CLARK COUNTY COUNCIL
MINUTES OF SEPTEMBER 15, 2020

The council meeting convened in Conference Room 680, 6th floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Councilors Temple Lentz, Julie Olson, John Blom, Gary Medvigy and Eileen Quiring O'Brien, Chair, joined via WebEx.

10 AM

PLEDGE OF ALLEGIANCE
The Council led the Pledge of Allegiance.

INVOCATION
Led by Kathy Porter, Hope for Families Foundation

PROCLAMATION
National Day of Remembrance for Homicide Victims

CONSENT AGENDA
Consent Agenda items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda.

PUBLIC TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS
NONE

Kathleen Otto, County Manager, requested that Resolution 2020-09-10, Declaration of Emergency due to Wildfires, be added to the agenda. She also asked that Separate Business item 1 regarding the 2020-2024 Consolidated Housing and Community Development Five-Year Plan be pulled and considered at the conclusion of the Public Hearing on the 2020 Community Development Block Grant and Home Investment Partnership Program.

ACTION: Moved by Councilor Blom to **AMEND** the agenda to add the Declaration of Emergency Due to Wildfires, Resolution 2020-09-10, and to pull item 1 under Separate Business for consideration at the conclusion of the Public Hearing on the 2020 Community Development Block Grant and Home Investment Partnership Program. Councilor Lentz seconded the motion. All aye/motion carried.

CONSENT

Councilor Blom requested that item 2 be pulled for separate consideration.

ACTION: Moved by Councilor Olson to **APPROVE** item 1. Councilor Lentz seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Olson to **APPROVE** item 2. Councilor Lentz seconded the motion. Councilors Quiring O'Brien, Olson, Lentz, and Medvigy voted aye. Councilor Blom abstained. Motion carried.

ACTION: Moved by Councilor Medvigy to **APPROVE** add-on item Resolution 2020-09-10, Declaration of Emergency Due to a Wildfire Emergency. Councilor Blom seconded the motion. All aye/motion carried.

SEPARATE BUSINESS

Staff members briefly outlined eight items.

ACTION: Moved by Councilor Medvigy to **APPROVE** item 2. Councilor Blom seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Medvigy to **APPROVE** item 3. Councilor Olson seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Medvigy to **APPROVE** item 4. Councilor Olson seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Olson to **APPROVE** item 5. Councilor Medvigy seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Medvigy to **APPROVE** item 6. Councilor Lentz seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Medvigy to **APPROVE** item 7. Councilor Lentz seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Olson to **APPROVE** item 8. Councilor Lentz seconded the motion. All aye/motion carried.

ACTION: Moved by Councilor Lentz to **APPROVE** item 1. Councilor Medvigy seconded the motion. Councilors Quiring O'Brien, Olson, Lentz, and Medvigy voted aye. Councilor Blom abstained. Motion carried.

OPEN PUBLIC COMMENT

Any general public comments received were provided to the Council and appropriate staff, as well as filed in the official record.

PUBLIC HEARING: CURRENT USE APPLICATIONS

To consider the Clark County Planning Commission's recommendation for approval for the Current Use Assessment for 2019-2020 pursuant to Chapter 84.34 RCW.

Hunter Decker, Forester, Department of Public Works, presented.

ACTION: Moved by Councilor Olson to **APPROVE** Resolution 2020-09-08. Councilor Blom seconded the motion. All aye/motion carried.

PUBLIC HEARING: 2020 COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP PROGRAM

To consider the 2020-20204 Consolidated Housing and Community Development Five-Year Plan and it's 2020 Community Development Black Grant and HOME Investment Partnerships Program One Year Action Plan prior to its submission to the U.S. Department of Housing and Urban Development.

Michael Torres, Community Housing and Development Program Manager II, presented.

ACTION: Moved by Councilor Olson to **APPROVE** the staff report, SR 119-20. Councilor Medvigy seconded the motion. Councilors Quiring O'Brien, Olson, Lentz, and Medvigy voted aye. Councilor Blom abstained. Motion carried.

PUBLIC HEARING: 2020 MID-YEAR COVID-19 BUDGET SUPPLEMENTAL

To consider the 2020 Mid-Year COVID-19 Budget Supplemental amending the 2020 Annual Budget in the following amounts.

Kathleen Otto, County Manager, presented.

ACTION: Moved by Councilor Medvigy to **APPROVE** Resolution 2020-09-09. Councilor Lentz seconded the motion. All aye/motion carried.

COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT

- Councilor Medvigy spoke about the Regional Transportation Council meeting he recently attended and the ratings system in the state, which resulted in the loss of a grant for SR-500 and 182nd. He said he felt the criteria needed to be weighed differently and the system needed to be further looked at. He further explained.
- Councilor Quiring agreed with Councilor Medvigy's comments and stated that they were well said.
- Councilor Lentz referenced the Declaration of Emergency Due to Wildfires and wanted to thank first responders, local volunteers, and residents that have stepped up during this time of wildfire season.

MEETING ADJOURNED

CLARK COUNTY COUNCIL

Eileen Quiring O'Brien, Chair

Temple Lentz, District 1

Julie Olson, District 2

John Blom, District 3

Gary Medvigy, District 4

ATTEST:

Rebecca Messinger, Clerk to the Council

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