

**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, 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.

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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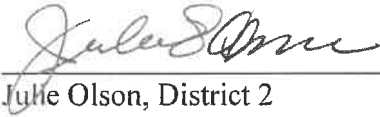
BOARD OF HEALTH



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 Board
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Please Note: The Board of Health minutes are action minutes. Digital recordings can be provided upon request.