

**CLARK COUNTY COUNCIL
MINUTES OF NOVEMBER 25 & 26, 2019**

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

**MONDAY, NOV. 25, 2019
2 PM**

PLEDGE OF ALLEGIANCE

The Council led the Pledge.

PUBLIC HEARING: 2020 ANNUAL BUDGET

To allow elected county officials and the public to comment on the proposed 2020 annual budget for Clark County.

Shawn Hennessee, County Manager, presented.

The following elected officials testified:

- Chuck Atkins, Sheriff
- Alishia Topper, Treasurer
- Peter Van Nortwick, Assessor
- Greg Kimsey, Auditor
- Tony Golik, Prosecuting Attorney
- Scott Collier, Presiding Judge, Superior Court

Hearing continued to Tuesday, Nov. 26, 2019, 10 am

**TUESDAY, NOV. 26, 2019
10 AM**

PLEDGE OF ALLEGIANCE

The Council led the Pledge of Allegiance.

INVOCATION

Moment of silence.

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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

There was no comment.

CONSENT

ACTION: Moved by Councilor Blom to **APPROVE** Items 1-5. Councilor Lentz seconded the motion. All aye/motion carried.

OPEN PUBLIC COMMENT

There was no public comment.

Convened as the Greater Clark Parks District Board

PUBLIC HEARING: 2020 GREATER CLARK PARKS DISTRICT BUDGET

To consider adoption of the proposed 2020 Greater Clark Parks District budget in the total amount of \$3,700,000. The Greater Clark Parks District property tax levy for 2020 will also be considered at this time.

Minutes done separately.

Convened as the County Council

PUBLIC HEARING: 2020 ANNUAL BUDGET

To allow public comment on the proposed 2020 annual budget for Clark County.
Hearing continued from Nov. 25, 2019.

Presented by Shawn Hennessee, County Manager, and Emily Zwetzig, Budget Director.

GENERAL FUND

ACTION: Moved by Councilor Olson to **APPROVE** 2020 General Fund Resolution 2019-11-22.

Councilor Blom seconded the motion.

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ACTION: Moved by Councilor Blom to **AMEND** the 2020 General Fund budget to reduce the appropriation in Decision Package FAC09-20AD by a total amount of \$484,524 in 2020 to address other needs and include adoption of a new Decision Package ASO-02-20AD to fund the Assessor's Office Senior Exemption Program, which is for one two-year project position in the amount of \$60,000 per year; that they amend and adopt Decision Packages SUP-01-20AD and CLK-01-20AD for the new 11th Judicial Department for a period of five months beginning in 2020 and full-time in 2021, with total funding for 2020 in the amount of \$96,524; and adopt Decision Package SHR-09-20AD for the Sheriff's Office Mail Scanner for a one-time cost of \$200,000 and amend and adopt Decision Package SUP-04-20AD for the Superior Court CASA Program. Councilor Olson seconded the motion.

Councilor Blom further explained the amendments.

ACTION: Councilor Olson made a motion to add a **FRIENDLY AMENDMENT** to change Decision Package FAC-09-20AD to increase the total amount to \$584,524 from \$484,524 and adopt a new Decision Package BCC-07-20AD to fund RV clean-up efforts in Clark County. The total funding amount would be \$150,000 with the \$50,000 difference coming from the Road Fund and the \$100,000 from the General Fund.

Councilor Olson further explained the amendments. Further discussion ensued.

Councilor Blom seconded the motion.

There was additional discussion.

Councilors Lentz, Olson, and Blom voted aye; Councilors Medvigy and Quiring voted nay. Motion carried.

ACTION: Moved by Councilor Olson to **AMEND** the 2020 General Fund budget to adopt a new Decision Package PWK-62-28AD which provides budget authority of \$800,000 for budget year 2020 for the Salmon Creek Reserve Funds. Councilor Lentz seconded the motion.

All aye/motion carried.

ACTION: Moved by Councilor Olson to **AMEND** the 2020 General Fund budget to address the technical changes needed in the Indigent Defense program. The technical changes are pull Decision Package COS-05-20AD; amend Decision Package COS-08-20AD with updated coding so the funding stays in the Indigent Defense budget instead of the Department of Community Services; and adopt a new

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Decision Package BCC-06-20AD to update the baseline coding for indigent defense based on this organizational change. Councilor Lentz seconded the motion.

All aye/motion carried.

ACTION: **APPROVAL** of Resolution 2019-11-22, as amended. Councilors Lentz, Olson, and Blom voted aye; Councilors Medvigy and Quiring voted nay. Motion carried.

ROAD FUND

ACTION: Moved by Councilor Olson to **APPROVE** Road Fund Resolution 2019-11-23. Councilor Blom seconded the motion.

ACTION: Moved by Councilor Olson to **AMEND** the Road Fund Resolution to include \$50,000 from the Road Fund balance to be used for the RV clean-up effort. Councilor Blom seconded the motion.

Brief discussion/comments.

ACTION: **APPROVAL** of Resolution 2019-11-23, as amended. Councilors Lentz, Olson, and Blom voted aye; Councilors Medvigy and Quiring voted nay. Motion carried.

CONSERVATION FUTURES

ACTION: Moved by Councilor Olson to **APPROVE** Conservation Futures Resolution 2019-11-24. Councilor Blom seconded the motion. All aye/motion carried.

SUBORDINATE LEVIES

ACTION: Moved by Councilor Blom to **APPROVE** the proportionate rate for the subordinate levies. Councilor Olson seconded the motion. Councilors Lentz, Olson, Blom, and Quiring voted aye; Councilor Medvigy voted nay. Motion carried.

2020 BUDGET

ACTION: Moved by Councilor Olson to **APPROVE** 2020 Budget Resolution 2019-11-21. Councilor Lentz seconded the motion.

Additional discussion ensued.

Councilors Lentz, Olson, and Blom voted aye; Councilors Medvigy and Quiring voted nay. Motion carried.

MEETING ADJOURNED

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EXECUTIVE SESSIONS

NOTE: The county council generally will hold executive sessions, which are closed to the public for the purposes set forth in RCW 42.30.110, at the end of a public meeting.

The Council convened in Conference Room 698 to attend two executive sessions: one on pending litigation (30 min) and one on potential litigation (10 min).

**WEDNESDAY, NOV. 27, 2019
10 AM**

The previously scheduled budget hearing for today was not necessary. It concluded on November 26th.

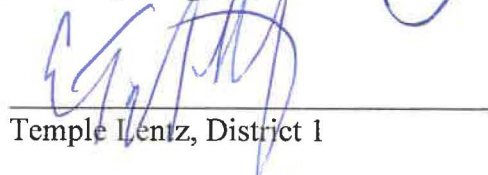
NOTE: The county council generally will hold executive sessions, which are closed to the public for the purposes set forth in RCW 42.30.110, at the end of a public meeting.

The Council convened in Conference Room 698 to attend an executive session on RCW 42.30.110 (1)(G), scheduled for about 45 minutes.

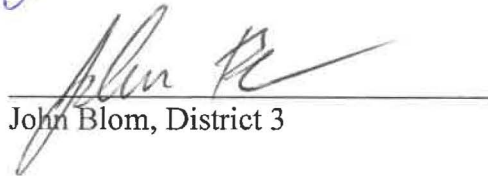
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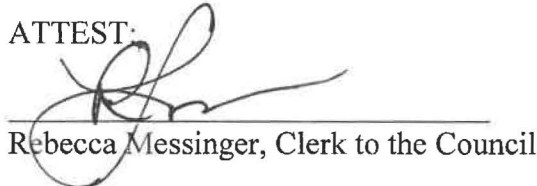

Eileen Quiring, Chair


Temple Lentz, District 1


Julie Olson, District 2


John Blom, District 3


Gary Medvigy, District 4

ATTEST:

Rebecca Messinger, Clerk to the Council

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