**CLARK COUNTY COUNCIL**
**COUNCIL TIME**
**MINUTES OF SEPTEMBER 23, 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 16, 2020***
**ACTION**: Moved by Councilor Blom to **APPROVE** the minutes for September 16, 2020, Councilor Olson seconded the motion. All aye/motion carried.

- **2021 Legislative Priorities discussion with Josh Weiss**
  - Continuation of prior priorities:
    - 179th Street
    - Sales tax leakage
    - 0.09% economic development
    - CASA funding
  - New priorities:
    - Wildfire Expenses
  - Supporting WSAC efforts regarding COVID responses:
    - Fiscal relief requests
    - Fiscal flexibility
    - Rural broadband access
  - Signing in Support, but not taking the lead role:
    - I-5 bridge
    - Protecting Counties' positions
  - Monitoring:
    - Law Enforcement reforms
    - Tax Code Changes
    - GMA

- **CARES Act Funding**
  - Staff Report #1; presented by Vanessa Gaston

**ACTION**: Moved by Councilor Lentz to **APPROVE** Staff report #1, Community Services to use CARES Act funds for COVID-19 pandemic to provide isolation/quarantine shelter and to assist vulnerable populations in Clark County and approval for County Manager to sign contracts. Councilor Medvigy seconded the motion. All aye/motion carried.

  - Staff Report #2; presented by Michael Torres

**ACTION**: Moved by Councilor Lentz to **APPROVE** Staff report #2, Community Services to use CARES Act funds for COVID-19 pandemic for emergency small business assistance program and approval for County Manager to sign contracts. Councilor Blom seconded the motion. All aye/motion carried.

- **Harmony Sports Complex**
  - Presented by Ahmad Qayoumi, Galina Burley, Bill Richardson
    - History, location, lease and agreements, section 30 development, Northeast 13th Street impact, 2017 Parking Lot, 2019-2020 work and potential options.
    - Council to invite Harmony Sports Complex to give presentation at next Council Time on Wednesday, September 30, 2020.

- **Marijuana Code**
  - Presented by Lindsey Shafar
    - Scribner's error during the biannual code amendments, and the Council adopted an interim ordinance.
    - Interim Ordinance is set to expire November 6, 2020.
    - Lindsey to work with the PA's office to draft the code to keep the 500ft distance of a S.U.D. treatment facility from a marijuana facility.

**New Business**

- **"Guest Ranches" in County Code**
  - Council agreed to have staff review for potential options.

**Councilor Reports:**
*NONE*

**Work Session Requests:**

- 2020 Annual Reviews and Dockets
- Camp Bonneville
- Six-Year Stormwater Capital Plan 2021-2026
- 2021 Community Planning Work Plan
  - Council approved for all work sessions to be scheduled.

**Policy Issues:**
*NONE*

**Executive Session:**

- *1 RCW 42.30.110 (1)(a) (20 minutes); 2 Potential (20 minutes total) 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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