

**CLARK COUNTY COUNCIL  
COUNCIL TIME  
MINUTES OF December 11, 2019**

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

**1:00 pm**

**Old Business**

None

**Approval of minutes for Dec 4, 2019**

**ACTION:** Moved by Councilor Blom to **APPROVE** the minutes for Dec 4, 2019, Councilor Lentz seconded the motion. Motion passes.

**New Business**

**Three Creeks Capital Facilities Area Board:**

- Lindsey Shafar and Emily Sheldrick briefed the council on the recommendation to dissolve the Three Creeks Capital Facilities Area Board that was formed in 1998 for the Three Creeks library bond. The bond was paid off in 2008, therefore, by statute three councilors will need to service as the Three Creeks Capital Facilities Area Board for the purpose of transferring the remaining monies to the library for capital expenditures and formally dissolve the board. This action will likely be scheduled for the first hearing in 2020. It was agreed that Chair Quiring, Councilors Blom and Olson will serve as this board.

**Councilor Reports:**

- Councilor Medvivy spoke about a constituent issue involving code enforcement.
- Councilor Medvivy spoke about docket & review case that came before the council and finding out what are the levers were for land use planning and affordable housing. Councilor Medvivy moved to have this case brought back to the council for zoning change reconsideration. A request has been sent to Chris Cook.
- Councilor Blom spoke about concerns regarding Mobile Home Parks increased rent and potential pots of monies such as 1406, Community Services funds, SW Area Agency on Aging and Disability that may provide some relief for the residence. Lindsey Shafar stated the City of Ridgefield is looking at this as well.
- Councilor Blom spoke about Seattle/King Co. is putting together an online application for the Sr. Exemption, to help speed up the Senior Tax Exemption.

**Work Session Requests:**

None

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**Policy Issues:**

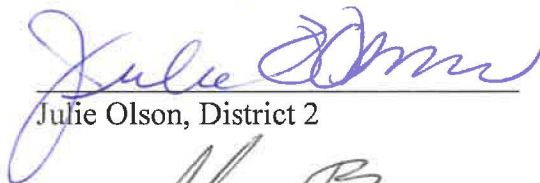
- Washington Economic Development Association (WEDA) put together a webpage ([www.point09.com](http://www.point09.com)).
- 2019 Legislative Breakfast in Friday, Dec. 13 at Warehouse 23 with a meeting with our Legislative Delegation at the PSC in room 698.
- Retreat planning meeting – week of Jan 28<sup>th</sup>
- Legislative Update calls – Monday's at 11:30 still work.

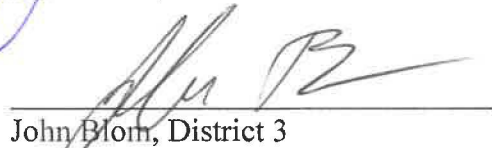
*The council adjourned for 1 executive session: 1 collective bargaining (10 mins); 1 pending litigation (20 mins.). With no action.*

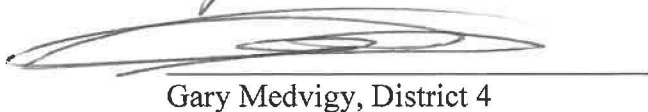
CLARK COUNTY COUNCIL


  
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



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