

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF JULY 22, 2020**

The Council convened in Hearing Room 680, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington, Councilors, Temple Lentz, Julie Olson, John Blom, Gary Medvigy and Chair Quiring present via WebEx.

10:00 am

Old Business

Approval of minutes for July 15, 2020

ACTION: Moved by Councilor Olson to **APPROVE** the minutes for July 15, 2020, Councilor Blom seconded the motion. All aye/motion carried.

- Heritage Farm presentation by Galina Burley, Parks and Lands Division Manager, as well as representatives from the Washington, State University – Extension. County Manager Kathleen Otto will work with Public Works to develop an outline to present to the Council.
- Listening Session Agenda presented by Elizabeth Fitzgearld, Clark County Volunteer Lawyers Program Director. First session scheduled for July 31, 2020. A moderator has been secured, and ASL and Hispanic interpreters are being obtained.
- Pedestrian Easement Draft Code presented by Lindsey Shafar, Senior Policy Analyst and Matt Herman, Public Works, Council unanimously agreed to move forward to DEAB.

New Business

ACTION: Moved by Councilor Olson to **APPROVE** to suspend the Rules and Procedures and the Code of Ethical Conduct; paragraph 7 (seven), for a period of 6 (six) months to make changes and redefine the process, Councilor Medvigy seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Olson to **APPROVE** to table all existing ethical complaints including the complaint filed on July 7, 2020, until a redefined process is established, Councilor Medvigy seconded the motion. All aye/motion carried.

Councilor Reports:

- Councilor Olson asked County Manager Kathleen Otto and Lindsey Shafar to work on a process for the Rules and Procedures and the Code of Ethical Conduct.
- Chair Quiring will be placing a request for a name change to the Cowlitz Tribe Arts and Education Board on the Council Hearing agenda for August 4, 2020.
- Councilor Medvigy spoke about sending a thank you letter for those who applied for the ad-hoc committee; he also inquired about a press release regarding the ethics complaints.

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- Councilor Blom spoke about Cares Act funds and Public Health for restaurant owners. He would like this issue added to the agenda for next council time, as well as the additional Cares Act funding.

Work Session Requests:

Policy Issues:

- Lindsey Shafar advised that Josh and Anika from Gordon Thomas Honeywell Governmental Affairs will be discussing next year's budget at Council Time on August 5, 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

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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