CLARK COUNTY COUNCIL COUNCIL TIME MINUTES OF MAY 29, 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.

1pm

Old Business

Approval of minutes for May 22, 2019

ACTION: Moved by Councilor Olson to APPROVE the minutes for May 22, 2019. Councilor Blom seconded the motion. All aye/motion carried.

Roadside memorial sign policy

Ahmad Qayoumi, Public Works Director, spoke to an update on the memorial sign policy and outlined the conditions of a potential formalized process. Further discussion ensued with clarification of language. Councilors Olson, Blom and Lentz are in favor of a sign policy; Councilors Quiring and Medvigy are not.

Moulton Falls/DNR

Councilor Lentz spoke to last week's council time and clarification on how to move forward. Further discussion ensued. Councilors Medvigy, Blom and Lentz are in support of sending a letter of interest to DNR to discuss options about the land.

New Business

None.

Councilor Reports

- Councilor Lentz spoke to the city to city exchange she took to Denver last week and issues both cities are seeing in regards to housing, infrastructure and how to decrease costs.
- Councilor Medvigy spoke to a Memorial Day ceremony he attended.
- Councilor Quiring gave a recap of the WSAC legislative steering committee she and Councilor Blom attended and also spoke to the NACO conference.
- Councilor Blom spoke to aligning the county's message.

Staff Reports

Work session request: Highway 99 sidewalk improvements

Ahmad Qayoumi, Public Works Director, spoke to the Highway 99 and 117th Street sidewalk improvements and the work session to give more detailed specifications on the project. The council agreed to the work session.

Lindsey Shafar Report on Policy Issues

None.

The council adjourned at 2:10pm for one executive session on potential litigation for approximately 15 minutes.

The council adjourned at 2:25pm.

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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.