CLARK COUNTY COUNCIL
MINUTES OF APRIL 07, 2020

The council meeting 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, joined via WebEx.

10 AM

PLEDGE OF ALLEGIANCE

INVOCATION

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

BID AWARD 2707

Annual Legal Advertising

ACTION: Moved by Councilor Olson to **APPROVE** Bid Award 2707. Councilor Blom seconded the motion. All aye/motion carried.

CONSENT

ACTION: Moved by Councilor Olson to **APPROVE** Items 1-3. 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. Councilor Olson seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Lentz to **APPROVE** Item 2. Councilor Blom seconded the motion. All aye/motion carried.

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

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

OPEN PUBLIC COMMENT

None

PUBLIC HEARING: ROAD VACATION – PORTION OF SOUTHEAST BYBEE ROAD

ACTION: Moved by Councilor Olson to **CONTINUE** the public hearing to Tuesday, May 19, 2020, 6 pm. Councilor Blom seconded the motion. All aye/motion carried.

PUBLIC HEARING: RESTRICTING BRIDGE LOAD LIMITS

ACTION: Moved by Councilor Olson to **CONTINUE** the public hearing to Tuesday, May 5, 2020, 6 pm. Councilor Lentz seconded the motion. All aye/motion carried.

PUBLIC HEARING: CCC 40.260.115 – REGULATION OF MARIJUANA FACILITIES

ACTION: Moved by Councilor Olson to **CONTINUE** the public hearing to Tuesday, May 5, 2020, 6 pm. Councilor Lentz seconded the motion. All aye/motion carried.

ADD-ON AGENDA ITEM

To discuss approval of a letter to Governor Inslee pertaining to essential construction in Clark County.

ACTION: Moved by Councilor Medvigy to **ADD** discussion to approve a letter to Governor Inslee re: essential construction in Clark County. Councilor Olson seconded the motion. All aye/motion carried.

Brief discussion ensued.

ACTION: Moved by Councilor Medvigy to **APPROVE** approval of sending a letter to Governor Inslee pertaining to essential construction in Clark County. Councilor Olson seconded the motion. Councilors Olson, Blom, Medvigy, and Quiring voted aye. Councilor Lentz voted nay.

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

- Councilor Lentz acknowledged that April is Sexual Assault Awareness Month.

- Councilor Olson stated that a conference call with the Governor's office had been scheduled for April 10 pertaining to public health post-pandemic economic recovery and border community issues.

- Kathleen Otto, Interim County Manager, commented that they were working through video conferencing and hoped to refine things for future meetings.

MEETING ADJOURNED

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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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