

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF FEBRUARY 05, 2020**

The Council convened in Conference Room 698, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington, Chair Eileen Quiring, Councilors Julie Olson and Gary Medvigy, Temple Lentz, present, Councilor Blom absent.

1:00 pm

Old Business

- The Council discussed the draft Encampment Clean-Up Policy
- Corner Stone DA, presented by Taylor Hallvik asking Council to extend the portable class rooms for 5 years. Council has no concerns with the extension period.

Approval of minutes for Jan 29, 2020

ACTION: Moved by Councilor Lentz to **APPROVE** the minutes for January 29, 2020, Councilor Medvigy seconded the motion. All aye/motion carried.

New Business

- Councilor Olson spoke about RV issues and draft language and permits
- Councilor Medvigy spoke about Horseshoe Falls and a public access.

Councilor Reports:

- Councilor Medvigy has been designated the Shine Ambassador.

Work Session Requests:

- The council approved moving forward with a work session regarding Hemp Cultivation and Processing.

Policy Issues:

- Fiscal Cutoff is Tuesday 2/11/2020
- MFTE Bill – questions and concerns

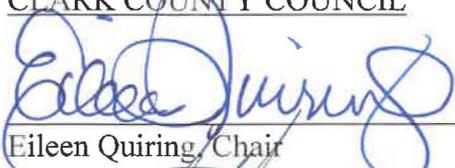
The council adjourned for executive session: 2 pending litigation (30 min), 1 potential litigation (10 min), with action.

Action:

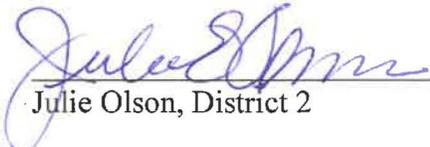
Moved by Councilor Lentz to **APPROVE** the motion of Defense and Indemnification the current and former Clark County official named in the matters of Eric Temple USDC #320CV05034, Councilor Olson seconded the motion. All aye/motion carried.

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Eileen Quiring, Chair


Temple Lentz, District 1

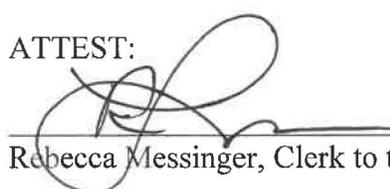

Julie Olson, District 2

ABSENT

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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