

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF JULY 24, 2019**

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

1:00 pm

Old Business

Approval of minutes for July 17, 2019

ACTION: Moved by Councilor Lentz to **APPROVE** the minutes for July 17, 2019. Councilor Blom seconded the motion. Councilor Olson abstained. All aye/motion carried.

Fleet Study Update

George Lackey, Public Works, spoke to the fleet overview, service plan, challenges and opportunities, current efforts, and goals and objectives for this upcoming year. Further discussion ensued.

179th Street Agreement

Chris Cook, Prosecuting Attorney, and Ahmad Qayoumi, Public Works Director, spoke to the 179th street DA's and drafts. Further discussion ensued.

New Business

Presentation on Giant Hogweed

Ahmad Qayoumi, Public Works Director, and staff spoke to the giant hogweed infestation and tools to educate the public. Further discussion ensued.

Councilor Reports

- Councilor Medvigy spoke to his trip to Marysville and their homeless program they are implementing.
- Councilor Lentz spoke to the Complete Count Committee.
- Councilor Lentz asked about revisiting the camping ordinances. Councilor Olson spoke to information Kevin Tyler provided and narrowing down policy options. Further discussion ensued. The council would like a work session on this in late August.

Work Session Requests

None.

Lindsey Shafar Report on Policy Issues

- Planning Commission district confusion
- Heritage Farm advisory team meeting
- Complete streets ordinance – work session in August
- HB 1406 – resolution and intent to adopt on for August 6 - further discussion ensued
- Mental health sales tax advisory board RFP out
- Food waste meeting attended

CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF JULY 24, 2019

The council adjourned at 2:30pm for two executive sessions: one on pending litigation and one re: RCW 42.30.110 for approximately one hour total.

The council adjourned at 3:30pm.

CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF JULY 24, 2019

CLARK COUNTY COUNCIL

ABSENT
Eileen Quiring, Chair

[Signature]
Temple Lentz, District 1

[Signature]
Julie Olson, District 2

[Signature]
John Blom, District 3

[Signature]
Gary Medvigy, District 4

ATTEST:
[Signature]
Rebecca Messinger, Clerk to the Council



aw

Note: The audio recording for Board Time meetings can be accessed on the county website (clark.wa.gov/thegrid) on The Grid.