

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF AUGUST 26, 2020**

The Council convened in Hearing Room 680, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington, Councilors, Temple Lentz, Julie Olson, John Blom, Medvigy and Chair Quiring O'Brien present via WebEx.

10:00 am

Old Business

Approval of minutes for August 19, 2020

ACTION: Moved by Councilor Lentz to **APPROVE** the minutes for August 19, 2020, Councilor Medvigy seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Medvigy to **APPROVE** the extension for the addendum to the Clark County Human Recourses Policy 11.0 from October 31, 2020 to December 31, 2020, Councilor Lentz seconded the motion. All aye/motion carried.

New Business

ACTION: Moved by Councilor Medvigy to **APPROVE** Community Planning to move forward to create a code on Essential Public Facilities, Councilor Lentz seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Medvigy to **APPROVE** and amend the agenda to add the Labor Day Proclamation, Councilor Lentz seconded the motion. All aye/motion carried.

Councilor Reports:

- Councilor Medvigy would like to have the discussion on the restaurant industry restrictions.
- Councilor's Olson, Medvigy and Chair Quiring O'Brien proposed to send another letter to OFM and the Governor about the CARES Act funds owned to the County, Lindsey to draft a letter.

Work Session Requests:

- The council approved scheduling a work session regarding the Conservation Areas Acquisition Plan

Policy Issues:

- Josh Weiss from Gordon Thomas Honeywell Governmental Affairs will finalize the legislative priority list and bring before Council Time either September 9 or 16, 2020.

Executive Session:

- *2 Pending Litigation (45 minutes total) - no action*

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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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