CLARK COUNTY COUNCIL
COUNCIL TIME
MINUTES OF SEPTEMBER 30, 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 23, 2020

ACTION: Moved by Councilor Blom to **APPROVE** the minutes for September 23, 2020, Councilor Lentz seconded the motion. All aye/motion carried.

- **Harmony Sports Complex presented by:**
  Charlie Kleier, Project Manager & Sean Janson Washington Timbers FC Executive Director
  - Presented and Parking and Safety Improvements Project Timeline
  - Requested that Council give direction to Parks and Land Division staff to find alternative to 13th Street extension.
- Council requested staff to draft a letter to the City of Vancouver emphasizing the Council desire to work towards an agreement to the 13th St. extension. Staff to bring back letter to for council review.

- **Permit Exempt Agricultural Buildings presented by:**
  Lindsey Shafar, Sr. Policy Analyst
  - Council agreed to have language change for the 1-5 acres, Lindsey and Mitch Nickolds to draft options to present to DEAB, then return to Council in mid-November.

- **Housing Options Study and Action Plan Update; presented by:**
  Jacqueline Kamp, Planner III, Project Manager and Oliver Orjiako, Director Community Planning
  - Staff presented an update to the Housing Options Study and Action Plan project. Council approved the plan and requested staff move forward with appointing members to the Project Advisory Group.

- **Fireworks presented by:**
  Lindsey Shafar, Sr. Policy Analyst & Councilor Julie Olson
  - Proposed to add a Safe and Sane policy to Ordinance 2018-06-01.
- Council requested a work session on Fireworks for October 21, 2020 from 10-10:30am

New Business

- **CCSO Shooting Range**
  - This has been table until further notice.

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Councilor Reports:

- Councilor Medvigy spoke about Big Hollow wildfire protection; Camp Bonneville; Neighborhood Associations.
- Councilor Olson spoke about attending the Forensics Investigations Council meeting and commented that the DNA Lab is making significant progress on the backlog of sexual assault kits in Vancouver.

Work Session Requests:
NONE

Policy Issues:

- Lindsey spoke about CARES Act Funding and contracting with CREDC and the Greater Vancouver Chamber to assist small businesses and non-profits due to the COVID-19 pandemic. Qualifications for businesses were discussed and the Council agreed to move forward with the contracts.

ACTION: Moved by Councilor Olson to **APPROVE** to give authority to the County Manager to sign contracts, Councilor Lentz seconded the motion. All aye/motion carried.

Executive Session:

- *1 Pending Litigation (30 minutes total); 1 Collective Bargaining (10 minutes); 1 Potential Litigation (10 minutes) 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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