

**SPECIAL MEETING OF THE CLARK COUNTY COUNCIL  
MINUTES OF FRIDAY, MAY 22, 2020**

The County Council convened for a special meeting in Conference Room 679, 6<sup>th</sup> 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.

**12:30 P.M.**

**PLEDGE OF ALLEGIANCE**

Chair Quiring stated that they were meeting to consider approval of Board of Health Resolution 2020-05-09 dealing with approval to go into Phase 2, which has been recommend by both the Public Health Officer and the Board of Health.

**ACTION:** Moved by Councilor Olson to **APPROVE** Resolution 2020-05-10 to approve the Board of Health's Resolution to apply to the Washington State Department of Health for a variance of the Governor's Stay Home-Stay Healthy Proclamation, from Phase 1 to all elements of Phase 2. Seconded by Councilor Lentz.

**Roll Call Vote:**

Councilor Lentz – aye

Councilor Olson – aye

Councilor Blom – aye

Councilor Medvigy – aye

Chair Quiring – aye

Motion passed.

**COUNCILOR ITEMS:**

Chair Quiring referenced one more item of business, a letter to the Governor regarding the charging of PPE back to the County. The Council confirmed they had reviewed the letter and were fine with it going out.

**COMMENTS FROM THE BOARD**

- The board expressed thanks to Dr. Melnick and his team for their stellar work.
- Chair Quiring wished everyone a happy Memorial Day weekend and asked for remembrance of victims of COVID-19 and to the military personnel who have given the ultimate sacrifice.

**Meeting adjourned**

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BOARD OF HEALTH

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Eileen Quiring, Chair

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Temple Lentz, District 1

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Julie Olson, District 2

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John Blom, District 3

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Gary Medvigy, District 4

ATTEST:

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Rebecca Messinger, Clerk to the Board  
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Please Note: The Board of Health minutes are action minutes. Digital recordings can be provided upon request.