

**CLARK COUNTY COUNCIL
MINUTES OF MAY 19, 2020**

The council meeting convened in Training Room 679, 6th floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilors Julie Olson, Temple Lentz, John Blom, Gary Medvigy and Eileen Quiring, Chair, joined via WebEx.

10 AM

PLEDGE OF ALLEGIANCE

The Council led the Pledge of Allegiance.

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 1-5. Councilor Lentz seconded the motion. All aye/motion carried.

SEPARATE BUSINESS

Staff members briefly outlined six items.

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

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

ACTION: Moved by Councilor Blom to **APPROVE** Item 3, Scenario 2. Councilor Olson seconded the motion. All aye/motion carried.

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

ACTION: Moved by Councilor Olson to **APPROVE** Item 5. Councilor Blom seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Blom to **APPROVE** Item 6. Councilor Lentz seconded the motion. All aye/motion carried.

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OPEN PUBLIC COMMENT

Any general public comments received were provided to the Council and appropriate staff, as well as filed in the official record.

PUBLIC HEARING: ROAD VACATION – PORTION OF SOUTHEAST BYBEE ROAD

Staff: Laura Slye, Public Works

No public comments were received.

ACTION: Moved by Councilor Olson to **CONTINUE** the public hearing on vacating a portion of SE Bybee Road to July 21, 2020. Councilor Lentz seconded the motion. All aye/motion carried.

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

- Councilor Lentz recognized the Department of Community Services for their continued efforts in assisting the homeless population with finding housing, food, and other services.
- Interim County Manager Kathleen Otto pointed out that no public comments were received for the Public Hearing.

MEETING ADJOURNED

11 AM

EXECUTIVE SESSION: The county council generally will hold executive sessions, which are closed to the public for the purposes set forth in RCW 42.30.110, at the end of a public meeting.

The Council convened via WebEx to discuss one executive session regarding RCW 42.30.110 (1)(G), which lasted about 30 minutes and was followed by action.

ACTION: Moved by Councilor Medvigy to **APPROVE** an employment agreement between the County Council and Kathleen Otto. Councilor Olson seconded the motion. All aye/motion carried.

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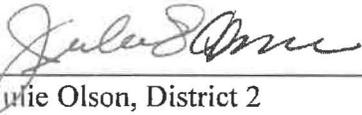
CLARK COUNTY COUNCIL



Eileen Quiring, Chair



Temple Lentz, District 1



Julie Olson, District 2

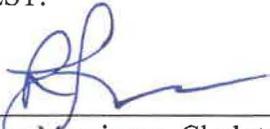


John Blom, District 3



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 ().