

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF SEPTEMBER 2, 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 26, 2020

ACTION: Moved by Councilor Medvigy to **APPROVE** the minutes for August 26, 2020, Councilor Olson seconded the motion. All aye/motion carried.

- COVID-19 Update by Dr. Alan Melnick
 - Current Metric Status of the positive percentage rate is – Moderate
 - Concerned about gatherings over the Labor Day holiday
 - Labor Day results will determine if K-5 school age children will be allowed to return back to in-person school

- COVID-19 Eviction Prevention & Rental Assistance Program Update by Michael Torres
 - There is about \$4.9 million from the State Department of Commerce to Clark County that needs to be spent before December 31, 2020.
 - There are 4 assistance programs in Clark County which include:
 - Council for the Homeless; Share; Impact NW; Lifeline Connections
 - For rental assistance call:
 - 360-695-9677 or 360-952-8317

- Cares Act Funding letter to the Governor's Office by Lindsey Shafar
 - Update language
 - Include the 9.7 million
 - Include Homeless/Housing/School Support/Small Business in the table
 - Reduce the "other" category amount and move monies to specific items

- 72nd Ave. Storm Pipe Repair, presentation by Tom Grange
 - Public Works is requesting to execute an emergency contract with McDonald Excavating, Inc. for \$288,600 and to approve the resolution for the temporary road closure.

 - **ACTION:** Moved by Councilor Olson to **APPROVE** the contract with McDonald Excavating, Inc., Councilor Medvigy seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Medvigy to **APPROVE** Resolution 2020-09-07 for temporary road closure, Councilor Olson seconded the motion. All aye/motion carried.

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New Business

NONE

Councilor Reports:

NONE

Work Session Requests:

- Community Planning to request a work session for October 21, 2020 on Shoreline Master Program. All Councilor's unanimously agreed to move forward with the work session.

Policy Issues:

NONE

Executive Session:

- *RCW 42.30.1410 (1)(c) (15 minutes); 1 pending litigation (10 minutes); 1 Collective Bargaining (15 minutes), 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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