

**CLARK COUNTY COUNCIL
MINUTES OF FEBRUARY 18, 2020**

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

6 PM

PROCLAMATION

PLEDGE OF ALLEGIANCE

The council led the Pledge of Allegiance

INVOCATION

Alan Walter, 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 1-9. Councilor Blom seconded the motion. All aye/motion carried.

SEPARATE BUSINESS

Staff members briefly outlined nine items.

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

ACTION: Moved by Councilor Olson to **APPROVE** Items 2-6 & 8. Councilor Lentz seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Blom to **APPROVE** Item 7, RES: 2020-02-21. Councilor Olson seconded the motion. All aye/motion carried.

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

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OPEN PUBLIC COMMENT

- | | |
|---------------------------|-------------------------|
| 1. Alice Heller | 19. Rebekah Halladay |
| 2. Shannon McKenzie-Scott | 20. Connie Jo Martin |
| 3. Carol Colleen | 21. Anne Hoy |
| 4. Katherine McIntosh | 22. Amy Vesneske |
| 5. Roxanne Driver | 23. Zack Wilcox |
| 6. Hazel Ferber | 24. Susan Rasmussen |
| 7. Carol Levanen | 25. Margaret Nelson |
| 8. Dan Franklin | 26. Julio Cesar Sanchez |
| 9. Lori Harris | 27. Juline Dual |
| 10. Roger Stwdevant | 28. Roy Matson |
| 11. Julie McPherson | 29. Lacy Keller |
| 12. Tish Loswre | 30. Jeff Beacock |
| 13. Cindy Ross | 31. Dione Schubach |
| 14. Peggy Neikirk | 32. Mary Unruh |
| 15. Carla Yrjanson | 33. Greg Keys |
| 16. Kristeen Millett | 34. Barbara Hort |
| 17. Venita Kalich | 35. Darrell Badger |
| 18. Amanda Ableidinger | |

PUBLIC HEARING: 2020 TECHNICAL SUPPLEMENTAL APPROPRIATION

Presentation given by: Emily Zwetzig, Budget Director

ACTION: Moved by Councilor Olson to **APPROVE** RES: 2020-02-01. Councilor Blom seconded the motion. All aye/motion carried.

PUBLIC HEARING: CONCOMITANT REZONE AGREEMENT PARTIAL RELEASE

Presentation given by: Rob Klug, Public Works

Testimony given by: Chad Stewart, Hurley Development

ACTION: Moved by Councilor Olson to **APPROVE** the partial release of concomitant rezone agreement to remove modifications of the southbound NE 23rd Avenue approach at NE 134th street. Councilor Blom seconded the motion. All aye/motion carried.

**PUBLIC HEARING: CPZ2019-00033 – CLARK COUNTY UNIFIED DEVELOPMENT
CODE CHANGE (TITLE 40.240.440) AMENDMENTS TO COLUMBIA RIVER GORGE
NATIONALSCENIC AREA DIKSTRICTS**

Presentation given by: Sharon Lumbantobing, Community Planning

Testimony given by: Carol Levanen, Jackie Lane, Keenan Ordon-Bakalian, and Sean Streeter

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ACTION: Moved by Councilor Blom to **APPROVE** ORD. 2020-02-13. Councilor Olson seconded the motion.

Roll Call Vote:

Lentz: aye

Olson: aye

Blom: aye

Medvigy: nay

Quiring: nay

Motion Carried

PUBLIC HEARING: BIENNIAL CODE AMENDMENTS

Presentation given by: Jan Bazala, Planner II, Community Development

ACTION: Moved by Councilor Lentz to **APPROVE** 2019 Fall Biannual Code Amendments. Councilor Olson seconded the motion. All aye/motion carried.

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

- Councilor Medvigy spoke about the equestrian community and the miscommunication related to codes and suggested open house sessions.
- Councilor Blom spoke about putting a hold on the liens of properties in the equestrian community until there has been a look into a revision to codes.
- Shawn Hennessee spoke about James Sauls starting on March 2, 2020 as the Economics Development Specialist; the delay to the upgrades to the Exchange server, as well as Office 365, and the new budget software, which is going forward.

MEETING ADJOURNED

**CLARK COUNTY COUNCIL
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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

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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).