

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF JANUARY 15, 2020**

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 and Gary Medvigy, Temple Lentz, present.

1:00 pm

Old Business

Approval of minutes for Jan 8, 2020

ACTION: Moved by Councilor Medvigy to **APPROVE** the minutes for January 8, 2020, Councilor Lentz seconded the motion. Motion passes.

RV Parking and Homeless Encampment:

- A draft policy was presented to Council on *RV Parking and Homeless Encampment* by Ahmad Qayoumi, Public Works Director and Galina Burley, Parks and Lindsey Shafar Senior Policy Analyst.

New Business

PFML Staff Reports; Addendum to 11.0 on PFML, Presented by Emily Sheldrick:

ACTION: Moved by Councilor Olson to **APPROVE** Addendum to County Human Resources Policy 11.0 Benefits, or as identified in Collective Bargaining Agreements with Unions and Guilds, Councilor Lentz seconded the motion. Motion passes.

Councilor Reports:

- Councilor Lentz advised she has a JPAC meeting 1/16/20 and RDPO (Regional Disaster Preparedness Organization) meeting on 1/17/20, she also spoke about that Senator Cleveland is advocating for Clark County in moving forward the process to make Vancouver Lake healthy.
- Councilor Medvigy spoke about street legal ATV's; concerns on the Blue Factory Building; Heritage Farm.
- Chair Quiring announce Councilor Blom was elected Vice-Chair of C-Tran on 1/14/20.

Work Session Requests:

Clean Water Commission 2019 Annual Report:

- The council approved moving forward with schedule the work session in February.

Policy Issues:

- Council Time cancelled for Jan. 22, 2020 moved to Jan. 21, 2020
- Behavioral Health and Integration Discussion in Olympia on Wed. 1/22/20 at 3:00pm

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- Legislative Monday call due to a Holiday will be informational only.
- On 179th Street Representative Wiley has agreed to be the sponsor for the transportation request within the house.
- HB 2282 will create grant program to convert unused public buildings into homeless housing.
- HB 2307 will allow bands on fireworks to go into effect immediately, without the 1 year waiting period.
- Representative Hoff is running the HB to give counties the authority to vacate roads that abuts a body of water in hazardous situations.
- HB 2420 ran by Representative Irwin requires the State of Public Defense to provide all the Indigent Defense services within the state.
- HB 2427 and 2609 (maybe others) pertain to Climate Change and Growth Management Act.
- HB 2494 was dropped.
- HB 2570, ADU Bill – This will require GMA cities and counties to allow ADU’s within the urban growth.
- HB 2618 will restore the non-resident tax exemption.
- Senator Wilson is a co-sponsor of a bill that would create a homeless impact grant program to address security and sanitation.
- There is a bill that would exempt the value of the ADU from property taxes for 3 years.
- Councilor Blom spoke about the multi-family tax exemption Bill.
- Chair Quiring would like an inventory of all the county owned vacant land.
- Lindsey handed out a tentative agenda for the Annual Planning Meeting on Jan. 28, 2020.
- March 11th at 6:00pm for the State of the County.

The council adjourned for executive session; 1 potential litigation (20 min); 1 pending litigation (10 mins.). With no action.

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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

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

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