CLARK COUNTY COUNCIL
MINUTES OF JULY 07, 2020

The council meeting convened in Conference Room 680, 6th floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilors Julie Olson, Temple Lentz, John Blom, Gary Medvigy and Eileen Quiring, Chair, joined via WebEx.

10 AM

PLEDGE OF ALLEGIANCE
The Council led the Pledge of Allegiance.

INVOCATION

ADD-ON ITEM
ACTION: Moved by Councilor Blom to **APPROVE** adding Ethics Complaints to item #11 on separate business. Councilor Olson seconded the motion. All aye/motion carried.

EXECUTIVE SESSION
ACTION: Moved by Councilor Olson to **APPROVE** moving to executive session in pursuant to RCW 42.230.110. Councilor Medvigy seconded the motion. All aye/motion carried.

Council recessed to executive session at 10:16 am; resumed at 10:47 am.

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
NONE

CONSENT

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

SEPARATE BUSINESS

Staff members briefly outlined eleven items.

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

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

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

ACTION: Moved by Councilor Lentz to **APPROVE** Item 4. Councilor Medvigy seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Medvigy to **APPROVE** Item 5. Councilor Lentz seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Olson to **APPROVE** Item 6. Councilor Blom seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Olson to **APPROVE** Item 7. Councilor Blom seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Lentz to **APPROVE** Item 8. Councilor Blom seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Olson to **APPROVE** Item 9. Councilor Blom seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Medvigy to **APPROVE** Item 10. Councilor Blom seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Olson to **DECLINE** the 2nd complaint made by Sheryl Aichele on Item 11, to add complaint to the ad hoc committee. Councilor Blom seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Blom to **APPROVE** appointing Councilor's Medvigy and Olson to the ad hoc committee to review the 1st complaint made by Bridget McLeman on Item 11. Councilor Lentz seconded the motion. All aye/motion carried.

OPEN PUBLIC COMMENT

Any general public comments received were provided to the Council and appropriate staff, as well as filed in the official record.

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

- County Manager Kathleen Otto stated there are 50-60 public comments that will be attached to the public record.
- Councilor Medvigy spoke on the deteriorated health of Lacamas Lake.

MEETING ADJOURNED

CLARK COUNTY COUNCIL
MINUTES OF JULY 07, 2020

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

mp

Please note: Council minutes are prepared as action minutes. Digital recordings of meetings are available on request. Council meetings are streamed live on CVTV 23 and cvtv.org, and replays are available on CVTV 21 and CVTV 23 and on the web ().