Lindsey Shafar Report on Policy Issues

- Recap of legislative requests

The council adjourned at 1:35pm for two executive sessions on pending litigation and one on potential litigation for approximately one hour and thirty minutes total.

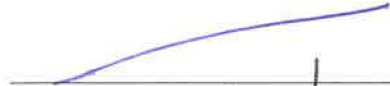
The council re-adjourned at 3:55pm.

ACTION: Moved by Councilor Olson to **INDEMNIFY** the defendents Chuck Atkins, Mike Cooke, Chris Luque, Adam Beck and Brent Waddell pursuant to Clark County Code 2.97.025 in the case of Daybreak Youth Services vs. Atkins et al. Case 318CV05521-DHS. Councilor Blom seconded the motion. All aye/motion carried.

The council adjourned at 3:55pm.

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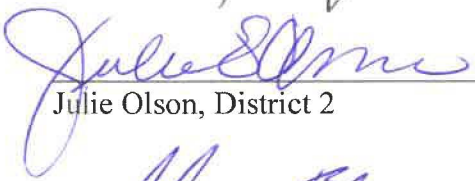
CLARK COUNTY COUNCIL



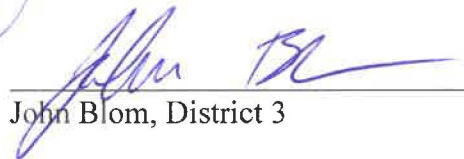
Eileen Quiring, Chair




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.