

**CLARK COUNTY COUNCIL  
COUNCIL TIME  
MINUTES OF NOVEMBER 30, 2022**

The Council convened via Hybrid WebEx meeting. Councilors Temple Lentz, Julie Olson, and Chair Karen Dill Bowerman, present virtually via WebEx; Councilors Gary Medvigy and Richard Rylander present via PSC Building, Hearing Room 680.

**9:00 a.m.**

**Executive Session**

- 1.1 RCW 42.30.110(1)(g) – 15 minutes

**Open Public Comment**

1. Kimberly Elbon

**Old Business**

***Approval of minutes for November 16, 2022.***

**ACTION:** Moved by Councilor Medvigy to **APPROVE** minutes for November 16, 2022. Councilor Olson seconded the motion. All aye/Motion carried.

- Public Safety Sales Tax
  - Mark Gassaway presented the Public Safety Sales Tax for informational purposes only
- Jail Update
  - Amber Emery and David Shook provided a Jail Update from the Jail Services Department.

**New Business**

- Columbia River Mental Health Opioid Treatment Program
  - Dr. Kevin Fischer from the Columbia River Mental Health Opioid Treatment Program presented regarding the NorthStar Clinic expansion of services in Clark County.
- Public Authority Letter of Acknowledgement re: National Transportation Facility Inventory
  - Ken Lader presented a Public Authority Letter of Acknowledgement re: The Cowlitz Tribe wishes to add a portion of the Clark County's roadway system National Transportation Facility Inventory (NTTFI), the Council approved the letter as written.
- 2021 Traffic Impact Fee Report
  - Mark Gassaway presented the 2021 Traffic Impact Fee Report for informational purposes only.
- Annual Impact Fees
  - Mark Gassaway presented the Annual Impact Fees for informational purposes only.
- Sales Tax Leakage
  - Mark Gassaway presented the Sales Tax Leakage for informational purposes only.

**CLARK COUNTY COUNCIL  
COUNCIL TIME  
MINUTES OF NOVEMBER 30, 2022**

- County Manager Goals
  - Kathleen Otto presented the County Manager Goals, the Council agreed to proceed with said goals.

**Councilor Reports**

*NONE*

**Work Session Requests**

*NONE*

**Lindsey Hueer Report on Policy Issues**

- Lindsey stated she had received a notice regarding the Rural Broadband Grant program.


**Executive Session**

- Start Time 11:33 a.m. with the presence of legal counsel; 1 Potential Litigation Per RCW 42.30.110(1)(i) 10 Minutes; 1 Potential Litigation RCW 42.30.110 (1)(i) 20 Minutes, RCW 42.30.110 (1)(b) 20 Minutes; RCW 42.30.110 (1)(g) 15 Minutes; 1 Collective Bargaining 10 Minutes; Additional 10 Minutes, Additional 10 Minutes, Additional 10 Minutes, Additional 5 Minutes, with no action, End Time 1:25 p.m.

**CLARK COUNTY COUNCIL TIME ADJOURNED**


CLARK COUNTY COUNCIL  
COUNCIL TIME  
MINUTES OF NOVEMBER 30, 2022

CLARK COUNTY COUNCIL


  
Karen Dill Bowerman, Chair

  
Glen Yung, Councilor

  
Michelle Belkot, Councilor

  
Gary Medvigy, Councilor

  
Sue Marshall, Councilor

ATTEST:  
  
Rebecca Messinger, Clerk to the Council

mp



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