

**CLARK COUNTY COUNCIL  
MINUTES OF SEPTEMBER 15, 2020**

The council meeting convened in Conference Room 680, 6<sup>th</sup> 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.*

**AMMENDMENT OF AGENDA**

**ACTION:** Moved by Councilor Blom to **APPROVE** to amend the agenda to add Wildfire Emergency Declaration RES. 2020-09-10 and items #1 of Separate Business Community Services to be considered at the end of the meeting. Councilor Lentz seconded the motion. All aye/motion carried.

Moved by Councilor Blom to **REMOVE** item 2 and consider separately.

**PUBLIC TESTIMONY ON CONSENT AND SEPARATE BUSINESS ITEMS**

NONE

**CONSENT**

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

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

**ACTION:** Moved by Councilor Medvigy to **APPROVE** Wildfire Emergency Declaration RES. 2020-09-10. Councilor Blom seconded the motion. All aye/motion carried.

**SEPARATE BUSINESS**

*Staff members briefly outlined three 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. Councilor Blom, abstained, Councilor's Quiring O'Brien, Olson, Lentz, and Medvigy aye/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.

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**PUBLIC HEARING: CURRENT USE APPLICATIONS**

To consider 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, presented.

**ACTION:** Moved by Councilor Olson to **APPROVE**, RES. 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**, SR 119-20. Councilor Medvigy seconded the motion. Councilor Blom, abstained, Councilor's Quiring O'Brien, Olson, Lentz, and Medvigy aye/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 and Emily Zwetzig, Budget Director, presented

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

**COUNCILOR COMMUNICATIONS AND COUNTY MANAGER REPORT**

- Councilor Medvigy spoke about a conversation about the regional transportation system and loss on a grant,
- Councilor Lentz gave a thank you to the 1<sup>st</sup> responders, local volunteers, and residents that have stepped up during this time of wildfire season.

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**MEETING ADJOURNED**

CLARK COUNTY COUNCIL

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Eileen Quiring O'Brien, Chair

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Temple Lentz, District 1

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Julie Olson, District 2

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John Blom, District 3

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Gary Medvigy, District 4

ATTEST:

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Rebecca Messinger, Clerk to the Council

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