

**CLARK COUNTY COUNCIL
MINUTES OF FEBRUARY 4, 2020**

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

6 PM

PROCLAMATION

- o **Weekend of Reflection and Prayer**, Accepted by Dennis Fuqua, Clark County Prayer Connect
- o **Black History Month**, Accepted by Jasmine Tolbert, Vice President, NAACP-Vancouver Branch
- o **100th Anniversary of the League of Women Voters**, Accepted by Judy Zeider, Board member

PLEDGE OF ALLEGIANCE

The council led the Pledge of Allegiance

INVOCATION

Sam LaPore, Countywide Chaplaincy

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

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

SEPARATE BUSINESS

Staff members briefly outlined items 1-3.

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 Lentz seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Lentz to **APPROVE** Item 3, RES: 2020-02-10. Councilor Medvigy seconded the motion. All aye/motion carried.

**CLARK COUNTY COUNCIL
MINUTES OF FEBRUARY 4, 2020**

OPEN PUBLIC COMMENT

1. Carol Levanen
2. Michael McKedy
3. Susan Rasmussen

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

- County Manager Shawn Hennessee spoke about 365 Software, RFP/Jail space draft, Nov. 2020 Charter Review Commission will have 15 positions available.
- Councilor Lentz spoke about Black History Kick-off event, Public Works unveiling watershed signage.
- Chair Quiring spoke about the meeting changes in March moved to March 10th at 10am and March 24th at 6pm due to a scheduling conflict.

MEETING ADJOURNED

**CLARK COUNTY COUNCIL
MINUTES OF FEBRUARY 4, 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 (www.cvtv.org).