CLARK COUNTY COUNCIL
MINUTES OF MARCH 24, 2020

The board convened in Conference Room 679, 6th floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilors Temple Lentz, Julie Olson, John Blom, Gary Medvigy and Eileen Quiring, Chair, present.

6 PM

PROCLAMATIONS / RESOLUTION

- Transit Employee Appreciation Day
  (Acceptance letter received from Shawn M. Donaghy, CEO of C-TRAN)
- Child Abuse Prevention Month
  (Acceptance letter received from Amy Russell, Director, Children's Justice Center)
- Retired Police Chief Bob Richardson, City of Battle Ground

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

NONE

CONSENT

ACTION: Moved by Councilor Olson to **APPROVE** Items 1-9. Councilor Lentz seconded the motion. All aye/motion carried.

SEPARATE BUSINESS

Staff members briefly outlined five items.

ACTION: Moved by Councilor Olson to **APPROVE** Item 1, Resolution 2020-03-13calling for the election for the Charter Review Commission on the November 2020 General Election of Clark County's Home Rule Charter. Councilor Lentz seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Blom to **APPROVE** Item 2, Ordinance 2020-03-08 relating to land use and adopting amendments to the Clark County Code to amend sections of Title 40. Councilor Olson seconded the motion.
Roll Call Vote:
Councilor Lentz – aye
Councilor Olson – aye
Councilor Blom – aye
Councilor Medvigy – aye
Chair Quiring – aye
Motion passed.

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

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

ACTION: Moved by Councilor Olson to **APPROVE** Item 5. Councilor Blom seconded the motion. Councilors Lentz, Olson, Blom, Medvigy – aye, Chair Quiring – nay, motion carried.

OPEN PUBLIC COMMENT

None

PUBLIC HEARING: RULES OF PROCEDURE

ACTION: Moved by Chair Quiring to **SUSPEND** the Rules of Procedures with respect to public meetings (approved during Council Time of March 18, 2020) and continue to a future date. Councilor Blom seconded the motion. All aye/motion carried.

PUBLIC HEARING: SPEED ZONE CHANGES FOR 2020

Presentation given by: Ejaz Khan

ACTION: Moved by Councilor Olson to **APPROVE** Ordinance 2020-03-12. Councilor Lentz seconded the motion. All aye/motion carried.
Roll Call Vote:
Councilor Lentz – aye
Councilor Olson – aye
Councilor Blom – aye
Councilor Medvigy – aye
Chair Quiring – aye
Motion passed.

ADD-ON AGENDA ITEM

ACTION: Moved by Councilor Olson to **AMEND** the meeting agenda to add the discussion of play structures in county parks. Councilor Lentz seconded the motion. All aye/motion carried.

[Brief Council discussion]

ACTION: Moved by Councilor Blom to **APPROVE** the closure of all playground equipment and place signage in Clark County due to COVID-19. Councilor Olson seconded the motion. All aye/motion carried.

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

- Councilor Lentz spoke about Tax Day moved out 3 months to July 15, 2020; the Census deadline has been extended; BOH meeting at 9:00am on 3-25-2020; Council Time for 3-25-2020 cancelled; IT working on WebEx; bring discussion to BOH on 3-25-2020 regarding parks, playgrounds and outdoor sporting activities.
- Councilor Medvigy spoke about safe areas for RV's to park during the COVID-19 crisis.
- Councilor Blom asked about increasing the font size of the link for Public Comment located on the Council's webpage.
- Chair Quiring thanked county residents for public distancing, and also expressed appreciation to Dr. Melnick.
- Kathleen Otto, Interim County Manager, thanked county employees for all of their hard work during the COVID19 outbreak.

MEETING ADJOURNED

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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