

**CLARK COUNTY COUNCIL  
COUNCIL TIME  
MINUTES OF SEPTEMBER 5, 2018**

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

**12:30pm.**

**Old Business**

**Approval of minutes for August 29, 2018**

**ACTION:** Moved by Councilor Blom to **APPROVE** minutes for August 29, 2018. Councilor Stewart seconded. All aye/motion carried.

**New Business**

**DeWitt Development Agreement**

DA was previously executed – Jamie Housley is saying there was an error on the deadline and it should have been September 2018 instead of September 2017. Regardless, they have not executed on what they said they would complete and are asking for an extension. Staff is asking if the county would like to renegotiate the DA and review any other benchmarks in the DA that might need to be adjusted.

**I-5 Bridge Resolution**

Continued from last week...the new draft includes tentative changes to the resolution. The council then discussed additional changes they would like to see in regards to revenue and the additional lane. Councilor Stewart is concerned that the vague verbiage over time will get changed to look nothing like the original, with serious financial implications to Clark County's growth and development. Councilor Quiring said that there was a phrase in the resolution that alluded to how the bridge would be funded, and because the council is not saying they're against tolling, it implies that they are for tolling, or any other method. Councilor Stewart would like to talk about improved performance. Discussion then ensued regarding verbiage about lanes on I-5 crossing and verbiage was agreed upon. Lindsey will circulate with the changes made and provided there is no additional feedback, will send for signature.

**Council Report**

Councilor Boldt spoke to an invitation received regarding an open house for the rail. Councilor Quiring said that she would like a re-do of the open house and doesn't think there was good information distributed to the neighborhoods. She would be okay with a joint planning commission and council meeting at a hearing. They would have a joint hearing item with public comment, separate for deliberation, and come together for a decision. Councilor Stewart would like to know what concerns were expressed by citizens, and said that it's an obligation to make sure it's understood what they said.

**Staff Reports**

**Work Session request: Biannual Code Amendments "go ahead" list**

Initial list of what Community Development would like to put together.

**Work Session request: Biannual Code Amendments preparation for hearing**

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Mitch Nickolds and the council discussed agricultural requirements in regards to a bee issue that was brought forward. The individual hosting the bees has the proper agricultural permits in place to farm the bees, so the question then becomes at which point does agricultural involvement impact neighboring properties and how to keep both parties content.

**Report from Task Forces, Commissions and Boards**

None.

**Legislative Briefing: None**

**Lindsey Shafar Report on Policy Issues**

Lindsey spoke to a constituent that had concerns regarding the trotter sale near Moulton Falls. The county has been in discussion with DNR to do a land swap. The land that the county does own was received as part of a grant. DNR has also agreed to leave a tree buffer.

*The council adjourned at 1:20pm for two executive sessions on pending litigation with potential action for approximately 20 minutes total.*

*The council re-adjourned at 1:48pm.*

**ACTION:** Moved by Councilor Blom to **APPROVE** the authorization of the county manager to negotiate and execute a settlement agreement in relation to the Dolly Building fire with City Ranked. Councilor Olson seconded. All aye/motion carried.


**ACTION:** Moved by Councilor Blom to **APPROVE** the authorization of the defense to indemnify of individual case number 18-5472-BHS-JRC. Councilor Quiring seconded. All aye/motion carried.


*The council adjourned at 1:50pm.*

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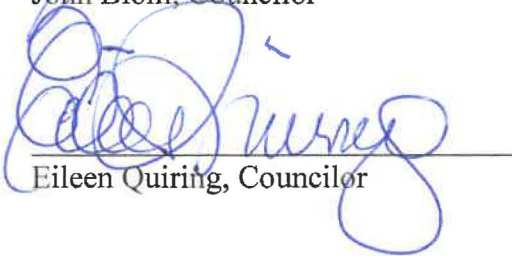
BOARD OF COUNTY COUNCILORS

  
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Marc Boldt, Chair

  
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Jeanne E. Stewart, Councilor

  
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Julie Olson, Councilor

  
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John Blom, Councilor

  
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Eileen Quiring, Councilor



ATTEST:

  
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Rebecca Messinger, 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.*