

**CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF SEPTEMBER 16, 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 September 2, 2020

ACTION: Moved by Councilor Medvigy to **APPROVE** the minutes for September 2, 2020, Councilor Olson seconded the motion. All aye/motion carried.

- **CARES Act Funding**, presented by County Manager Kathleen Otto, Mark Gassaway, Larry Stafford, Dr. Alan Melnick, Vanessa Gaston and Michael Torres:
County staff and the Council discussed priorities for distribution of the CARES Act funding. The Department of Commerce has extended the deadline to November 30, 2020, and the Health Department funds has been extended to December 30, 2020.

New Business

NONE

Councilor Reports:

- Councilor Medvigy spoke about Parking at Heritage Park, Lacamas Lake, Equestrian Community and Code Enforcement.

Work Session Requests:

NONE

Policy Issues:

- Update on Federal Partners, about CARES Act Funding and Wildfires.
- House Local Government Committee will be meeting and discussing Local Government resources.
- Josh Weiss (county lobbyist) will attend the September 23, 2020 Council Time meeting to finalize the council's legislative priorities.
- A Wildfire Package for expenses, will be added to next weeks Council Time for consideration to add to the Council's priorities.
- House Bill 1590; Affordable Housing Sales and Use Tax – Councilmanic Authority; by September 30, 2020. The council voted to pass on this.
- The Interim Marijuana Ordinance passed in May will come before the council on November 6, 2020.

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ACTION: Moved by Councilor Olson to **APPROVE** to delegate authority to the County Manager to sign the contract for funding with commerce, Councilor Medvigy seconded the motion. All aye/motion carried.

Executive Session:

- *1 pending litigation (30 minutes); 1 potential litigation (20 minutes) no action.*

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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