

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF March 18, 2020**

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

1:00 pm

Old Business

Approval of minutes for March 11, 2020

ACTION: Moved by Councilor Blom to **APPROVE** the minutes for March 11, 2020, Councilor Lentz seconded the motion. All aye/motion carried.

Approval of special minutes for March 13, 2020

ACTION: Moved by Councilor Blom to **APPROVE** the special minutes for March 13, 2020, Councilor Olson seconded the motion. All aye/motion carried.

New Business

ACTION: Moved by Councilor Lentz to **APPROVE** assignment of the general fund balance, Councilor Olson seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Blom to **APPROVE** the Interim Ordinance Scrivener Error in Ordinance CCC 4.260.115 Adopted March 10, 2020, Councilor Olson seconded the motion.

Roll Call Vote:

Councilor Lentz: aye

Councilor Olson: aye

Councilor Blom: aye

Councilor Medvigy: nay

Chair Quiring: nay

Motion Passes

ACTION: Moved by Councilor Blom to **APPROVE** the Emergency Declaration 2020-03-09, Councilor Lentz seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Olson to **APPROVE** to suspend the existing rules and procedures and for staff to provide public participation alternatives for all public meetings and hearings, Councilor Blom seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Lentz to **APPROVE** to affirm the emergency benefits resolution 2020-03-10 and incorporate it in the full public record, Councilor Medvigy seconded the motion. All aye/motion carried.

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CRESA and Mike Lewis are asking for the support of the Council regarding a letter being drafted to the Governor to obtain supplies in testing for the COVID-19 virus as supplies are becoming limited.

Councilor Reports:

- Councilor Blom stated that the Buildable Lands Models Advisory Board meeting has been moved to a conference call on Friday.
- Councilor Olson spoke about an email received by Treasurer Topper regarding unable to waive the 1% interest on business taxes; state wide evictions moratorium took effect today
- Councilor Lentz stated the Census release date is still scheduled for April 1, 2020.

Work Session Requests:

- Council spoke about postponing work sessions until April 22, 2020.

Policy Issues:

The council adjourned for executive session; 2 pending litigation (30min), 1 potential litigation (5 min) with no action

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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

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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