CLARK COUNTY COUNCIL COUNCIL TIME MINUTES OF JANUARY 29, 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 21, 2020

ACTION: Moved by Councilor Temple to **APPROVE** the minutes for January 21, 2020, Councilor Blom seconded the motion. Motion passes.

New Business

- Council discussed office/new hire expectations
- Interviews for Assistant to the Council is scheduled for Feb. 20th
- March 10th Council Hearing to be moved to10am due to a C-Tran conflict

Councilor Reports:

- Councilor Medvigy spoke about Vancouver Lake; also spoke about process/code changes
- Councilor Blom spoke about HB 2230 and Senate Bill 6080 Tribes vs Tax exemptions; Special Purpose Districts; and a presentation from Visit Vancouver and for Sports Tourism.
- Councilor Lentz spoke about consuming paper/ink on presentations

Work Session Requests:

Speed Limit Changes- Presented by:

Ahmad Qayoumi, Public Works Director, Matt Griswold, and Rob Klug from Public Works

• Speed limit changes to 6 different locations throughout the county these changes are project related and housekeeping purposes.

Policy Issues:

• Lindsey Shafar gave an update on various bills from the Legislature

The council adjourned for executive session: 2 potential litigation (25 min), with no action.

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| CLARK COUNTY COUNCIL | |
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| 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 Counc | cil |
| Note: The audio recording for Board T (clark.wa.gov/thegrid) on The Grid. | Time meetings can be accessed on the county website |
| mp | |