

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF MARCH 28, 2018**

The Board convened in Conference Room 698, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Chair Boldt, Councilor Julie Olson, Councilor Jeanne Stewart, Councilor Eileen Quiring and Councilor Blom present.

12:30pm.

Old Business

Approval of minutes for March 21, 2018

ACTION: Moved by Councilor Stewart to **APPROVE** the minutes for March 21, 2018. Councilor Olson seconded the motion. Councilors Boldt, Olson, Stewart, Blom and Quiring voted aye. Motion carried.

New Business

None to report.

Council Report

Councilor Olson brought handouts regarding the Forensic Investigative Council meeting that she attended last week. The funding is still an option for the toxicology lab and the crime lab. The biggest holdup for the crime lab is the sexual assault kit backlog. There is a copy of the legislative requests as an FYI to the council.

Councilor Quiring mentioned an issue with the core of engineers and the proposed idea to move the project to Seattle vs. Portland.

Councilor Blom spoke to the area on aging and disability and a recap of the legislative session. They listed their asks, including increase in rate for case management, home delivered meals, and more support for family caregivers. The area aging summit is tomorrow, March 29.

Councilor Boldt wants to start the discussion regarding an engineer stamp, and if it is legal. He also brought up changing staff position to ombudsmen. Councilor Olson's hesitation thought is that it should come out of Marty Snell's personnel. Councilor Boldt said he can only use someone that is directly for building; he cannot be paid out of the building fund. Emily Sheldrick recommended redefining the word, as ombudsman is a very general term. Councilor Olson doesn't want to give up the position, in case there's a need for another policy analyst, etc.

Staff Reports

Work Session request: Funding for the Noxious Weed Control Program

Councilor Boldt talked to them – they asked for a half hour of the Council's time. Councilor Boldt said they spend about 30 hours a year working for the council, so they deserve a half hour. Their desired date is April – will get in on the calendar for May, as April is booked.

Work Session request: Community Needs Assessment of Low-Income Households

Request from community services – they completed their assessment and would be providing an update on the findings. The reason they are requesting a work session is because they are prioritizing programs that are funded with the community services block grant and human services fund dollars, to outline their needs and to educate on the funding decisions. Councilor Blom requested May 23 as the date.

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Report from Task Forces, Commissions and Boards
None.

Lindsay Shafar Report on Policy Issues

Councilor Blom saw in the paper that Olympia had extended the increment financing bill, and asked that the bill that Clark County has on 179th be included in that. Councilor Stewart asked for a recap of that bill.

Lindsay recapped that in the last council time, the council decided to host a public comment work session on cannabis. The speakers would be an individual from the liquor/cannabis board, law enforcement from the Clark County Sheriff's office, the Vancouver and Battle Ground police chiefs, marijuana industry stakeholders, and a few representatives from Public Health and the prosecuting attorney's office. Councilors Olson, Boldt, Quiring and Stewart are for an evening meeting, in the interest of the public. Lindsay suggested hosting in the hearing room and inviting CVTV.

Lindsay will put together a one page summary for the soil conservation district and potentially host a work session, or not do anything. Chair Boldt said they will do their thing and it will end with a hearing regardless, so no need for a work session.

The draft proclamation for Fair Housing Act 50th anniversary was sent out, the proclamation is scheduled tentatively for April 10th.

Agricultural Eco analysis – Lindsay should have something for the council to take a look at it in the next few weeks.

Freight Rail Dependent Use had its last appointment, so those meetings can start. The first meeting is today.

Fireworks stakeholder meeting went well this week, discussing making things consistent throughout Clark County. Councilor Stewart mentioned that anything that does not explode or go out of your control is typically considered safe and sane. Councilor Stewart would like to see what the state law has to say about fireworks.

Legislative Update – none.

The Council adjourned Council Time at 1:05pm for one executive session on collective bargaining for 15 minutes.

The Council adjourned at 1:20pm.

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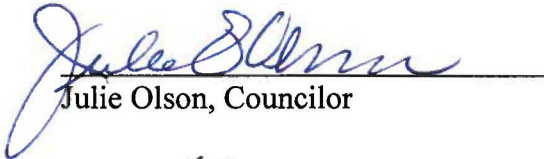
BOARD OF COUNTY COUNCILORS



Marc Boldt, Chair



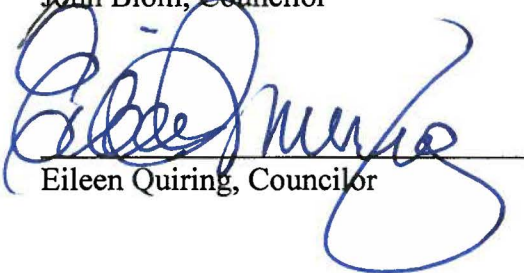
Jeanne E. Stewart, Councilor



Julie Olson, Councilor



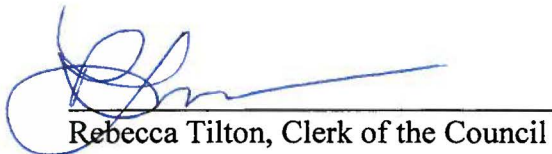
John Blom, Councilor



Eileen Quiring, Councilor



ATTEST:



Rebecca Tilton, Clerk of 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.