

**CLARK COUNTY COUNCIL
MINUTES OF OCTOBER 1, 2019**

The Board convened in the Councilors' Hearing Room, 6th floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilors Temple Lentz, Julie Olson, John Blom, Gary Medvigy, and Eileen Quiring, Chair, present.

Tuesday, October 1, 2019

6:00 pm

PROCLAMATION

- Disability Employment Awareness Month
- Breast Cancer Awareness Month

PLEDGE OF ALLEGIANCE

INVOCATION

Moment of silence

CONSENT AGENDA

Consent Agenda items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.

PUBLIC TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS

CONSENT

Councilor Olson requested to remove item 3 for further discussion.

ACTION: Moved by Councilor Blom to **APPROVE** items 1-2 and 4-8. Councilor Olson seconded the motion. All aye/motion carried.

Brief discussion on Item 3

ACTION: Moved by Councilor Olson to **APPROVE** item 3. Councilor Lentz seconded the motion. All aye/motion carried.

SEPARATE BUSINESS

Staff members briefly outlined two items.

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ACTION: Moved by Councilor Lentz to **APPROVE** item 1. Councilor Olson seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Olson to **APPROVE** item 2. Councilor Blom seconded the motion. All aye/motion carried.

OPEN PUBLIC COMMENT

1. Dennis Forrester
2. Ed Barnes
3. Ron Sworen
4. Karen Nasset
5. Jeffrey Stanton

PUBLIC HEARING: DEVELOPMENT AGREEMENT

To consider amending a development agreement with Clark County and M & H Washington LLC and Hinton Development Corporation to correct a misstatement of the required fees due.

Staff: Matt Hermen, 564-397-4343

APPROVED

RESOLUTION 2019-10-01

Please see verbatim transcript.

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

Councilor Blom mentioned the new CTRAN Administration Center.

County Manager Hennessee commented on the budget meeting scheduled for November 26, and CRESA.

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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

am

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