

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF FEBRUARY 13, 2019**

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

12:30pm

Old Business

Approval of minutes for February 6, 2019

ACTION: Moved by Councilor Olson to **APPROVE** the minutes for February 6, 2019. Councilor Lentz seconded the motion. All aye/motion carried.

Staff Reports

Work session request: Title 40.560 Code Amendments

Colette Anderson and Oliver Orjiako, Community Planning, presented the work session request for the work session on the title 40 code amendments. The council approved this work session.

The council discussed a constituent issue regarding code language specifically with remainder clusters and rezoning, and if this would be considered a docket item, if it did not go through the Hearings Examiner process. Councilor Lentz recused herself from the conversation. The other council members agreed to consider it a docket item.

Old Business

Policies, procedures and the agenda

Councilor Quiring spoke to confusion regarding the hearing agenda public testimony on consent and open public comment. Further discussion ensued before the council decided to move open public comment prior to the agenda items.

Emergency Road Closures

Ahmad Qayoumi and staff spoke to emergency road closures, washouts and slides in Clark County. Further discussion ensued.

Measles Extension

Shawn Hennessee spoke to an extension needed to the emergency declaration for measles.

ACTION: Moved by Councilor Olson to **EXTEND** Resolution 2019-01-09, Declaration of emergency for measles, for 30 days past the expiration date. Councilor Lentz seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Lentz to **APPROVE** Resolution 2019-02-11, anticipation of long term road closure. Councilor Olson seconded the motion. All aye/motion carried.

Detailed update on 179th Improvements

Ahmad Qayoumi spoke to additional updates to the 179th plan and funding. Further discussion ensued.

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New Business

None.

Council Report

Councilor Olson spoke to a consideration of lifting a moratorium on cannabis. Further discussion ensued.

Report from Task Forces, Commissions and Boards

Councilor Olson spoke to Urban County Policy Board.

Councilor Blom spoke to a WSAC visit.

Councilor Lentz spoke to JPAC.

Lindsey Shafar Report on Policy Issues

- Solid Waste recycle increase cost
- Senate vaccine bill – the council is in support
- Legislative call scheduling
- Canvassing training requested alternate – Lentz appointed
- LEFT board appointment – council requested to change the rules and procedures to appoint another elected or a county staff person
- Area of aging and disability – Olson appointed as alternate
- SW Clean Air -

The council adjourned at 1:30pm for five executive sessions on potential litigation for approximately one hour and forty five minutes.

The council adjourned at 4:00pm.

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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.