

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF SEPTEMBER 4, 2019**

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

1:00 pm

Old Business

Approval of minutes for August 28, 2019

ACTION: Moved by Councilor Lentz to **APPROVE** the minutes for August 28, 2019. Councilor Olson seconded the motion. All aye/motion carried.

Continuum of Care Staff Report

Shawn Hennessee stated that the City of Vancouver intends to move forward with this issue but are still gathering more perspectives and input from their consultant. Shawn stated that he will be meeting with the City of Vancouver's new Homeless Outreach Manager in the near future.

New Business

Koski Property Sales

Shawn Hennessee asked the council if they approve moving forward with the sale of the Koski property. The council approved moving forward.

Councilor Reports

- Councilor Olson, Quiring and County Manager Hennessee spoke about integrating the use of iPads for council meetings.
- Councilor Blom spoke about the Home Health Program.
- Councilor Lentz spoke about the Pink Lemonade Project which advocates for breast cancer awareness. Councilor Lentz requested a proclamation for October.
- Councilor Medvigy spoke about the Law and Justice council and their desire for reformation of members. Blom added that he would like the council to talk about potential members keeping in mind CFAC. Further discussion ensued regarding next steps.
- Council discussed the length of evening hearings.

Work Session Requests

None

Lindsey Shafar Report on Policy Issues

- WSAC Awareness campaign and discussion of county passports.
- Presentation on Fireworks scheduled for Sept. 25 Council Time

The council adjourned at 2:00pm for two executive sessions with potential action.

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF SEPTEMBER 4, 2019**

ACTION: Moved by Councilor Olson to **APPROVE** the settlement agreement for Anthony Smith and Sarah Ann Smith in the estate of Elizabeth Smith consistent with discussion during executive sessions. All three releases arise out of the Justin Carrie et al. vs. Clark County litigation. Also move for the county manager to sign the releases on behalf of the county. Councilor Blom seconded the motion. All aye/motion carried.

The council adjourned at 2:50pm.

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

ks

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